

PROPOSED MINUTES

ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING
ADMINISTRATIVE CONFERENCE ROOM
November 26, 2018

Meeting called to order at 6:30 p.m. by President Todd Gentner.

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

Members Absent: None.

Others Present: S. Head, B. Grodi, A. Ellison, M. Davis, K. Ohrman, P. Stark, D. Tison, D. McGee, H. Ruttkofsky, G. Harper, T. Davis, R. Johncox, C. Mullen, D. Cherry.

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

Agenda approved as presented.

Motion by Brooks to approve the minutes of the regular and executive meeting of November 19, 2018. Seconded by Curtis. Motion carried 7-0.

Comments from the Audience: G. Harper spoke regarding comments from the previous meeting.

Presentation by Superintendent Head comparing the current bond proposal to the 2016 bond. A compiled list of goals by building was shared.

Motion by Curtis to accept the recommendation of the Facility Steering Committee May 2019 Bond. Seconded by Brooks. Motion carried 7-0.

Motion by Curtis to accept the recommendation for Architect / Construction Management Firm/Bond Financing -Final agreements with contracts. TMP Architecture, Granger Construction and Umbaugh & Associates. Seconded by Williams. Motion carried 7-0.

Motion by Curtis to go into executive session at 7:04 p.m. for the purpose of superintendent self-evaluation. Seconded by Robinson. Roll Call Vote: VanBrunt - yes, Terakedis - yes, Gentner - yes, Curtis - yes, Brooks - yes, Williams - yes, Robinson - yes. Motion carried 7-0.

Meeting reopened at 8:15 p.m.

Meeting adjourned at 8:16 p.m.

Kevin Brooks, Secretary
Board of Education
KB:nlr