ONSTED COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

July 15th, 2024

Meeting called to order at 7:00 p.m. by President Jason Terakedis

Members Present: K.Williams, J.Terakedis, R.Tessier, A.Gast

Members Absent: D.VanBrunt, H.Ruttkofsky, R.Reynolds

Others Present: A.Goldbach, A.Aiken, C.McMichael, C.Garrett, M.Davis K.Springer, T.Comden, J.Royce, A.Strong

The Pledge of Allegiance was led by President Terakedis. Vision statement was read by J.Terakedis

Motion by A.Gast to approve the agenda with amendment to add action item OEA Contract 24-27. Seconded by R.Tessier. Motion carried 4-0

Motion by R.Tessier to approve the minutes of the June 24, 2024 Special Budget Hearing Meeting. Seconded by K.Williams. Motion carried 4-0.

Motion by A.Gast to approve the disbursements for the month of June 2024 in the amount of \$1,266,436.78. Seconded by K.Williams. Motion Carried 4-0.

Comments from the Audience: None

Reports - No building reports for the month of July

Semi-Annual Reorganization Meeting for 2024-2025 school year

Motion by K.Williams to approve Semi-Annual Reorganization Items:

2024-2025 bank deposit selection of Bank Michigan, Premier Bank, MiClass, and UMB.

2024-2025 attorney/legal consultant appointments of Thrun Law Firm, P.C. and Kyle Hoffman, LISD.

2024-2025 authorized signatures for various accounts, as presented.

2024-2025 board meeting dates (third Monday of each month starting at 7:00 pm with Special Budget Adoption Meeting on June 23, 2025 at 6:00PM) as presented. Motion Seconded by R Tessier. Motion carried 4-0

Motion Seconded by R.Tessier. Motion carried 4-0

Motion by A.Gast to recognize the hiring of Kristen Schlosser - GSRP Associate Teacher. Seconded by R.Tessier. Motion Carried 4-0

Discussion was held regarding revisions/updates to the 2024-2025 student and athletic handbooks. Motion by K.Williams to move to an action item #5. Seconded by A.Gast. Motion carried 4-0.

Motion by R.Tessier to approve the Elementary, Middle School and High School Course Catalogs for the 2024-2025 school year. Seconded by K.Williams . Motion carried 4-0.

Motion by K.Williams to approve the OEA 2024-2027 Contract. Seconded by A.Gast. Motion Carried 4-0.

Motion by A.Gast to approve the student and athletic handbooks as presented for the 2024-2025 school year. Seconded by K.Williams. Motion carried 4-0

spending time familiarizing himself with the buildings and grounds. Looking forward to the staff's first day back on August 19th. The BOE was invited to the welcome back breakfast on August 21st. He also relayed the maintenance and custodial update given by Jeff and Jarrod.

Motion by A.Gast to adjourn the meeting. Seconded by K.Williams. Meeting adjourned at 7:25pm.

David VanBrunt, Secretary Board of Education DVB:nlr