PROPOSED MINUTES

ONSTED COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING ADMINISTRATIVE CONFERENCE ROOM March 19, 2018

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

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

Members Absent: None.

Others Present: N. Reid, A. Ellison, M. Davis, K. Ohrman, L. German, J. Marlatt, G. Gemalsky, S. Rose, D. Behm, B. Servoss, D. Ross, A. Mukensturm, R. Raglow, T. George, S. Costelli, J. Young, A. Young, D. Cherry.

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

Agenda approved as presented, with the exception of no Executive Session.

Motion by Brooks to approve the minutes of the regular meeting of February 19, 2018. Seconded by Williams. Motion carried 7-0.

Motion by Curtis to approve the disbursements for the month of February 2018 in the amount of \$1,333,961.24. Seconded by Robinson. Motion carried 7-0.

Comments from the Audience: Discussion with audience members regarding school safety, emergency preparedness and the recent student sponsored memorial walk out. Community members are encouraged to be involved in the upcoming bond issue. Tyler George thanked the Onsted community for their participation in the CIPG Block-Out for ChadTough Foundation. The continuing need for skilled trades in the county and state was noted.

Reports:

Layne German from TMP Architecture presented a report on components of the failed May 2016 Bond Proposal and on 21st Century Learning Environment examples.

Elementary School Principal Marsha Davis and Teacher Gina Gemalsky presented on the Preschool Staff, the Focus on Literacy and the March Reading Challenge.

Students of the Month from the Elementary, Middle and High Schools were recognized.

Student Representative Report: Upcoming events in the Middle School include the Musical Revue and Dance. Spring Sports are beginning. Both Middle School and High School bands

performed well in competition. In the High School information was shared on the Art Show and STEAM Show, the Robotic Team's success, upcoming Red Cross Blood Drive and the Youth in Government.

A moment of silence was held for Karla Reid, Onsted Middle School teacher who passed away recently.

Motion by Robinson to approve with regret the retirement request of Nancy Reid, Administrative Assistant, effective June 30, 2018. Seconded by Brooks. Motion passed 7-0.

The Marshall Plan for Talent presentation was tabled until the next regularly scheduled Board of Education meeting.

Motion by Robinson to approve the 2018-19 School District Calendar as presented. Seconded by Williams. Motion carried 7-0.

Meeting adjourned at 9:22 p.m.

Kevin Brooks, Secretary Board of Education KB:nlr