PROPOSED MINUTES ONSTED COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING August 16th, 2021

Meeting called to order at 7:00 p.m. by President Todd Gentner.

Members Present: A. Gast, T. Gentner, J. Terakedis, R. Reynolds, H. Ruttkofsky, K. Williams

Members Absent: D. VanBrunt

Others Present: S. Head, B. Boughton, M. Davis, A. Ellison, J. Woods, J. Kelly, T. Comden, P. Stark, D. Judson, A. Almes, D. Blank, M. Wagner

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

Motion by Gast to approve the agenda as presented. Seconded by Terakedis. Motion Carried 6-0.

Motion by Terakedis to approve the minutes of the July 19th, 2021 Board Meeting. Seconded by Reynolds. Motion Carried 6-0.

Motion by Williams to approve the disbursements for the month of July 2021 in the amount of \$983,770.97. Seconded by Terakedis. Motion Carried 6-0.

Comments from the Audience: Pastor Dick Blank (904 Pentecost Hwy, Onsted MI 49265) shared some websites and sources he has found that include biblical resources. Matthew Wagner (11727 Rexford Rd, Manitou Beach MI 49253) commended the board and school for doing a great job.

Motion by Terakedis to accept with regret the resignation of Brandi Clark, Elementary Teacher, and Melissa Fannon, Elementary Teacher. Seconded by Gast. Motion carried 6-0.

Motion by Gast to approve the hire of Kristin Bartenslager, Elementary Teacher, Mary Walters, High School Special Ed Teacher, Kathryn Webb, Elementary Teacher, Daisy Judson, Middle School Paraprofessional, Allison Almes, Middle School Paraprofessional, Tamara Wilkins, Elementary Paraprofessional, and Rachel Stace, Elementary Paraprofessional. Seconded by Williams. Motion carried 6-0.

Motion by Terakedis to accept the recommendation of the administration to award the Milk Bid for the 2021-22 School Year to Prairie Farms. Seconded by Ruttkofsky. Motion carried 6-0.

Motion by Terakedis to accept the recommendation of the administration to award the BreadBid for the 2021-22 School Year to Aunt Millie's Bakeries. Seconded by Williams. Motion carried 6-0.

Motion by Williams to accept the recommendation of the administration to award the Fuel Bid (Diesel and Propane) for the 2021-22 School Year to Crystal Flash. Seconded by Reynolds. Motion carried 6-0.

Superintendent's Report: Superintendent Head reviewed the current construction projects, delays, and timeframes. Paving at the Board of Education Office and Middle School should occur this week, and the High School lot will follow. Bleachers are wrapping up. Painting and

bathrooms in the Bishop Building are complete. Sports are kicking off this week. There will be a staff breakfast on August 23rd, 2021 at 7:30 am; board members are invited to attend. Ninth grade orientation will take place August 23rd, 2021. Sixth grade orientation has been moved to August 24th, 2021. The Back to School Open House will be August 25th, 2021 4:30-6:30 pm. Board members are invited to attend the Open House and distribute food to families.

Meeting adjourned at 7:30 p.m.

David VanBrunt, Secretary Board of Education DVB:nlr