

PROPOSED MINUTES

ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
ADMINISTRATIVE CONFERENCE ROOM
January 15, 2018

Meeting called to order at 7:00 p.m. by Superintendent Steve Head.

Members Present: K. Williams, K. Brooks, T. Gentner, D. VanBrunt.

Members Absent: S. Robinson, R. Curtis, J. Terakedis.

Others Present: S. Head, D. McGee, M. Davis, H. Ruttkofsky, M. Johncox, D. Cherry, D. Behm.

Pledge of Allegiance was led by Superintendent Head.

Vision and Mission Statements were read by Superintendent Head.

Motion by Gentner to approve the Agenda as presented with one addition: Superintendent Contract Extension. Seconded by Brooks. Motion carried 4-0.

Motion by Brooks to approve the minutes of the regular and executive sessions of the December 18, 2018 Board of Education Meeting. Seconded by VanBrunt. Motion carried 4-0.

Motion by Williams to approve the disbursements for the month of December 2017 in the amount of \$1,373,376.12. Seconded by Gentner. Motion carried 4-0.

Comments from the Audience: Marsha Davis expressed appreciation to the Board of Education.

Motion by Williams to elect Todd Gentner as President. Seconded by Brooks. No other nominations heard. Roll call vote: VanBrunt - yes, Gentner - yes, Brooks - yes, Williams - yes. Motion carried 4-0.

Motion by VanBrunt to nominate Keith Williams as Vice-President. Seconded by Brooks. No other nominations heard. Roll call vote: VanBrunt - yes, Gentner - yes, Brooks - yes, Williams - yes. Motion carried 4-0.

Motion by VanBrunt to nominate Kevin Brooks as Secretary. Seconded by Williams. No other nominations heard. Roll call vote: VanBrunt - yes, Gentner - yes, Brooks - yes, Williams - yes. Motion carried 4-0.

Motion by Williams to nominate Roger Curtis as Treasurer. Seconded by VanBrunt. No other nominations heard. Roll call vote: VanBrunt - yes, Gentner - yes, Brooks - yes, Williams - yes. Motion carried 4-0.

Steve Robinson, David VanBrunt and Jason Terakedis will serve as Trustees.

Motion by Williams to continue appointment of Meredith Francis, CPA for 2018. Seconded by VanBrunt. Motion carried 4-0.

Motion by Brooks to continue the following committee selections: Athletic - Terakedis, Robinson, VanBrunt; Bond - Gentner, Terakedis, Robinson; Building/Grounds - Brooks, Terakedis, Williams; Curriculum/School Improvement - Curtis, Gentner, VanBrunt; Finance - Curtis, Gentner, Williams; Personnel - Brooks, Curtis, VanBrunt; Policy - Brooks, Robinson, Williams; LCASB - Williams and Terakedis (Alternate); MASB - Brooks and VanBrunt (Alternate). Seconded by Williams. Motion carried 4-0.

Student Representative Report: Mackenzie Johncox reported on school happenings such as snow days, Middle School Dance postponed until January 19, 2018, High School exams, second semester beginning January 17, 2018 and the upcoming Red Cross Blood Drive scheduled for Wednesday, January 17, 2018.

Motion by Williams to adopt the Resolution calling for the Annual Special Election for the 18 mill renewal of Non-Homestead for five years and 0.5 mill for five years to restore Headlee Reduction to be held on May 8, 2018. Seconded by VanBrunt. Roll call vote: VanBrunt - yes, Gentner - yes, Brooks - yes, Williams - yes. Motion carried 4-0. (A copy of the resolution is attached to the original minutes.)

The January 2018 adjustments to General Fund Budget were reviewed by Debara McGee, Business Manager, in Finance Committee.

Motion by Williams to adopt the Resolution for the 2017-18 Amended General Fund Budget as presented. Seconded by VanBrunt. Roll call vote: VanBrunt - yes, Gentner - yes, Brooks - yes, Williams - yes. Motion carried 4-0. (A copy of the resolution is attached to the original minutes.)

Motion by Williams to extend the contract of Superintendent Steve Head by one year. Seconded by Brooks. Motion carried 4-0.

Committee Reports: The Finance Committee met prior to this regular Board of Education meeting to review the 2017-2018 amended general fund budget and Superintendent Head's contract extension. The Bond Committee is scheduled to meet on Friday, January 19, 2018 at 7:30 a.m.

Superintendent Report: Superintendent Head thanked the School Board for their service, in recognition of School Board Appreciation Month.

Meeting adjourned at 7:38 p.m.

Kevin Brooks, Secretary
Board of Education
KB:nlr

