

PROPOSED MINUTES
ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
ONLINE MEETING
December 21st, 2020

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

Members Present: K. Brooks (arrived at 7:28), R. Curtis (arrived at 7:11) T. Gentner, K. Williams, J. Terakedis, H. Ruttkofsky, D. VanBrunt (arrived at 7:04)

Members Absent: None.

Others Present: S. Head, L. George, A. Ellison, M. Davis, K. Ohrman, L. Dowling, J. Marlatt, G. Gemalsky, K. Swailes, R. Reynolds, A. Gast, P. Stark, A. Klotz, B. Hubbard.

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

(VanBrunt arrived at 7:04 p.m.)

Motion by Ruttkofsky to approve the agenda as presented. Seconded by Williams. Motion carried 5-0.

Motion by Terakedis to approve the minutes of the regular board meeting and executive sessions of November 16th, 2020. Seconded by Ruttkofsky. Motion carried 5-0.

Motion by Williams to approve the disbursements for the month of November 2020 in the amount of \$1,205,200.74 Seconded by VanBrunt. Motion carried 5-0.

Comments from the Audience: None.

(Curtis arrived at 7:11 p.m)

Reports: High school principal Kevin Orhman and teacher Alison Klotz presented on the High School BIT team team and the student growth they are seeing through testing with their students. They are excited about the growth they are seeing with their students and are looking to improve those scores and data with the help of a literacy coach.

(Brooks arrived during the high school building report at 7:28 p.m.)

Students of the month from the Middle School were recognized.

Student Representative Report: None.

Motion by Terakedis to approve the employment recommendations: Hire- Don Buiten as the Middle School Lunchroom Assistant. Seconded by Curtis. Roll Call Vote: VanBrunt- yes, Terakedis- yes, Gentner- yes, Curtis-yes, Brooks- yes, Williams- yes, Ruttkofsky-yes. Motion carried 7-0.

The second district discussion was held regarding Sex Education Instruction. At the Elementary level two videos were added. It is planned for the 2021-2022 school year that there will be a grade change at the middle school level.

Motion by Williams to approve the OCS Extended COVID-19 Learning Plan and November Attendance rate as presented. Seconded by Terakedis. Roll Call Vote: VanBrunt- yes, Terakedis- yes, Gentner- yes, Curtis-yes, Brooks- yes, Williams- yes, Ruttkofsky-yes. Motion carried 7-0.

Motion by Curtis to approve the purchase of Dell Chromebooks as presented. Seconded by Terakedis. Roll Call Vote: VanBrunt- yes, Terakedis- yes, Gentner- yes, Curtis-yes, Brooks- yes, Williams- yes, Ruttkofsky-yes. Motion carried 7-0.

Motion by Terakedis to approve the Series 2 Bond Authorizing Resolution as presented. Seconded by VanBrunt. Roll Call Vote: VanBrunt- yes, Terakedis- yes, Gentner- yes, Curtis-yes, Brooks- yes, Williams- yes, Ruttkofsky-yes. Motion carried 7-0.

Motion by Williams to approve the Bus Driver Trainer Position as presented. Seconded by Ruttkofsky. Roll Call Vote: VanBrunt- yes, Terakedis- yes, Gentner- yes, Curtis-yes, Brooks- yes, Williams- yes, Ruttkofsky-yes. Motion carried 7-0.

The Custodian Coordinator Positions were tabled until the next regularly scheduled Board of Education meeting.

Committee Reports: None.

Superintendent's Report: Superintendent Head presented on the most recent Fall MSDS School of Choice number for Onsted and Lenawee County.

President Gentner took a minute to thank both Mr. Brooks and Mr. Curtis for their years of service to the board of education and their dedication to the students, school and community.

Motion by Curtis to move to Executive Session at 8:52 p.m. for the purpose of Superintendent Evaluation. Seconded by Ruttkofsky Roll Call Vote: VanBrunt- yes, Terakedis- yes, Gentner- yes, Curtis-yes, Brooks- yes, Williams- yes, Ruttkofsky-yes. Motion carried 7-0.

Meeting reopened at 10:00 p.m

Motion by Terakedis to rate Superintendent Head with a highly effective evaluation rating. Seconded by VanBrunt. Motion carried 7-0.

Meeting adjourned at 10:02 p.m

Kevin Brooks, Secretary
Board of Education
KB:nlr