

PROPOSED  
ONSTED COMMUNITY SCHOOLS  
BOARD OF EDUCATION MEETING  
March 20, 2023

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

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

Members Absent: R.Reynolds, J.Terakedis

Others Present: S.Head, K.Springer, T.Aiken, K.Terakedis, D.Blank, C.Garrison, W.Kish, T.Comden, M.Davis, A.Ellison

The Pledge of Allegiance was led by President Keith Williams.

Motion by H.Ruttkofsky to approve the agenda as presented. Seconded by A.Gast  
Motion carried 5-0

Motion by R.Tessier to approve the minutes of the February 20, 2023 meeting. Seconded by D.VanBrunt Motion carried 5-0.

Motion by D.VanBrunt to approve the disbursements for the month of February 2023 in the amount of \$1,008,078.87. Seconded by A.Gast. Motion Carried 5-0.

#### STUDENT REPRESENTATIVE REPORT -

Kara Terakedis presented the Student Representative Report.

Parent Teacher Conferences have wrapped up. Spring Sports have begun practices. OHS band received all 1s and one 2 at Festival. Congratulations band! Youth in Government students just returned from their annual conference in Lansing last weekend. Several field trips are coming up including Chicago and Cedar Point. Looking forward to Spring Break and MME testing shortly after return. Class scheduling for next year will be happening soon.

COMMENTS FROM THE AUDIENCE: Pastor Dick Blank of 904 Pentecost Hwy Onsted read a statement that he is going to ask pastors in the Irish Hills to sign.

#### REPORTS -

Middle School Building Report - A.Ellison gave the middle school report focusing on alignment with the strategic plan.

T.Comden read the HS Student of the Month list. A.Ellison read the MS Student of the Month list.

#### EMPLOYMENT

Motion by A.Gast to accept with regret the resignations/retirements of Amy Fry - ES Teacher and Sarah Hannah - MS Para. Seconded by R.Tessier. Motion carried 5-0.

DISCUSSION - No discussion items

#### ACTION -

Motion by R.Tessier to approve the Sonitrol Door Fob Security Bids of \$24650.43 for the Board Office fobs and cameras, Elementary Cafeteria Door and door between ES and HS. Seconded by D.VanBrunt Motion Carried 5-0.

Motion by A.Gast to approve the “The Lockout Company” Door Boot/Critical Incident Mapping Bid of \$26,368.05 as presented. Seconded by R.Tessier. Motion carried 5-0.

Motion by H.Ruttkofsky to approve the Adrian Electric and Generator Co. bid of \$54,000 for Elementary and Middle School Generators for the Refrigerators/Freezers. Seconded by D.VanBrunt. Motion carried 5-0.

Motion by D.VanBrunt to approve the OCS 2023-24 School Year Calendar as presented. Seconded by A.Gast. Motion carried 5-0.

COMMITTEE REPORTS - Two new positions were discussed at the Personnel Committee meeting on March 9th. The first of the positions is a Continuous Improvement Coordinator. This position would report to the Superintendent. The position will coordinate processes of MTSS Tier 1,2, and 3. The other position would be a behavioral specialist in the elementary. There are growing needs in that building, more than what one position can handle.

Policy Committee Meeting will be held soon to discuss the Spring Neola Updates.

SUPERINTENDENT’S REPORT: Provided quarterly update on the Strategic Plan work.  
April 20th LISD Budget Review meeting - Please let us know if you will be attending  
May 19th Legislative Breakfast - Please RSVP if able to attend.  
Sydney Nicols won the state bowling competition in Jackson. She is a junior at OHS. Band received a 1 rating. We have the new HS stage curtain in place for Wizard of Oz. The performance will be May 19th and 20th.

#### BOARD MEMBER COMMENTS

R. Tessier - Thanks for the MS report. I want to make sure we get the job description right. Thank you all and have a safe spring break.

A. Gast - Thanks for the MS report and the conversation tonight and digging into things.

D. VanBrunt - It is different that I won’t have a student entering here in the fall. Thanks to everyone for helping my kids get through.

H. Ruttkofsky - Loved reading the student comments which shows that the kids really care. Listening to what is happening is really important to me.

Motion by A.Gast to adjourn meeting at 9:06 pm.

Meeting adjourned at 9:06 pm

David VanBrunt, Secretary  
Board of Education  
DVB:nlr