## ONSTED COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING June 17, 2024

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

Members Present: K.Williams, R.Tessier, J.Terakedis, D.VanBrunt, R.Reynolds

Members Absent: H.Ruttkofsky and A.Gast

Others Present: D.Biringer, K.Springer, J.Royce, T.Aiken, A.Strong, T.Comden, M.Davis, E.Davis, P.Stark, T.McMichael, C.Garrison, J.Hallenbeck, S.Head

The Pledge of Allegiance was led by President Terakedis.

Motion by R.Reynolds to approve the agenda. Seconded by D.VanBrunt. Motion carried 5-0

Motion by R.Tessier to approve the minutes of the June 3, 2024 Board Meeting. Seconded by K.Williams. Motion carried 5-0

Motion by K.Williams to approve the disbursements for the month of April total of \$947,433.38 and May 2024 total of 1,165,734.72. Seconded by D.VanBrunt. Motion carried 5-0

Comments from the Audience: None

Reports - D.Biringer shared the end of the year update on MTSS, Curriculum, Instruction, Coaching and Assessments. She also gave a presentation on The Profile of A Graduate.

Motion by R.Tessier to acknowledge the hiring of Edward Groh - Custodian and Reed Scripter - HS Math Teacher. Seconded by R.Reynolds. Motion Carried 5-0

Motion by K.Williams to acknowledge the resignation/retirements of Tabitha Stiers cook/cashier only, will remain bus driver and Alison Klotz - HS Special Education Teacher with regret. Seconded by D.VanBrunt. Motion Carried 5-0.

Motion by D.VanBrunt to approve the MHSAA Membership Resolution. Seconded by K.Williams . Roll Call Vote: K.Williams - Y, R.Tessier - Y, J.Terakedis - Y, D.VanBrunt - Y, R.Reynolds - Y Motion Carried 5-0.

Motion by K.Williams to approve the NEOLA policies as presented: Policy 1240-Evaluation of the Superintendent; Policy 2410 Prohibition of Referral or Assistance; Policy 2414-Reproductive Health and Planning; Policy 2418- Sex Education; Policy 3220-Professional Staff Evaluation; Policy 6320-Purchasing; Policy 6321-New School Construction, Renovation; Policy 6350-Prevailing Wage; Policy 6520-Payroll Deductions; Policy 8390-Animals on District Property; Policy 8800- Religious/Patriotic Ceremonies and Observances. Seconded by R.Reynolds . Motion carried 5-0.

Motion by R.Tessier to approve the OCS Emergency Operations Plan as presented. Seconded by D.VanBrunt. Motion carried 5-0.

Motion by R.Reynolds to approve the milk bid to Prairie Farms. Seconded by K.Williams Motion carried 5-0.

Motion by K.Williams to approve the fuel bids Corrigan Oil for diesel and Lyon's LPG Fuel for propane. Seconded by R.Tessier. Motion carried 5-0.

Motion by K.Williams to enter into and approve the contract for new superintendent, Jonathan Royce. Seconded by D.VanBrunt. Motion carried 5-0.

Committee Reports: Finance committee met prior to this meeting discussing negotiations regarding teachers and support staff. The budget amendments and budget for 24-25 was also discussed. The budget hearing will be next week on June 24, 2024.

Superintendent's Report - The track resurfacing is taking place right now. We have a very strong track program at the school and many community members that use the track so this will be a welcomed update. Emmry Ross placed in 4 events at the state meet. We had a very successful spring sports program all around. IT is being updated across the district. Thanks to everyone for their support during my entire career here at Onsted. Thanks to the school board and to Karen, Anita and the administrative team. It has been great working with all of the teachers, support staff and admin assistants in the contract negotiations. Congratulations to Jonathan and it's been great working together over the past couple weeks.

Board Comments -

K.Williams - Thank you to Steve and wish him a happy retirement. Welcome to Jonathan. Shout out to Dave VanBrunt and his daughter's article in the Telegram.

R.Tessier - Thanks to Steve and wish you the best. Welcome to Jonathan. Thanks to Dyan for the presentation and everyone for their support.

J.Terakedis - Thanks to Dyan for the presentation. Congratulations to Steve and welcome to Jonathan. Shout out to the Kiwanis and all they do for our school and kids.

D.Van Brunt - Thanks to Steve. Looking forward to working with Jonathan. Appreciation to Dyan and all the work you do.

R.Reynolds - Thanks to Steve. Welcome to Jonathan. Thank you to Dyan and to Phil for your presentations and work that you do.

Motion by K.Williamsto go into closed session to discuss union negotiations.Seconded by R.Reynolds. Roll call vote - K.Williams - Y, R.Tessier - Y, J.Terakedis - Y, D.VanBrunt - Y, R.Reynolds - Y Motion Carried 5-0.

Motion by K.Williams to move out of closed session at 8:22pm. Seconded by R.Tessier.

Motion by R.Tessier to adjourn the meeting. Seconded by K.Williams. Meeting adjourned at 8:25 pm.

David VanBrunt, Secretary Board of Education DVB:nlr