

PROPOSED MINUTES
ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
July 18th, 2022

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

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

Members Absent: None

Others Present: S. Head, K.Springer, J. Kelly, A. Ellison, J. Woods, T.Aiken, D. Blank

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

Motion by Gast to approve the agenda with addition of resignation of Madisyn Pelham, 1st grade teacher. Seconded by Terakedis. Motion Carried 7-0.

Motion by Reynolds to approve the minutes of the June 27th, 2022 Special Budget Hearing Meeting. Seconded by Tessier. Motion Carried 7-0.

Motion by Gast to approve the disbursements for the month of June 2022 in the amount of \$1,115,317.82. Seconded by VanBrunt. Motion Carried 7-0.

Comments from the Audience: Pastor Dick Blank spoke about a vision that came Sunday June 5th during his worship service.

Reports - No building reports for the month of July

Semi-Annual Reorganization Meeting:

Motion by Terakedis to approve Semi-Annual Reorganization Items:

2022-2023 bank deposit selection of Bank Michigan, Premier Bank, MILAF, Old National Bank, and MIClass.

2022-2023 attorney/legal consultant appointments of Thrun Law Firm, P.C. and Kyle Hoffman, LISD.

2022-2023 authorized signatures for various accounts, as presented.

2022-2023 board meeting dates (third Monday of each month starting at 7:00 pm with Budget Adoption Meeting on June 26, 2023 at 6:00PM) as presented.

Motion Seconded by Tessier. Motion carried 7-0.

Motion by Gast to approve the hiring of Julie VanderVelde, GSRP Teacher and Loretta Witt, Substitute Bus Driver Seconded by Ruttkofsky. Motion Carried 7-0.

Motion by Terakedis to accept with regret the resignation of Melissa Eddinger, High School Teacher and Madisyn Pelham, 1st grade teacher. Seconded by Tessier. Motion carried 7-0.

Discussion was held regarding revisions/updates to the 2022-2023 student and athletic handbooks. Superintendent Head requested to have the board move this to an action item due to limited changes. Motion by Terakedis to move to an action item. Seconded by VanBrunt.

Motion by VanBrunt to adopt the Regular School Election Resolution. Seconded by Reynolds. Roll call vote: K.Williams - Yes, A.Gast - Yes, R.Reynolds - Yes, R.Tessier - Yes, J.Terakedis - Yes, D.VanBrunt - Yes, H.Ruttkofsky - Yes. Motion Carried 7-0

Motion by Ruttkofsky to approve the student and athletic handbooks as presented for the 2022-2023 school year. Seconded by Terakedis. Motion carried 7-0.

Superintendent's Report: Superintendent Head reviewed the current construction update. Asphalt repairs were not done properly so they are now remilling and correcting the repair. Sound upgrades are moving along in the HS and MS gyms, waiting on some parts to wrap those up. The track will be repainted this year and hoping to have the surface redone next year.

We have posted for a full time 2nd shift custodian.

The Geopump rebuild will start next week. Individual units in the buildings have been cleaned, hoping for increased efficiency. Roof repairs are continuing.

Reminder of the Non-Homestead Millage renewal - information is on the website and was included in the end of year newsletter. Also reminder of the 2022 School Board Candidate Filing deadline of July 26, 2022 by 4:00P.M.

The school aide budget changes will bring increases in many areas, including per pupil payment, 31A at risk funding, mental health funding, special education supports and school safety funding.

Board Member Comments:

K.Williams commended the custodial staff on the work they have done on the school floors. They are looking great for the new school year.

Motion by Terakedis to adjourn the meeting. Seconded by Ruttkofsky

Meeting adjourned at 7:53 p.m.

David VanBrunt, Secretary
Board of Education
DVB:nlr