

PROPOSED MINUTES
ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
July 17th, 2023

Meeting called to order at 7:00 p.m. by President Keith Williams

Members Present: R.Tessier, H.Ruttkofsky, A.Gast, D.VanBrunt, K.Williams, R.Reynolds

Members Absent: J.Terakedis

Others Present: T.Aiken, T.Hergert, J.Kelly, M.Davis, K.Springer, S.Head

The Pledge of Allegiance was led by President Williams. The Mission Statement was read by President Williams.

Motion by D.VanBrunt to approve the agenda Seconded by H.Ruttkofsky. Motion Carried 6-0.

Motion by R.Reynolds to approve the minutes of the June 26th, 2023 Special Budget Hearing Meeting. Seconded by R.Tessier . Motion Carried 6-0.

Motion by A.Gast to approve the disbursements for the month of June 2023 in the amount of **\$1,135,163.96**. Seconded by D.VanBrunt. Motion Carried 6-0.

Comments from the Audience: M.Davis 11820 Slee Rd - Our school is eligible for the American Heart Challenge grant due to having participated and raising \$30,000. They have approved a \$1500 grant in which we were able to get portable nets, paddles, balls and a portable court for pickleball. Lenawee Cares Community Foundation supported a \$500 grant for new books for the book machine.

Reports - No building reports for the month of July

Semi-Annual Reorganization Meeting for 2023-2024 school year

Motion by A.Gast to approve Semi-Annual Reorganization Items:

2023-2024 bank deposit selection of Bank Michigan, Premier Bank, MiClass, and UMB.

2023-2024 attorney/legal consultant appointments of Thrun Law Firm, P.C. and Kyle Hoffman, LISD.

2023-2024 authorized signatures for various accounts, as presented.

2023-2024 board meeting dates (third Monday of each month starting at 7:00 pm with Special Budget Adoption Meeting on June 24, 2024 at 6:00PM) as presented.

Motion Seconded by R.Reynolds. Motion carried 6-0.

Motion by R.Tessier to acknowledge the hiring of Kevin Hall - HS Para and Tisha Hergert - Transportation Director. Seconded by H.Ruttkofsky. Motion Carried 6-0.

Motion by H.Ruttkofsky to accept with regret the retirement of Jackie Stoyk, HS ELA Teacher. Seconded by A.Gast. Motion carried 6-0.

Discussion was held regarding revisions/updates to the 2023-2024 student and handbooks. There are no changes to the Athletic Handbook. A.Gast noted that the board list needs to be corrected in the Middle School Handbook. These corrections have been addressed with the MS Principal.

Superintendent Head requested to have the board move this to an action item due to limited changes. Motion by A.Gast to move to an action item. Seconded by D.VanBrunt. Motion carried 6-0.

Motion by D.VanBrunt to approve the Elementary, Middle School and High School Course Catalogs for the 2023-2024 school year. Seconded by A.Gast . Motion carried 6-0.

Motion by R.Tessier to approve the purchase of a commercial zero turn mower through the MiDeal Program for \$18,082.31. Seconded by R.Reynolds. Motion carried 6-0

Motion by D.VanBrunt to approve the student and athletic handbooks as presented for the 2023-2024 school year. Seconded by A.Gast. Motion carried 6-0.

Superintendent's Report: Board members, please mark your calendars for the Back to School Picnic which will be held on Tuesday, August 22nd from 4-6pm in the courtyard. 6th grade orientation and 9th grade orientation will take place as well that night. Staff professional development will take place the week of August 21st. School starts on August 28th. Upgrades around campus - parking lot crack sealing and drain improvements by K&B, no parking area was put at the end of the corner at MS, new generators are being installed for the kitchen by AEG so all 3 kitchens will have generators, and the new sign out front of the High School. Working through some budget items with series 3 for technology. There are a lot of backordered items. The 3 new buses have been ordered. The phone system replacement is still in process as well.

Board Member Comments:

H.Ruttkofsky - Welcome to Tisha

R.Tessier - Welcome to Tisha and have a great rest of the summer

A.Gast - Congrats to Jackie Stoyk

K.Williams - Thank you to Jeff for all he does to keep our maintenance equipment going.

D.VanBrunt - Welcome to Tisha

R.Reynolds - Welcome to Tisha and Kevin

Motion by A.Gast to adjourn the meeting. Seconded by H.Ruttkofsky

Meeting adjourned at 7:43p.m.

David VanBrunt, Secretary
Board of Education
DVB:nlr