Proposed ONSTED COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING January 20, 2025

Meeting called to order at 7:00 p.m. by Superintendent Jonathan Royce

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

Members Absent: None Others Present:

The Pledge of Allegiance was led by Superintendent Jonathan Royce.

The Mission was read by Superintendent Jonathan Royce

Motion by A.Gast to approve the agenda. Seconded by R.Tessier. Motion Carried 7-0.

Motion by R.Reynolds to approve the minutes of the December 16, 2024 Board Meeting. Seconded by D.VanBrunt. Motion Carried 7-0.

The disbursements for the month of December 2024 will be presented at a later date.

The Student Representative Report was presented by Addison Gudakunst. In the High School: Semester 1 has wrapped up and expecting a great start to semester 2. Homecoming will begin tomorrow. Looking forward to spirit days, assemblies, homecoming court recognitions and a formal dance at Adrian College Boathouse. Winter sports are continuing with many successes so far. In the Middle School 1st semester classes have wrapped up. Data is being used to place students who need additional assistance in math and reading for the next semester. Interventions have been working well. Yearly fundraiser will kick off next month, Trenton Shindorf has joined the team as a long term sub. New students have enrolled, the food pantry refrigerator has been received. Girls basketball is starting along with the Chemistry Challenge and Math Counts competition. Due to a MERT situation that arose, additional members have been added to the team and are in the process of being trained. MS professional development took place today. Comments from the Audience: None

Semiannual Reorganization Meeting:

Election of Officers:

Motion by A.Gast to re-elect Jason Terakedis as Board President. Seconded by R.Tessier . Roll call vote: C.Garrison - Yes, C.McMichael - Yes, A.Gast - Yes, R.Tessier - Yes, J.Terakedis - abstained from vote , D.VanBrunt - Yes, R.Reynolds - Yes - Motion carried 6-0

Motion by R.Reynolds to re-elect Ray Tessier as Board Vice-President. Seconded by D.VanBrunt. Roll call vote: C.Garrison - Yes, C.McMichael - Yes, A.Gast - Yes, R.Tessier - abstained from vote, J.Terakedis - Yes, D.VanBrunt - Yes, R.Reynolds - Yes - Motion carried 6-0

Motion by R.Tessier to re-elect Alex Gast as Board Treasurer. Seconded by C.Garrison. Roll call vote: C.Garrison - Yes, C.McMichael - Yes, A.Gast - abstained from vote, R.Tessier - Yes, J.Terakedis - Yes, D.VanBrunt - Yes, R.Reynolds - Yes - Motion carried 6-0

Motion by C.Garrison to re-elect D.VanBrunt as Board Secretary. Seconded by R.Tessier. Roll call vote: C.Garrison - Yes, C.McMichael - Yes, A.Gast - Yes, R.Tessier - Yes, J.Terakedis - Yes, D.VanBrunt - abstained from vote, R.Reynolds - Yes - Motion carried 6-0

Auditor Appointment:

Motion by A.Gast to re-appoint Meredith Francis, CPA as auditor. Seconded by D.VanBrunt. Roll call vote: C.Garrison - Yes, C.McMichael - Yes, A.Gast - Yes, R.Tessier - Yes, J.Terakedis - Yes , D.VanBrunt - Yes, R.Reynolds - Yes - Motion carried 7-0 Committee Appointments:

Athletic: Gast, Terakedis, VanBrunt

Building/Grounds: Garrison, Reynolds, Terakedis

Curriculum/School Improvement: Gast, McMichael, Tessier

Finance: Gast, Terakedis, Tessier

Personnel: McMichael, Reynolds, VanBrunt Policy: McMichael, Reynolds, Garrison

LCASB Representative: Jason Terakedis, Ray Tessier (Alternate)

MASB Representatives: Gast, VanBrunt-Alternate

Motion by C.Garrison to accept the above Committee Appointment representatives. Seconded by R.Reynolds. Roll Call Vote: C.Garrison - Yes, C.McMichael - Yes, A.Gast - Yes, R.Tessier - Yes, J.Terakedis - Yes, D.VanBrunt - Yes, R.Reynolds - Yes - Motion carried 7-0

Reports - SOM for Elementary was read by Marsha Davis. SOM for the High School was read by Tim Comden. Social Media Update was presented by Sarah Cunningham.

Committee Reports:None

Superintendent's Report - Superintendent Royce presented the school board members with an appreciation gift for School Board Recognition Month. Updates from around the district include; Food Service - Smoothie program begins in the Elementary School on January 17, Transportation - A letter and bus rules will be sent home with bus riders for review with parents. Parents are required to sign and return the acknowledgment form. Safety - Locker rooms lack a "talking box" and colored dome for announcements. Without an "all call," individuals in these areas are unaware of clearance status. This remains an ongoing concern. Curriculum - MLK professional development day activities include continued work with K-12 groups on priority standards. Athletics - Middle School Cheer concluded last week; Middle School Girls Basketball begins this week. New football coach has been hired and will be announced soon MS - Preparing for first-semester wrap-up and next month's conferences, which will follow a first-come, first-served room format. Working on ordering ground cover for gaga ball and adding a new pit for next school year.

HS -New Biology/PLTW teacher started last week; transition supported by Ms. Samson and Mr. Helisek. Preparations underway for Homecoming Week.

Board Member Comments:

R.Reynolds - Welcomed the new board members.

D. VanBrunt - Welcomed the new board members and thanked Sarah Cunningham for her work on Facebook.

J.Terakedis - Welcomed the new board members and shared appreciation to Sarah Cunningham for her work and also congratulated the athletic teams.

R.Tessier - Welcomed the new board members and shared his appreciation to Sarah Cunningham.

A.Gast - Kudos to Jeff Kelly for all his work on these cold days. He shared that it was great to be a part of the hiring process for the football coach.

C.McMichael - He shared that he is looking forward to being part of the board and thanked Sarah as well. He recognized the 8th grade robotics students, preschool learning activities, Holiday concert put on by Jaime Mykeloff and the Coffee and tea with the Superintendent.

C.Garrison - Thanked Sarah for her work on Facebook and Mr.Royce for the Coffee and Tea meeting.

Motion by D. VanBrunt to adjourn the meeting at 7:40pm. Seconded by A. Gast

Meeting adjourned at 7:40 pm

David VanBrunt, Secretary Board of Education DVB:nlr