

## PROPOSED MINUTES

ONSTED COMMUNITY SCHOOLS  
BOARD OF EDUCATION MEETING  
ADMINISTRATIVE CONFERENCE ROOM  
February 17, 2020

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

Members Present: K. Brooks, T. Gentner, H. Ruttkofsky, K. Williams, R. Curtis, J. Terakedis, D. VanBrunt.

Members Absent: None.

Others Present: S. Head, L. George.

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

Motion by Curtis to approve the agenda as presented with two changes: No executive session or Spanish trip report. Seconded by Terakedis. Motion carried 7-0.

Motion by Brooks to approve the minutes of the regular and executive session meeting of January 20, 2020. Seconded by Williams. Motion carried 7-0.

Motion by Curtis to approve the disbursements for the month of January 2020 in the amount of \$1,382,380.81. Seconded by Terakedis. Motion carried 7-0.

Comments from the Audience: None.

Reports:

Students of the month were recognized from all building by Mr. Head.

Student Representative Report: None.

Motion by Curtis to recognize that the board accepts the resignations as presented: Chris Mansfield, Elementary Teacher; Chelsi Denison, Elementary Paraprofessional; Melissa Carney, Elementary Paraprofessional; Machel Bertalon, Bus Driver; Patricia Webb, High School Paraprofessional (Retirement); Dan Scholz, High School Counselor (Retirement). Seconded by VanBrunt. Motion carried 7-0.

Motion by Curtis to acknowledge, recognize and support the employment recommendations to hire: Stephanie Brooks, Elementary Paraprofessional; Courtney Loudon-Marvin, Elementary Paraprofessional. Seconded by Ruttkofsky. Motion carried 7-0.

Discussion: None.

Committee Reports: An update was given on the discussion held from the Athletic Committee meeting regarding Powerlifting as a high school sport. Further discussion will take place in the coming months.

Superintendent's Report: Superintendent Head presented on the most recent proposed Education budget form Gov. Whitmer. Mr. Head also noted that the district has currently used three "snow" days to date. Series one-Bond Updates were also discussed. A meeting will take place with TMP and Granger that will present an updated budget for series one.

Meeting adjourned at 7:29 p.m.

Kevin Brooks, Secretary  
Board of Education  
KB:nlr