

PROPOSED MINUTES

ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
ADMINISTRATIVE CONFERENCE ROOM
October 17, 2016

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

Members Present: K. Brooks, S. Robinson, H. Ruttkofsky, D. VanBrunt, K. Williams.

Members Absent: T. Gentner (arrived 7:07 p.m.), R. Curtis (arrived 7:23 p.m.).

Others Present: B. Hamilton, D. McGee, D. Bayes, M. Davis, T. Hilyard, S. LaFollette, M. LaFollette, J. Scholz, J. Marlatt, J. Woods, S. Head, M. Hoffman, M. Francis.

Pledge of Allegiance was led by Williams.

Motion by Brooks to approve the minutes of the regular and executive sessions of the September 19, 2016 Board of Education Meeting. Seconded by Robinson. Motion carried 5-0.

Motion by Robinson to approve the disbursements for the month of September 2016 in the amount of \$982,482.60. Seconded by Brooks. Motion carried 5-0.

No Comments from the Audience.

Report: Principal Mike Hoffman reported on Middle School happenings, including 6th grade camp which was a big success. NWEA testing has been completed. After school tutoring is available on Tuesdays and Thursdays. Youth in Government group will be traveling to Lansing (Jason Hunt and Erin Richards will accompany).

Report: Jarrod Woods and Tim Heim reported on their proposal to recruit transportation personnel, including yard signs, banner on a bus on District property, and more advertising using social media and flyers. A meeting with Superintendent Hamilton will be scheduled for further review of transportation recruiting.

Motion by Robinson to accept with regret the resignation of Kevin Barkholz, High School Teacher, and to hire Tory VanSickle as Middle School Paraprofessional, John Parker as Substitute Bus Driver, Sarah Rose as Elementary Paraprofessional, and Heidi Gautz as Elementary Paraprofessional. Seconded by Williams. Motion carried 6-0 (Gentner arrived).

Update on Board Workshops held on October 5 and October 17, 2016: Several issues were discussed including improving staff morale and revisiting the merit pay system. The District is continually evolving in areas of education including Cradle to Career, County Strategic Planning Committee and customizing education for our students. The Superintendent search process update included the importance of the vision of the District, strategic plan, and student growth. Internal candidate review is the next step in the Superintendent Search process.

Motion by Robinson to accept the 2015-16 Audit as presented by Meredith Francis, Auditor. Seconded by Williams. Motion carried 7-0 (Curtis arrived).

Motion by Robinson to approve the Curriculum Guide Change to meet State guidelines, as presented. Seconded by Curtis. Motion carried 7-0.

Motion by Robinson to adopt the State Aid Operating Notes Resolution as presented to meet short term cash flow needs. Seconded by Williams. Roll call: Robinson - yes, Williams - yes, Brooks - yes, Curtis - yes, Gentner - yes, Ruttkofsky - yes, VanBrunt - yes. Motion carried 7-0. (A copy of the motion is attached to the original minutes.)

Superintendent Report: Brad Hamilton reported to the Board on recent meetings with other administrators in the county regarding mass customized learning.

At 8:10 p.m. transitioned into Board of Education work session regarding Goal Setting.

Meeting adjourned at 10:00 p.m.

Kevin Brooks, Secretary
Board of Education
KB:nlr