

PROPOSED MINUTES
ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
August 15th, 2022

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

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

Members Absent: H. Ruttkofsky

Others Present: T.Comden, M.Davis, A.Strong, T.Aiken, J.Lake, K.Hephner, B.Armstrong, T.Puckett, J.VanderVelde, P.Stark, R.Raglow, B.Jeffreys, D.Brown, S. Head, K.Springer, J. Kelly, J. Woods, D. Blank, A.Germain, A.Ostdiek, K.Smith, C.Garrison

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

Motion by VanBrunt to approve the agenda. Motion by Terakedis to move agenda item Employment to follow Disbursements. Seconded by Reynolds. Roll Call Vote: K. Williams- Yes, A. Gast - Yes, R.Reynolds - Yes, R.Tessier-Yes, J. Terakedis-Yes, D. VanBrunt-Yes, Motion Carried 6-0.

Motion by Gast to approve the minutes of the July 18th, 2022 meeting. Seconded by Reynolds. Motion Carried 6-0.

Motion by Gast to approve the disbursements for the month of July 2022 in the amount of \$850,688.04. Seconded by VanBrunt. Motion Carried 6-0.

Motion by Tessier to approve the hiring of Noelle Martell - MS Science Teacher, Darrel Brown - 5th Grade Teacher, Julia Willhite - MS Spanish Teacher, Brad Manders - Online Coordinator, Angela Ostdiek - GSRP Teacher, Terri Puckett - 1st Grade Teacher, Julie Lake - 3rd Grade Teacher, Seconded by Terakedis. Motion Carried 6-0.

Motion by Terakedis to accept with regret the resignation of Kathryn Webb - 3rd Grade Teacher and Evan Reed - MS Paraprofessional. Seconded by Tessier. Motion carried 6-0.

Comments from the Audience: Pastor Dick Blank - 904 Pentecost Hwy shared a prophetic vision.

Reports - No building reports for the month of August

Motion by VanBrunt to accept the recommendation of the administration to award the Milk Bid for the 2022-23 School Year to Prairie Farms. Seconded by Tessier. Motion carried 6-0.

Bread bids were submitted to Alpha Baking Company and Klosterman Baking Company with no bids received.

Motion by Terakedis to accept the recommendation of the administration to award the Diesel Fuel Bid to Corrigan Oil and the Propane Fuel Bid to Lyons LPG for the 2022-23 School Year. Seconded by Reynolds. Motion carried 6-0.

Motion by Terakedis to approve the Interlocal Crossing Guard Resolution. Seconded by VanBrunt. Roll Call Vote: K. Williams- Yes , A. Gast - Yes, R.Reynolds - Yes, R.Tessier-Yes, J. Terakedis-Yes, D. VanBrunt-Yes, Motion Carried 6-0.

COMMITTEE REPORTS

Finance Committee Report- Discussed a plan to support staff financially. This will be brought before the board in September as an action item. Superintendent S. Head will discuss the details with the OEA president T. Aiken. This plan has been designed to attract and retain staff. It was also created as a way to thank those that were here before, during and after COVID-19 and to support and encourage daily subs to choose Onsted.

There was also discussion on district maintenance equipment that may need to be replenished. Maintenance Supervisor J.Kelly submitted a list that is being considered.

SUPERINTENDENT'S REPORT:

Superintendent S. Head would like to thank our community on the passage of our Non-Homestead millage renewal. He also thanked all of the staff for the work they do. Maintenance Supervisor, J.Kelly and his crew have been doing a phenomenal job keeping up on all the maintenance and upkeep of the athletic fields. J.Woods and his staff are doing a great job getting our buildings ready for school to resume. Dean of Students, P.Stark has taken on a leadership role around school safety, doing all that we can to keep our staff and kids safe. Our administrative team works hard and really cares about our kids. Business Manager A. Strong in the business office is doing great work. We are excited to have our families come back on August 22nd for the welcome back events.

S. Head also provided a Bond update - the roofing is almost completed, Krieghoff has completed the sidewalk repair, looking at having the sidewalk out of the band room done, the new sound system in the HS gym sounds great, HS Auditoria sound system is in place, MS sound system is held up due to parts, track was repainted and looks like a new track. We are getting a price to resurface the track within the next couple of years.

Back-to-school open house/picnic events will be on August 22nd, starting around 4pm. Board members are encouraged to come help serve hotdogs, 6th grade and freshmen orientations are that night as well. It will be a busy night on campus.

Board members please keep Sept 24th open for the Strategic Planning Meeting. We are taking names for committee members from the community.

The Staff Welcome Back Breakfast will be at 7:30am on August 22nd if any Board members can make it.

BOARD MEMBER COMMENTS

R. Tessier - Thanks to S.Head and T.Comden for coming to the band performance. Thanks to J.Mykeloff and the band. They are doing great. Thanks to the coaches for all the voluntary practices they are providing. Thanks to M. Davis and everyone that came today. Please remember how important what you do is on a daily basis and that we appreciate it.

D. VanBrunt - It was nice to see all the new faces at the meeting.

K.Williams - Thanks to S.Head, the Alumni Association and anyone else who was involved in putting together the all school reunion.

J. Terakedis - Energizing to see new hires, great to see sports and band back on campus

R. Reynolds - Was excited that he along with others from Cambridge Fire were asked to set up a workout for the football program. Pleased to see what was coming from Coach Amthor.

A. Gast - Agreed with the other board members that it was great to see all of the new staff. Also, the Finance Committee meeting was fun and thanked A.Strong and S.Head for their hard work in creating the proposals to support all staff that we reviewed.

Motion by Gast to adjourn the meeting. Seconded by Reynolds

Meeting adjourned at 8:01 p.m.

David VanBrunt, Secretary
Board of Education
DVB:nlr