

## **PROPOSED MINUTES**

ONSTED COMMUNITY SCHOOLS  
BOARD OF EDUCATION MEETING  
BOARD OF EDUCATION CONFERENCE ROOM  
November 20, 2017

Meeting called to order at 7:00 P.M. by Vice-President Williams.

Members Present: K. Williams, K. Brooks, R. Curtis, T. Gentner (arrived at 7:05 p.m.), J. Terakedis, D. VanBrunt, S. Robinson.

Members Absent: None.

Others Present: S. Head, D. McGee, A. Ellison, D. Behm, R. Johncox, N. Shoemaker, A. Hunt, W. Pelham, M. Davis.

Vice-President Williams led the Pledge of Allegiance and read the Vision and Mission Statement.

Motion by Terakedis to approve the Agenda as presented. Seconded by Robinson. Motion carried 6-0 (Gentner not yet in attendance).

Motion by Brooks to approve the minutes of the October 16, 2017 regular meeting of the Board of Education. Seconded by Terakedis. Motion carried 6-0. (Gentner not yet in attendance.)

Motion by Curtis to approve the disbursements for the month of October 2017 in the amount of \$1,248,660.17. Seconded by Terakedis. Motion carried 6-0. (Gentner not yet in attendance.)

(Todd Gentner arrived at 7:05 p.m.)

Comments from the Audience: Roger Johncox addressed the Board about changing the name of the football stadium from Redfield Stadium to Wildcat Stadium. Other alumni were in attendance and spoke. President Gentner stated the Board is still open to input and there is no date for official consideration as of now. The issue can be revisited in January 2018.

Building Report: Middle School Principal Alaina Ellis updated the Board on Middle School activities and happenings so far this school year, including: Staff training; Tech Ed wireless robots in PLTW; Mr. Hoffman's History Class in costume; Hidden Lake Gardens Partnership – Halloween display; CPR/Fire Safety with Cambridge Fire Department; future plans of tutoring with Adrian College and mentorship with manufacturing.

Student Representative Report: Mackenzie Johncox gave the Student Representative Report, including: Elementary snowplow awareness training; Pajama-rama bracelets to raise awareness for homeless; Middle School at Youth in Government; High School Winter formal scheduled for December 9; Student Council Toys for Tots and gifts for families in need; OAC/NHS banquet; OAC planetarium trip.

Motion by Terakedis to approve the following administrative recommendations: Accept with regret the resignation of Ashley Schlusler, Elementary Teacher; hire Katelyn Snack as Elementary Teacher; accept with regret the resignation of Shar Lauer, Fitness Center. Seconded by Curtis. Motion carried 7-0.

First Reading of NEOLA Policies was held. The Board of Education Policy Committee met on October 27, 2017 to discuss the updated policies presented here, including: Criminal History Record Checks, Admin/Staff Discipline, Prohibition of Schools to refer or assist students with abortions, Sex Education, and Student Seclusion/Restraint. This update also includes new policies in Technology as follows: Student Technology Acceptable Use, Staff Technology Acceptable Use, District-Issued E-Mail Accounts, and District Issued Student E-Mail Accounts.

NEOLA Policies will be brought back for Second Reading/Adoption at the next regular Board of Education meeting.

First Reading of School Finance Research Resolution was held. The School Finance Research group (a bipartisan group of business and education leaders supported by MASA, MASB and our local ISD) has been tasked with finding equitable funding for all K-12 Michigan schools using multiple measures to collect data. The results will be available in the new year for presentation to state legislature.

School Finance Research Resolution will be brought back for Second Reading/Adoption at the next regular Board of Education meeting.

First Reading of MASB Governance – Best Practices was held. This was discussed by the Board at the October work session.

MASB Governance – Best Practices will be brought back for Second Reading/Adoption at the next regular Board of Education meeting.

Purchase of new preschool playground equipment was reviewed. (Adrian Head Start left Onsted and took the preschool playground equipment with them.) AAA State of Play quote of \$27,419.00 includes installation and will be reimbursed from GSRP capital budget.

Motion by Robinson to move the Preschool Playground Purchase from Discussion to Action. Seconded by Curtis. Motion carried 7-0.

Motion by Robinson to accept the bid of \$27,419.00 from AAA State of Play for playground equipment. Seconded by Curtis. Motion carried 7-0.

Superintendent Report: Superintendent Head shared an update on the wrap up of the energy project on lighting, weather-stripping, roofing, fire alarm and new High School chiller. Ribbon cutting ceremony for solar project was held.

Legislative Breakfast will be on Friday, December 8, 2017 at 7:30 a.m. with Steve Head, Roger Curtis and Keith Williams planning to attend.

The Finance Committee of the Board of Education will meet on December 18, 2017 at 5:30 p.m. before the regular Board of Education meeting.

Motion by Robinson to go into executive session at 8:40 p.m. for the purpose of Superintendent Self Evaluation. Seconded by Williams. Roll call vote: Williams – yes, Brooks – yes, Curtis – yes, Gentner – yes, Terakedis – yes, VanBrunt – yes, Robinson – yes. Motion carried 7-0.

Regular meeting opened at 10:10 p.m.

Meeting adjourned at 10:11 p.m.

Kevin Brooks, Secretary  
Board of Education  
KB:nlr