PROPOSED MINUTES
ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
June 20th, 2022

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

Members Present: K.Williams, R. Reynolds, H. Ruttkofsky(arrived at 7:16PM), J. Terakedis, R. Tessier
Members Absent: A. Gast, D. VanBrunt

Others Present: Steve Head, Karen Springer, Anita Strong, Heather Hildreth, Alaina Ellison, Marsha Davis, Pastor Dick Blank, Phil Stark, Tim Comden, Terry Wobrock, Jarrod Woods, Corey Hubbard

The Pledge of Allegiance was led by President Williams

Reading of the Vision/Mission Statement by President Williams

Motion by Terakedis to approve the agenda as presented. Seconded by Tessier. Motion carried 4-0.

Motion by Reynolds to approve the minutes of the May 16th, 2022 Board Meeting. Seconded by Terakedis. Motion carried 4-0.

Motion by Tessier to approve the disbursements for the month of May 2022 in the amount of $966,658.74 Seconded by Reynolds. Motion carried 4-0.

Comments from the Audience: Marsha Davis (11820 Slee Rd, Onsted MI 49265) Marsha spoke on the current mission/vision statement being easily remembered. If we change ours in the future she would remind us to keep it short and memorable. Pastor Dick Blank (904 Pentecost Hwy, Onsted MI 49265) spoke of a vision that a member of Lifehouse Ministries had at a recent worship service.

Student Representative Report: - No report at this time

Reports: M.Davis recognized the Elementary Students of the Month. The HS and MS did end of the year awards and therefore did not recognize students of the month for May.

Section 98B Goal Setting Report - M.Davis reported on the Preschool and Elementary, A.Ellison reported on the MS and T.Comden reported on the HS. They each gave the goals and items being discussed for improvement.

Ruttkofsky arrived during the Section 98B Goal Setting Report at 7:16 p.m.

Motion by Tessier to accept with regret the resignation of . Jason Hunt - Middle School Teacher, Billie Giroux - Elementary Teacher, Emily Blakeman - Middle School Teacher, Sarah Kope - Elementary Teacher. Seconded by Terakedis. Motion carried 5-0.

Motion by Reynolds to approve the hire of Katie Hephner - Elementary Teacher, Christina Steinmetz - Elementary Paraprofessional, Brooke Armstrong - Elementary Teacher, Corey

Hubbard - Middle School Teacher, Heather Hildreth-Middle School Teacher. Seconded by Ruttkofsky. Motion carried 5-0.

Motion by Terakedis to adopt the MHSAA 2022-2023 Membership Resolution as presented. Seconded by Ruttkofsky. Roll Call Vote: Reynolds-yes, Tessier-yes, Williams-yes, Ruttkofsky-yes, Terakedis-yes Motion Carried 5-0. (Copy of the Resolution attached to the original minutes).

Motion by Tessier to approve the HS Gym Sound Upgrade Bid as presented. Seconded by Terakedis. Motion Carried 5-0.

Motion by Terakedis to approve the MS Gym Sound System Bid as presented. Seconded by Reynolds. Motion Carried 5-0.

Motion by Terakedis to approve the ES Playground Bid as presented. Seconded by Tessier. Motion Carried 5-0.

Motion by Ruttkofsky to approve the MS Playground Bid as presented. Seconded by Terakedis. Motion Carried 5-0.

Motion by Reynolds to approve the MS Gym Bleacher Bid as presented. Seconded by Tessier. Motion Carried 5-0.

Committee Reports - Bond Committee - Discussed Contingency Funds- Roofing, Sound Systems, Bleachers, We are struggling to get bids on the track resurfacing due to companies being too busy. VanBrunt, Terakedis and Gast were present at the Bond Committee meeting. Finance Committee - Update on the Budget for next year. $75,000 merit pot for teaching staff. We are looking at some additional funds to staff depending on what the State Budget does. Budget Hearing will be next week on Monday at 6:00PM.

Superintendent's Report: It was a great end to the school year, seeing things returning back to somewhat normal. It was really nice to see field trips back. The Lion King performance was amazing. We were able to bring back the honors assembly and prom. We had some great runs in all of our sports. We raised a large amount of money in Jog a Thon. Michigan Paving will be back, making fixes on the paving job from last summer. Met with the township/village to discuss how our crossing guards will be handled. The township will employ them and do any necessary training. Onsted Village and Onsted Schools will pay Cambridge Township for this service. Non-Homestead Renewal will be August 2nd, 2022 on the primary ballot. This is a critical election generating approximately 2.6 million dollars annually. School Board Election is in November. Anyone interested must submit petitions or pay the fee to be on the ballot by July 26, 2022 at 4:00PM at the Lenawee County Clerk's office.

Board Member Comments: Reynolds - 5th grade play was so cool. Mrs. Linn did such a great job. Terakedis- Academics, Arts and Athletics - Senior sendoff, baseball, plays. There is a lot of positive going on so we should be proud. Welcome to Heather Hildreth and Corey Hubbard Ruttkofsky - Thank you again to the staff and if you need anything to get the year stated please make your list. Suggested an end of the year battle of the buildings. Tessier - In for the middle school doing one of Mrs. Linn's performances. Welcome to Heather and Corey. Thanks everyone. It is interesting being new to the board to see the change from to positive energy. Williams - Welcome to Heather and Corey. We have a really good staff and administrators. Reminder of the meeting at 6:00 next week.

Motion by Ruttkofsky to enter into executive session for the purpose of Superintendent Mid Year Review. Seconded by Terakedis. Roll Call Vote: Reynolds-yes, Tessier -yes, Williams-yes, Ruttkofsky-yes, Terakedis -yes. Motion Carried 5-0.

Meeting reopened at 9:01 p.m.

Motion by Tessier to adjourn meeting. Seconded by Reynolds. Meeting adjourned at 9:02 p.m.

David VanBrunt, Secretary
Board of Education
DVB:nlr