

## PROPOSED MINUTES

ONSTED COMMUNITY SCHOOLS  
BOARD OF EDUCATION MEETING  
ADMINISTRATIVE CONFERENCE ROOM  
September 17, 2018

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

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

Members Absent: None.

Others Present: L. George, A. Ellison, M. Davis, K. Ohrman, K. Cichy, L. Lewis, R. Bailey, J. Mullen, G. Harper, J. Decker, A. Pearce, H. Ruttkofsky, A. Fry, D. McGee, C. Sala

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

Agenda approved as presented, with the exception of no Executive Session.

Motion by Brooks to approve the minutes of the regular meeting of August 20, 2018. Seconded by VanBrunt. Motion carried 7-0.

Motion by Curtis to approve the disbursements for the month of August 2018 in the amount of \$1,017,112.21. Seconded by Williams. Motion carried 7-0.

Comments from the Audience: R. Bailey talked about the Maple St. road project and the village approval of the community resource officer. Discussion with audience members regarding athletic hiring procedures, student retention and college readiness. Additional discussion on the Maple St. road and student safety took place. C. Sala talked about her run in the upcoming election for Probate Judge.

Reports: Superintendent Head shared that building reports will begin next month.

Student Representative Report: Student Representative James Decker gave a report including: Elementary-Book Fair and student NWEA testing; MS- 6th grade camp, student NWEA testing and agricultural day through the LISD. HS-Class meetings, homecoming court, college reps and the upcoming blood drive.

Motion by Brooks to accept the administrative recommendation to hire Kevin Merrill, Teacher, Alexandria Pope, Teacher and Holly Williams, Teacher. Seconded by Curtis. Motion carried 7-0.

Motion by Curtis to accept the following administrative recommendations: Resignation of Steven Price, Teacher. Resignations with regret Mitchell Ringer, Paraprofessional, Katelyn Snack, Teacher, Aja Spicer, paraprofessional. Seconded by Robinson. Motion carried 7-0.

Committee Reports: Superintendent Head presented an overview of the finance committee meeting and shared that the audit report will be discussed at the next meeting. The district also took advantage of rebates offered for updated copy machines.

Superintendent's Report: Mr. Head shared an update on the safety grant and our Transformation Zone work with the MDE and LISD. Transformation Zone work including: implementation science, cognitive coaching and the three tiers of implementation. It was also noted that the LISD will host the State Board of Education Meeting held in October.

Meeting adjourned at 8:18 p.m.

Kevin Brooks, Secretary  
Board of Education  
KB:nlr