PROPOSED ONSTED COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING April 15, 2024

Meeting called to order at 7:00 p.m. by Vice-President Ray Tessier

Members Present: A.Gast, R.Tessier, K.Williams, D.VanBrunt, R.Reynolds arrived at 7:02

Members Absent: H.Ruttkofsky, J.Terakedis

Others Present: T.Aiken, C.Garrison, T.Comden, M.Davis

The Pledge of Allegiance was led by Vice President Tessier.

Motion by A.Gast to approve the agenda. Seconded by K.Williams. Motion Carried 4-0

Motion by K.Williams to approve the minutes of the April 2, 2024 Board Meeting. Seconded by D.VanBrunt. Motion Carried 4-0

Motion by A.Gast to approve the disbursements for the month of March 2024 in the amount of \$1,406,619.88. Seconded by D.VanBrunt. Motion Carried 4-0

Student Representative Report: Not present

Comments from the Audience: None

Reports - Student of the month list for the Middle School was read by S.Head. Students of the month for the High School was read by T.Comden. T.Comden shared the High School Report. The School Improvement Update included NWEA data and a new REWARDS program. Staffing updates include filling 7 out of 8 positions with the Math position being posted. The Common Purpose is getting closer to being completed. There are a couple rough drafts completed at this point that just need some wordsmithing. The HS is working on creating experiences in and out of the classroom. They have taken many field trips such as Career Fair, National Guard, Solar Eclipse, YIG and Detroit Institute of Art.

Motion by K.Williams to acknowledge the resignation/retirements of Daniel Baird - Custodian, Sandy MacDonald - Cook/Cashier, Gale Edgar - HS Cafeteria, Ashli Coleman - Para/Cook/Cashier with regret. Seconded by D.VanBrunt. Motion Carried 5-0

Discussion - No Discussion items this month.

Motion by K.Williams to adopt the Schools of Choice Resolution for the 2024-2025 school year. Seconded by R.Reynolds . Roll Call K.Williams - Yes, A.Gast - Yes, R.Tessier - Yes, D.VanBrunt - Yes, R.Reynolds - Yes. Motion Carried 5-0

Motion by R.Reynolds to accept the renewal of the administrative contracts of Marsha Davis - Elementary Principal through June 30th, 2026, Alaina Ellison - Middle School Principal through June 30th, 2026, Tim Comden - High School Principal through June 30th, 2026, Damien Hiram - HS Assist Principal/Athletic Director through June 30th, 2026. Seconded by A.Gast. Motion Carried 5-0

Committee Reports: No Committee Reports this month

Superintendent's Report: Reminder of Legislative Breakfast coming up on May 10th. We will be interviewing soon for the Food Service Director as well as the Elementary Teacher position. The band will be heading to the Detroit Tigers game on Wednesday to play the National Anthem before the game. Prom is May 4th at the Wedding Barn. May 10th at Siena Heights Field House is the Special Olympics. Graduation is May 24th. Austin Davis is the speaker. Kindergarten roundup is this Wednesday April 17th.

Board Member Comments:

RReynolds - Commended the 3rd grade for their play and wished congratulations to the seniors graduating soon.

D. VanBrunt - Thanked T. Comden for a great report on the high school.

K.Williams - Thanked all 3 principals for adding the comments to the SOM report. The board appreciates the teachers taking the time to do this.

R. Tessier - Congratulations to Mrs Dennis on the award of District Teacher of the Year.

A.Gast - Thanks to the grounds crew making the school look so good this spring. Thanks to the cafeteria staff for keeping things going and taking care of the students even being short staffed.

Motion by A.Gast to go into Closed Session for negotiations update. Seconded by K.Williams Roll call vote. R.Reynolds - Yes, D.VanBrunt - Yes, K.Williams - Yes, R.Tessier - Yes, A.Gast - Yes. The meeting went into closed session at 7:43PM.

Motion by D.VanBrunt to enter into open session at 8:37pm. Seconded by K.Williams. Motion carried 5-0.

Motion by K. Williams to adjourn the meeting. D. Vanbrunt seconded the motion.

Meeting adjourned at 9:15pm

David VanBrunt, Secretary Board of Education DVB:nlr