

PROPOSED MINUTES  
ONSTED COMMUNITY SCHOOLS  
BOARD OF EDUCATION MEETING  
ADMINISTRATIVE CONFERENCE ROOM  
October 21, 2019

Meeting called to order at 7:00 p.m. by President Todd Gentner.

Members Present: K. Brooks, R. Curtis, T. Gentner, J. Terakedis, D. VanBrunt, K. Williams,

Members Absent: H. Ruttkofsky

Others Present: S. Head, L. George, A. Ellison, M.Davis, K. Ohrman, M. Head, J. Marlatt, D. McGee, M. Francis, A. Fry, C. Griffin.

Pledge of Allegiance was led by President Gentner. Vision and Mission Statements were read by President Gentner.

Motion by Curtis to approve the agenda as presented minus executive session. Seconded by Williams. Motion carried 6-0.

Motion by Brooks to approve the minutes of the regular session meeting held on September 16, 2019. Seconded by Curtis. Motion carried 6-0.

Motion by Curtis to approve the disbursements for the month of September 2019 in the amount of \$988,994.82. Seconded by Brooks. Motion carried 6-0.

Comments from the Audience: None.

Reports: An update on ESG Energy Savings was given. Craig reported on the first full year of energy savings. Middle School Building Report-Mrs. Ellison, middle school principal gave a building update on Leader in Me. Last year there was a focus on the 7 Habits, this year it is how do we bring those into the building and what is being done with them. The Student Leadership Council had formed and are working together to make building goals. Mrs. Ellison also gave an update on the Transformation Zone, and the student support services that are being offered through the guidance office. School culture and TFI results were discussed. Member Keith Williams reported on the LCSBA Dinner being held on November 12th.

Students of the Month from the Elementary, Middle School and High School were recognized by building principals.

Student Representative Report: Morgen Head presented on building events. The high school just completed the fall blood drive, will be having a Halloween spirit week. PSAT was administered to juniors and juniors/seniors attended the career expo. Girls Varsity Golf was 12th at the State, football qualified for playoffs and varsity volleyball are gearing up for districts. The middle

school they are having a book fair that included a grand event for parents and grandparents. The first dance for the year was held. All buildings have parent/ teacher conferences.

Motion by Curtis to approved the employment recommendation to hire Jennifer Bartig, elementary paraprofessional, Courtney Brighton as middle school paraprofessional and Machelie Bertalon as permanent substitute bus driver. Seconded by Terakedis. Motion carried 6-0.

Discussion was held on the Lenawee County Education Policy Guide Resolution. This will be shared with state representatives.

Motion by Terakedis to move the Lenawee County Education Policy Guide Resolution to an action item. Seconded by Curtis. Motion carried 6-0.

Motion by Curtis to accept the 2018-19 audit report as presented. Seconded by Williams. Motion carried 6-0.

Motion by Curtis to approve the Cash Flow Borrowing Resolution as presented. Seconded by Williams. Roll Call Vote: VanBrunt - yes, Terakedis - yes, Gentner - yes, Curtis - yes, Brooks - yes, Williams - yes. Motion carried 6-0.

Motion by Terakedis to approve the Lenawee County Education Policy Guide Resolution as presented. Seconded by Curtis. Roll Call Vote: VanBrunt - yes, Terakedis - yes, Gentner - yes, Curtis - yes, Brooks - yes, Williams - yes. Motion carried 6-0.

Committee Reports: Updates were given on the finance committee and personnel committee were given. In the finance committee the business manager position was discussed and in the personnel committee kindergarten numbers and staff were discussed.

Superintendent's Report: Superintendent Head gave an update on parent/ teacher conferences, staff professional development on Friday October 25th that will involve training with staff about the lockout system. Discussion was also held on the talk of pre-Labor day start for the 2020-21 school year.

Meeting adjourned at 8:39 p.m.

Kevin Brooks, Secretary  
Board of Education  
KB:nlr