

PROPOSED MINUTES  
ONSTED COMMUNITY SCHOOLS  
BOARD OF EDUCATION MEETING  
ONLINE MEETING  
May 17th, 2021

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

Members Present: A Gast, T. Gentner, K. Williams, J. Terakedis D. VanBrunt (Arrived at 7:12)

Members Absent: R. Reynolds, H. Ruttkofsky.

Others Present: S. Head, B. Boughton, A. Ellison, D. Biringer, T. Comden, G. Gemalsky, J. Tillotson, A. Strong, K. Ohrman, R. Blank, J. Marlatt, N. Rankin, A. Clute, M. Davis, J. Woods, P. Jensen, J. Kelly, L. Gifford

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

Motion by Williams to approve the agenda as presented. Seconded by Terakedis. Roll Call Vote: Gast-yes, Terakedis-yes, Gentner -yes, Williams-yes. Motion Carried 4-0.

Motion by Gast to approve the minutes of the regular and executive board meeting of April 19th, 2021. Seconded by Williams. Roll Call Vote: Gast-yes, Terakedis-yes, Gentner -yes, Williams-yes. Motion Carried 4-0.

Comments from the Audience: Richard Blank, 904 Pentecost Hwy, Onsted MI 49265 spoke about bill H.R.5 - Equality Act and urged board members to contact state representatives. Gina Gemalsky thanked board members for delivering gifts during Staff Appreciation Week.

Dave VanBrunt arrived at 7:12 p.m.

Discussion was held regarding the upcoming LISD Biennial Election and the candidates.

Meeting adjourned at 7:19 p.m.

Meeting called to order at 7:20 p.m. by President Todd Gentner.

Motion by Terakedis to approve the agenda as presented. Seconded by Williams Roll Call Vote: Gast-yes, Terakedis-yes, Gentner -yes, Williams-yes. Van-Brunt-yes. Motion Carried 5-0.

Motion by Williams to approve the disbursements for the month of April 2021 in the amount of \$1,193,415.58. Seconded by Terakedis. Roll Call Vote: Gast-yes, Terakedis-yes, Gentner -yes, Williams-yes. Van-Brunt-yes. Motion Carried 5-0.

Reports: Dyan Biringer presented information from the High School around professional development, literacy strategies, and TFI and managing expectations. She also presented on Project Lead the Way (PLTW) and the various biomedical courses offered.

Students of the month from the Middle School were recognized.

Kevin Ohrman publicly thanked the school board and community for their support during his time here at Onsted.

Student Representative Report: None.

Motion by Williams to accept with regret the resignation of Cheryl Davis, Elementary Art Teacher, and Dennis Tison, Facility/IT Director. Seconded by Gast. Roll Call Vote: Gast-yes, Terakedis-yes, Gentner -yes, Williams-yes. Van-Brunt-yes. Motion Carried 5-0.

Motion by VanBrunt to acknowledge the hire of Tim Comden, High School Principal. Seconded by Gast. Roll Call Vote: Gast-yes, Terakedis-yes, Gentner -yes, Williams-yes. Van-Brunt-yes. Motion Carried 5-0.

Discussion was held regarding the first reading of NEOLA policy updates to Policy 2260.01 - Section 504/ADA Prohibition Against Discrimination Based on Disability, Policy 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities, Policy 5341 - Emergency Medical Authorization, Policy 5342 - Do Not Resuscitate Orders (DNR) for Minor Students, Policy 5343 - Physician Order for Scope of Treatment (POST), Policy 7440.01 - Video Surveillance and Electronic Monitoring, Policy 8321 - Criminal Justice Information Security (Non-Criminal Justice Agency, 8330 - Student Records, Policy 8400 - School Safety Information, Policy 8450.01 - Protective Facial Coverings During Pandemic/Epidemic Events, Policy 8500 - Food Services, Policy 8510 - Wellness, AG 8321 - Criminal Justice Information Security (Non-Criminal Justice Agency, AG 8330- Student Records, AG 8500D - Procedure for the Collection and Payment for Charged Meals, EDGAR Revisions Policy 6114 - Cost Principles - Spending Federal Funds, Policy 6325 - Procurement - Federal Grants/Funds, Policy 7450 - Property Inventory, Policy 7455 - Accounting System for Capital Assets, Nondiscrimination/Anti-Harassment updates to Policy 1422/3122/4122 - Nondiscrimination and Equal Employment Opportunity, Policy 1623/3123/4123 Section 504/ADA Prohibition Against Disability Discrimination Based in Employment, Policy 1662/3362/4362 - Anti-Harassment, Policy 2260 - Nondiscrimination and Access to Equal Education Opportunity, Policy 5517 - Anti-Harassment.

Motion by Gast to approve the OCS Extended COVID-19 Leaning Plan as presented. Seconded by Williams. Roll Call Vote: Gast-yes, Terakedis-yes, Gentner -yes, Williams-yes. Van-Brunt-yes. Motion Carried 5-0.

Motion by Van Brunt to adopt the LISD Biennial Election Resolution as presented. Seconded by Terakedis. Roll Call Vote: Gast-yes, Terakedis-yes, Gentner -yes, Williams-yes. Van-Brunt-yes. Motion Carried 5-0. (Copy of resolution attached to the original minutes.)

Motion by Williams to adopt the LISD Budget Resolution as presented. Seconded by VanBrunt. Roll Call Vote: Gast-yes, Terakedis-yes, Gentner -yes, Williams-yes. Van-Brunt-yes. Motion Carried 5-0. (Copy of resolution attached to the original minutes.)

Committee Reports: The Policy Committee spoke briefly about meeting previously and discussing the NEOLA policy updates.

Superintendent's Report: Superintendent Head spoke about Spring Homecoming held on May 14th, 2021 on the softball diamond. The seniors last day of school will be May 21st, 2021. Sunday, May 23rd, 2021 there will be a car parade through town for graduating seniors. Wednesday, May 16th is Graduation practice, and Graduation will be held Friday, May 28th, 2021 at 7:00 p.m. on the football field. Kay Garrison will be the guest speaker. Board members should arrive by 6:30 p.m.

Motion by Williams to move to Executive Session for the purpose of contract negotiations at 8:34 p.m. Seconded by Terakedis. Roll Call Vote: Gast-yes, Terakedis-yes, Gentner -yes, Williams-yes. Van-Brunt-yes. Motion Carried 5-0.

Meeting reopened at 9:32 p.m.

Meeting adjourned at 9:33 p.m

David VanBrunt, Secretary  
Board of Education  
DVB:nlr