

PROPOSED MINUTES
ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
ONLINE MEETING
January 18th, 2021

Meeting called to order at 7:00 p.m. by Superintendent Steve Head.

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

Members Absent: None.

Others Present: S. Head, B. Boughton, L. Dowling, A. Ellison, K. Swailes, M. Davis, M. Barth, C. Particka, P. Jensen, G. Gemalsky, J. Tillotson, K. Ohrman, R. Kelly, P. Spooner, C. Long, J. Marlatt, L. George

A moment of silence was held for the passing of Eugene Deuel, former superintendent of Onsted Community Schools.

The Pledge of Allegiance was led by Superintendent Steve Head.

Motion by Gentner to approve the agenda as presented. Seconded by Terakedis. Motion carried 7-0.

Motion by Terakedis to approve the minutes of the regular board meeting and executive session of December 21st, 2020. Seconded by VanBrunt. Motion carried 7-0.

Motion by Williams to approve the disbursements for the month of December 2020 in the amount of \$1,201,328.02. Seconded by Gentner. Motion carried 7-0.

Comments from the Audience: None.

Semiannual Reorganization Meeting:

Motion by Williams to elect Todd Gentner as Board President. Seconded by VanBrunt. Motion carried 7-0.

Motion by Terakedis to elect Keith Williams as Board Vice-President. Seconded by VanBrunt. Roll call vote: Terakedis- yes, Ruttkofsky- yes, VanBrunt- yes, Reynolds- yes, Gast- yes, Williams- yes, Gentner- yes. Motion carried 7-0.

Motion by Ruttkofsky to elect Jason Terakedis as Board Treasurer. Seconded by Williams. Roll call vote: Terakedis- yes, Ruttkofsky- yes, VanBrunt- yes, Reynolds- yes, Gast- yes, Williams- yes, Gentner- yes. Motion carried 7-0.

Motion by Ruttkofsky to elect Dave VanBrunt as Board Secretary. Seconded by Williams. Roll call vote: Terakedis- yes, Ruttkofsky- yes, VanBrunt- yes, Reynolds- yes, Gast- yes, Williams- yes, Gentner- yes. Motion carried 7-0.

H. Ruttkofsky, A. Gast, and R. Reynolds to remain Board Trustees.

Motion by Terakedis to elect Meredith Francis, CPA as auditor. Seconded by VanBrunt. Roll call vote: Terakedis- yes, Ruttkofsky- yes, VanBrunt- yes, Reynolds- yes, Gast- yes, Williams- yes, Gentner- yes. Motion carried 7-0.

Committee appointments were tabled until the February 2021 meeting for the purpose of further discussion.

Student Representative Report: Elementary has been NWEA testing, the BIT team is working on a grade level problem solving model, 31a reporting is due by February 10th, and 29 elementary students are returning face to face January 25th, 2021, while 49 elementary students remain virtual. Middle school exams are this week, and they are excited to have new Chromebooks in the building. High school cap and gown orders are this week, non-contact winter sports have started practicing, high school exams are this week, and the second semester begins January 25th. There is a half day of school on Friday, January 22nd.

R. Kelly and L. Dowling both expressed gratitude for their time at Onsted Community Schools, and expressed how much they will miss their school family.

Motion with regret by Terakedis to approve the resignation/retirement of Renee Kelly, Custodian, and Laura Dowling, School Nurse. Seconded by Williams. Roll call vote: Terakedis- yes, with regret, Ruttkofsky- yes, with regret, VanBrunt- yes, with regret, Reynolds- yes, with regret, Gast- yes, with regret, Williams- yes, with regret, Gentner- yes, with regret. Motion carried 7-0.

Motion by Terakedis to approve the hire of Lynn Aldrich, Driver Trainer. Seconded by Ruttkofsky. Roll call vote: Terakedis- yes, Ruttkofsky- yes, VanBrunt- yes, Reynolds- yes, Gast- yes, Williams- yes, Gentner- yes. Motion carried 7-0.

Motion by Williams to approve the Leave of Absence of Casie Fry, Paraprofessional. Seconded by VanBrunt. Roll call vote: Terakedis- yes, Ruttkofsky- yes, VanBrunt- yes, Reynolds- yes, Gast- yes, Williams- yes, Gentner- yes. Motion carried 7-0.

Discussion was held regarding NEOLA Policy 8450.05 EMERGENCY TEMPORARY TELECOMMUTING POLICY (ETTP). Motion by Terakedis to move this item to Action #45. Seconded by Ruttkofsky. Roll call vote: Terakedis- yes, Ruttkofsky- yes, VanBrunt- yes, Reynolds- yes, Gast- yes, Williams- yes, Gentner- yes. Motion carried 7-0.

Motion by Williams to approve the Fiscal Year 2020 Budget Amendment. Seconded by Terakedis. Roll call vote: Terakedis- yes, Ruttkofsky- yes, VanBrunt- yes, Reynolds- yes, Gast- yes, Williams- yes, Gentner- yes. Motion carried 7-0.

Motion by Terakedis to approve the OCS Extended COVID-19 Leaning Plan and December Attendance rate as presented. Seconded by Gast. Roll call vote: Terakedis- yes, Ruttkofsky- yes, VanBrunt- yes, Reynolds- yes, Gast- yes, Williams- yes, Gentner- yes. Motion carried 7-0.

Motion by Ruttkofsky to approve the changes to HIV/Sex Education Instruction. Seconded by Reynolds. Roll call vote: Terakedis- yes, Ruttkofsky- yes, VanBrunt- yes, Reynolds- yes, Gast- yes, Williams- yes, Gentner- yes. Motion carried 7-0.

Motion by Gast to approve two new Custodian Coordinator positions. Seconded by Reynolds. Roll call vote: Terakedis- yes, Ruttkofsky- yes, VanBrunt- yes, Reynolds- yes, Gast- yes, Williams- yes, Gentner- yes. Motion carried 7-0.

Committee Reports: The Finance Committee spoke briefly about their earlier meeting, regarding the Fiscal Year 2020 Budget Amendment.

Superintendent's Report: Superintendent Head thanked the members of the Onsted Board of Education for their contribution to our community and students, and recognized them for School Board Appreciation Month. He also spoke about the upcoming LISD Budget Planning Virtual Meeting on February 18th, 2021 at 6:00 pm. Vaccine rollouts will be coming for school districts; currently there is a supply issue. The school/staff will be getting sign up links at some point. Lenawee County has both versions of the vaccine. Non-contact sports practices started this week.

Meeting adjourned at 8:47 pm.

David VanBrunt, Secretary
Board of Education
DVB:nlr