Proposed ONSTED COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING February 3, 2025

Meeting called to order at 5:00 p.m. by Vice President Ray Tessier

Members Present:C.McMichael, C.Garrison, R.Tessier, D.VanBrunt, R.Reynolds Members Absent: A.Gast, J.Terakedis Others Present:K.Springer

The Pledge of Allegiance was led by Vice President, R.Tessier

The Mission was read by Vice President, R.Tessier

Motion by D.VanBrunt to approve the agenda. Seconded by C.McMichael. Motion Carried 5-0.

Motion by R.Reynolds to approve the minutes of the January 17, 2025 Board Meeting. Seconded by C.Garrison. Motion Carried 5-0.

Comments from the Audience: None

Discussion was held on Letter of Agreement - State School Aid Act Section 27k MCL388.1627K(Section 27k)

Motion by C.McMichael to Approve Letter of Agreement - State School Aid Act Section 27k MCL388.1627K(Section 27k) with clarification on section 3 that the monthly payments will be made in one lump sum before the end of February. Seconded by D.VanBrunt Roll call vote: C.McMichael - Yes, C.Garrison - Yes , R.Tessier - Yes, D.Vanbrunt - Yes, R.Reynolds - Yes Motion carried 5-0

Motion by C.Garrison to adjourn the meeting at 5:15pm. Seconded by R.Reynolds

Meeting adjourned at 5:15 pm

David VanBrunt, Secretary Board of Education DVB:nlr