

PROPOSED MINUTES
ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
October 17, 2022

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

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

Members Absent: None

Others Present: S.Head, K.Springer, T.Comden, J.Kelly, J.Woods, T.Wobrock, C.Wobrock, J.Freeman, A.Strong, M. Francis, D.Blank, P.Stark, K.Terakedis, T.Aiken, C.Garrison, M.Davis, A.Ellison

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

Motion by R.Reynolds to approve the agenda. Seconded by J.Terakedis.

Motion carried 7-0

Motion by J.Terakedis to approve the minutes of the September 19th, 2022 meeting. Seconded by H.Ruttkofsky. Motion carried 7-0.

Motion by A.Gast to approve the disbursements for the month of September 2022 in the amount of \$1,482,249.19. Seconded by R.Tessier. Motion Carried 7-0.

STUDENT REPRESENTATIVE REPORT -

Elementary had a big turnout for the Homecoming parade.

Middle school: The middle school welcomed Joana Botte to their team on October 10th as she transitioned from Grass Lake schools.

The content teams have met and discussed student interventions, data, and instructional plans.

The school spirit week ended last week and this week is the book fair!

October 21st the middle school has guest speaker Fabian Ramirez coming in to speak to students about anti-bullying.

YIG is going to Lansing November 14th with Mr. Hoffman and Ms.Sherman

Along with this the alumni association has agreed to purchase a bike rack for the building, they appreciate Jeff Kelley, Jarrod Woods and Dustin Skeels for their tireless work in keeping the building running.

High school: In the high school they have just wrapped up a fun and memorable homecoming week

Conferences are coming up on October 27th, they are looking forward to a good turnout

The seniors have already ordered cap and gowns and have started taking care of more graduating business... In his words it is "exciting times"

Fall sports have started to wind down and post season tournaments will be starting soon.

NHS assembly and banquet will be coming up in a few weeks.

COMMENTS FROM THE AUDIENCE: Pastor Dick Blank, 904 Pentecost Hwy gave his views on religion in school. Jackie Freeman of 11407 Stephenson Rd, Onsted spoke about the Wooden Old Stone School.

REPORTS -

Students of the Month from September - A.Ellison read the Middle School Student of the Month names. T.Comden read the High School Student of the Month names.

S.Head presented the Section 98C Learning Loss Plan 22-23. The majority of the grant funding will be used for summer school programming targeted towards students that are at risk PreK-12.

EMPLOYMENT

Motion by R.Tessier to approve the hiring of, Joanna Botte - MS Special Education Teacher, Carla Yenkel-Stevens - Custodian MS, and Tiffini Vansickle - ES Paraprofessional
Seconded by J.Terakedis. Motion Carried 7-0

Motion by A.Gast to accept with regret the resignation of Hunter Neal - HS Cashier/Cook and Sadie Miller - MS Cafeteria Para. Seconded by D.VanBrunt. Motion carried 7-0.

DISCUSSION

A.Ellison presented the first reading of the 2022 Reproductive Health Handbook. This handbook is an overview of what the school is teaching at each level. It will be posted on the website for reference following Board approval.

ACTION

Meredith Francis presented the 21-22 Financial Audit for Onsted Community Schools. Motion by J.Terakedis to approve 2021-22 Financial Audit. The motion was seconded by A.Gast. Motion carried 7-0

S.Head presented research and testimony from other schools regarding the need for the Vape Detectors in the Middle School and High School. Motion by A.Gast to approve the Vape Detectors Purchase. Seconded by R.Tessier. Motion passed 7-0.

Motion by R.Tessier to approve the OCS Strategic Goals/Objectives. Seconded by J. Terakedis. Motion passed 7-0.

COMMITTEE REPORTS

Finance Committee report -The committee discussed the Bond Series III timeline to use funds and also looked at the Bond debt .

Policy Committee will be meeting October 26th to look over Fall policy updates.

SUPERINTENDENT'S REPORT:

Student count for Fall is looking at approximately 1260 students. This is very close to the budget estimate. We are 4th in the county as far as student numbers. The American Legion Auxiliary will be running the Meet the Candidate night on Thursday night at 6:30PM in the High School Auditoria. Lenawee County School Board Fall Dinner is November 1st at 6:00PM at the Tech Center. Water main project in the village will begin in November. They will be starting at the corner by the school. They will maintain at least one lane of traffic at all times. They have been informed of the school's busiest times and will try to allow regular traffic flow at those times. Once this project is completed, there will be a total repave of Onsted Hwy from 223 to M-50. Congratulations to the marching band on their recent Division 1 ranking.

BOARD MEMBER COMMENTS

A.Gast - Thank you to those that raise questions to create conversation. Also appreciate the strategic goals being shared.

R.Reynolds - Thanked Jackie Freeman for the great history lesson on the Wooden Stone School.

J.Terakedis - It was a great homecoming and so good to see the turnout.

K.Williams - Thanks to Jackie Freeman for the lesson on the Wooden Stone School.

D. VanBrunt - The Wooden School presentation was awesome.

H. Ruttkofsky - Mentioned the goal to engage learners in their learning and how the Wooden Stone School aligns with that. Thank you for the support from everyone that showed up for their family with the loss of Steve Gooding.

R.Tessier - Would like to see the High School be involved with the history of Wooden Stone School. Thanks to the fall coaches. The volleyball team has really worked hard under the coaching of Travis and Amy. He also thanked Kevin Hall for his work with the MS Cross Country team.

Motion by A.Gast to go into executive session at 8:40 p.m. for the purpose of superintendent evaluation. Seconded by R.Reynolds. Roll Call Vote: R.Tessier - yes, Ruttkofsky- yes, D.VanBrunt - yes, K.Williams- yes, J.Terakedis - yes, R.Reynolds- yes, A.Gast- yes. Motion carried 7-0.

Meeting reopened at 9:36 p.m.

Meeting adjourned at 9:38 p.m.

David VanBrunt, Secretary
Board of Education
DVB:nlr