

ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION SEMI-ANNUAL REORGANIZATIONAL MEETING
BOARD OF EDUCATION CONFERENCE ROOM
July 11, 2016

Meeting called to order at 7:00 P.M. by President Gentner.

Members Present: S. Robinson, K. Williams, K. Brooks, T. Gentner, R. Curtis, T. Ratz, D. VanBrunt

Members Absent: None

Others Present: M. Haag, D. McGee, S. Head, M. Davis, D. Hiram, M. Hoffman, J. Marlatt, A. Bayes, D. Bayes, E. Richards

President Gentner led the Pledge of Allegiance and read the Vision and Mission Statement.

Change to Agenda: Superintendent Search item added to Discussion, hire of Kyle Stevens removed from Employment.

Motion by Brooks to approve the minutes of the June 30, 2016 Board of Education Special Meeting. Seconded by Ratz. Motion carried 7-0.

Motion by Curtis to approve the disbursements for the month of June 2016 in the amount of \$1,252,163.29. Seconded by Robinson. Motion carried 7-0.

Comments from the Audience: None

Motion by Ratz to continue the following appointment for 2016-2017: **Bank Depository** – OSB Community Bank, First Federal, MILAF, Old National Bank, and the addition of MI Class (Michigan Cooperative Liquid Asset Securities System). Seconded by Williams. Motion carried 7-0.

Motion by Robinson to continue the following appointment for 2016-2017: **Legal Consultants** – Thrun Law Firm, P.C. and Abbott, Thomson, Mauldin & Beer. Seconded by Curtis. Motion carried 7-0.

Motion by Curtis to approve the authorized signatures as follows: **General Account and Internal Account:** Superintendent, Business Manager, Board President and Board Treasurer; **Athletic Account:** Superintendent, Business Manager, Board President, Board Treasurer, Athletic Director; **Electronic Transfer Authorization:** Superintendent, Business Manager and Board President; **Safe Deposit Box:** Superintendent, Business Manager and Board President. Seconded by Ratz. Motion carried 7-0.

Motion by Robinson to continue to meet as a Board every third Monday of the month at 7:00 p.m. from August 2016 through July 2017 with a Special Budget/Tax Hearing on Thursday, June 29, 2017 at 6:00 p.m. Seconded by Williams. Motion carried 7-0.

Motion by Robinson to approve the change in position for Michael Hoffman from teacher to Middle School Principal. Seconded by Brooks. Motion carried 7-0.

Motion by Williams to approve the hire of Kyle Cessna for the position of High School Math teacher. Seconded by Curtis. Motion carried 7-0.

Motion by Robinson to approve the hire of Erin Richards for the position of Middle School Social Studies teacher. Seconded by VanBrunt. Motion carried 7-0.

Discussion was held on Student Handbook revisions/updates for 2016-17.

Motion by Curtis to move the Student Handbook Revisions/Updates Agenda Item from Discussion to Action. Seconded by Williams. Motion carried 7-0.

Discussion was held on the Superintendent search process. A special meeting will be held August 8, 2016 at 6:00 p.m. for the purpose of board discussion on the process to be followed in replacing the Superintendent. At 7:30 p.m. the board will meet with any internal candidates. If more than one internal candidate is interested, meetings will be spaced 45 minutes apart. Search firms will be invited to address the board at the regular meeting on August 15, 2016.

Motion by Curtis to adopt the Resolution Calling Election for the November 2016 School Board Election. Two positions will be open effective January 2017. Seconded by Robinson. Roll call vote: VanBrunt - yes, Curtis - yes, Williams - yes, Gentner - yes, Ratz - yes, Robinson - yes, Brooks - yes. Motion carried 7-0.

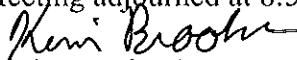
Motion by Ratz to adopt the Student Handbooks for the Elementary School, Middle School and High School as presented. Seconded by Curtis. Motion carried 7-0.

Committee Reports: Athletic Committee will meet August 8, 2016 at 5:30 p.m. to discuss the Veritas Academy request.

Superintendent Report: Reminder that the deadline for filing for the board election is July 26, 2016 at 4:00 p.m.

Board President Gentner shared a letter from Michael Radke, Michigan Department of Education, offering compliments to the administrators and staff on successful efforts to bring the district into compliance with State and Federal requirements as identified by the Fiscal On Site Review team on April 15, 2015. Debara McGee and Marsha Davis were recognized.

Meeting adjourned at 8:50 p.m.


Kevin Brooks, Secretary
Board of Education
KB:dm