

## PROPOSED MINUTES

ONSTED COMMUNITY SCHOOLS  
BOARD OF EDUCATION MEETING  
ADMINISTRATIVE CONFERENCE ROOM  
May 18, 2020 (via online meeting)

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

Members Present: K. Brooks , T. Gentner, H. Ruttkofsky, K. Williams, R. Curtis (joined at 7:02 pm), J. Terakedis, D. VanBrunt

Members Absent: None.

Others Present: S. Head, B. Pratt, J. Marlatt, M. Davis, P. Spooner, S. Wagner, L. Gifford, P. Stark, L. Dowling, G. Gemalsky, K. Miller, T. Mapes, S. Upp, J. Tillotson, K. Ohrman, A. Ellison

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

(R. Curtis joined meeting at 7:02 pm.)

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

Motion by Brooks to approve the minutes of the regular session meeting of April 20, 2020. Seconded by Ruttkofsky. Motion carried 7-0.

Motion by Curtis to approve the disbursements for the month of March 2020 in the amount of \$1,689,869.46 Seconded by Wiliams. Motion carried 7-0.

Comments from the Audience: None.

Reports: Elementary BIT Team (M. Davis, J. Marlatt, P. Spooner, S. Wagner, L. Gifford, G. Gemalsky, K. Miller, T. Mapes, S. Upp, and J. Tillotson) presented on defining a school wide reading model using evidence based practices and testing based measurements to improve reading scores. Goals and data were presented. Board members thanked BIT Team members for their diligent work.

Student Representative Report: None.

Motion by Curtis to accept with regret the resignation as presented: Lisa Thompson, High School Special Education Teacher, and Carolyn Voogd, Elementary Paraprofessional. Seconded by Williams. Motion carried 7-0.

Discussion was held on NEOLA Policy updates: Policy 2210- Curriculum Development- Approved Courses, 2412- Homebound Instruction Program, 2414- Reproductive Health and Family Planning, 3362.01- Threatening Behavior toward Staff Members, 4162- Controlled

Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety-Sensitive Functions, 5200- Attendance, 5335- Care of Students with Chronic Health Conditions, 6107- Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures, 8210- School Calendar, 8400- School Safety Information, 8462- Student Abuse and Neglect, 8600- Transportation. Also Administrative Guidelines 2412- Homebound Instruction, 4162B- Handling of Test Results, Record Retention, and Confidentiality, 5460.01- Graduation Requirements Career and Technical Education (CTE), 8431A- Integrated Pest Management, and Form 4162 F4- Authorization to Conduct Limited Query.

Motion by Williams to approve the LISD Budget Resolution as presented. Seconded by Curtis. Roll Call Vote: Terakedis- yes, Gentner- yes, Curtis- yes, Brooks- yes, Williams- yes, Ruttkofsky- yes, VanBrunt- yes. Motion carried 7-0.

Motion by Brooks to approve the temporary suspension of required use of student growth and assessment data in employee evaluations for the 2019-2020 school year. Seconded by Ruttkofsky. Roll Call Vote: Terakedis- yes, Gentner- yes, Curtis- yes, Brooks- yes, Williams- yes, Ruttkofsky- yes, VanBrunt- had poor service and was unable to vote. Motion carried 6-0.

Motion by Ruttkofsky to add Kim Swailes as new business manager to the Bank Michigan bank account. Seconded by Williams. Motion carried 7-0.

Committee Reports: The finance committee met earlier in the evening to discuss impending budget cuts from the state. There will be a consensus revenue conference on Friday, May 22nd, and more will be known at that time. County superintendents will meet on Friday to have conversations around what fall is going to look like in terms of instruction. Administration has already begun looking at ways to minimize the impact of the potential \$500-\$650 loss per pupil from the state. Contingency is up in the air right now, so making a concrete plan is difficult, but there are some options to reduce the potential deficit.

Superintendent's Report: Superintendent Head reported a construction update. The bidding process has come in under budget; local contractors are working with us. With the help of Granger, we have freed up more funds and been able to add additional flooring in the elementary, and work on the wood shop in the high school to make it a multi-purpose environment. Custodial team is doing a great job. Work is starting in the kindergarten wing and moving east.

He also discussed the Remote Learning Plan, and that he is thoroughly impressed with our teachers and the job they have done. Our team stepped up in a matter of days, and their work has been second to none. We will go through June 9th for instruction. Administrators are joining in other building staff meetings to glean ideas on best practices and creative solutions.

Teacher Appreciation Week was last week. Tumblers were delivered to staff homes.

Friday, May 22nd would have been graduation. We will be doing a parade with the seniors in their cars, with police/fire department escort. Caps and gowns will be passed out Wednesday, May 27th.

Kevin Ohrman and Steve Head are working hard on a graduation ceremony plan that will likely take place at MIS in late June or mid-July.

Meeting adjourned at 8:51 p.m.

Kevin Brooks, Secretary  
Board of Education  
KB:nlr