

## **PROPOSED MINUTES**

ONSTED COMMUNITY SCHOOLS  
BOARD OF EDUCATION MEETING  
ADMINISTRATIVE CONFERENCE ROOM  
December 19, 2016

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

Members Present: T. Gentner, K. Brooks, H. Ruttkofsky, D. VanBrunt, K. Williams, S. Robinson.

Members Absent: R. Curtis.

Others Present: B. Hamilton, N. Reid, S. Ellison, A. Ellison, M. Davis, J. Marlatt, D. Behm, D. Cherry, S. Head, J. Terakedis.

Pledge of Allegiance was led by President Gentner. Moment of silence was held for deceased former student Jake Jones. The Vision and Mission Statement was read.

Motion by Brooks to approve the minutes of the regular November 21, 2016 Board of Education Meeting. Seconded by Williams. Motion carried 6-0.

Motion by Williams to approve the disbursements for the month of November 2016 in the amount of \$1,164,015.82. Seconded by Brooks. Motion carried 6-0.

Comments from the Audience: Don Behm asked a question regarding the status of the bond project and the community's role. Further information will be shared with the community in the future, responded President Gentner.

Students of the Month for Elementary, Middle and High Schools were acknowledged.

Motion by Robinson to approve the recommendation of the administration to hire Alaina Ellison, Middle School Principal. Seconded by Brooks. Motion carried 6-0.

Motion by Williams to approve the recommendation of the administration to hire Matt Maynard, Part-Time Technology Assistant. Seconded by Robinson. Motion carried 6-0.

Motion by Robinson to accept the resignation of Tory VanSickle, Paraprofessional. Seconded by Brooks. Motion carried 6-0.

Steve Head reviewed the process of the High School Principal search. The position was posted, and Dave Lauer, former Onsted High School Principal, has been selected to fill in as Interim High School Principal to allow for a deeper pool of candidates when the position is posted again in the Spring of 2017.

Motion by Robinson to approve a three-year contract as presented for Steve Head as Superintendent of Onsted Schools with total wage and benefit compensation of \$155,000. Seconded by Williams. Motion carried 6-0.

Superintendent Report: Energy Systems Group summary of feasibility and recommendations of infrastructure and energy program was shared. Some of the highlights of the report include utility reduction costs while upgrading and enhancing lighting and HVAC, etc. Further meeting will be held on January 9, 2017 with Onsted administration and Energy Systems Group and brought back before the Board of Education.

The week of January 9, 2017 Steve Head will be transitioning to the Superintendent office with January 13, 2017 being Brad Hamilton's last day at Onsted Schools.

There will be a Board of Education Policy Committee Meeting on Tuesday, January 10, 2017, from 7:00 a.m. to 9:00 a.m.

President Gentner reminded the Board the next meeting is the semi-annual reorganizational meeting. Thanks to Brad Hamilton, Interim Superintendent; Mike Hoffman, for his service as Middle School Principal; and Heather Ruttkofsky, for her service as Board of Education member.

Meeting adjourned at 7:55 p.m.

Kevin Brooks, Secretary  
Board of Education  
KB:nlr