PROPOSED ONSTED COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

November 18, 2024

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

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

Members Absent: H.Ruttkofsky

Others Present: C.McMichael, M.Francis, C.Garrison, C.Garrett

The Pledge of Allegiance was led by President Terakedis.

Motion by A.Gast to approve the agenda with the addition of the middle school building report . Seconded by D.Vanbrunt. Motion Carried 6-0 .

Motion by R.Reynolds to approve the minutes of the October 21st, 2024 BOE meeting. Seconded by R.Tessier. Motion carried 6-0.

Motion by A.Gast to approve the disbursements for the month of October 2024 in the amount of \$1,206,183.17. There is an approximately \$2470 overage on charges related to a school credit card being compromised and having fraudulently been used. The board will see the reversal in the future. Seconded by R.Reynolds. Motion Carried 6-0.

The Student Representative report was read by Addison Gudakunst

Comments from the Audience:C.McMichael spoke regarding the coffee time with the superintendent. It was well received with 17 parents. Would like to see more coffee times happen.

Reports - Student of the Month report for each building was read. A.Ellison gave the MS building report. A.Ellison thanked the board for allowing her the time to be gone. A.Howland gave a presentation on Onsted On the Go.

Motion by R.Tessier to recognize the hiring of Rhonda Erhart - MS Paraprofessional. Seconded by R.Reynolds. Motion Carried 6-0.

Motion byD.VanBrunt to recognize the separation/resignations of Jamie Lewis - Head Cook, Kaylee Williams - Float Custodian, Teresa Tuttle - FT Custodian. Seconded by A.Gast. Motion Carried 6-0.

Motion by R.Reynolds to approve the NEOLA Policies Fall Update listed below. Seconded by R.Tessier. Motion Carried 6-0.

po2266	po5517	po1120	po3110
po4110	po6110	po6111	po6112
po6114	po6325	po6550	po7310
po7450	po3120.08	po5330.02	po5340
po5500	po7440.03	po7540.09	po8321

Motion by A.Gast to approve the 2023-2024 Financial Audit. Seconded by K.Williams. Motion Carried 6-0.

Committee Report - Financial Committee met November 18, 2024 to discuss the 23-24 financial audit which was covered in detail.

Superintendent's Report - Facilities and Custodial - open position, resurface gym floor. Set Seg insurance, Bishop Building winterized, tennis courts shut down Food Service - open position, audit complete

Transportation - open position

Safety - fire drills completed, visitors should be wearing badges, Ok to Say is visiting this week. Technology - looking at PA systems, desktops for teacher carts, replacement schedule for clocks and chromebooks

Business - audit complete

Curriculum - handbook created state-testing prep

Athletics - winter team meeting

First Coffee and Tea with the Supe - 16 attendees BOE Results - Craig McMichael and Calby Garrison

The official declaration of the new Board of Education is still being processed. The county clerk hopes to have everything certified. With early voting, a lot more information was added to confirm and certify. Once they have the school candidates certified, they will mail the newly elected board members their Certificate of Election and a copy of the Acceptance of Office/Oath of Office.

Board Comments -

R.Reynolds - Band Glow

D.VanBrunt - Enjoyed Allison's report J.Terakedis - Thanks to everyone - spoke on the water issue R.Tessier - Congrats to Calby and Craig. Spoke on Lenawee United Hockey - more Onsted kids

A.Gast - Congrats to Calby and Craig, Congrats to XC winners, thanks to A.Ellison, A.Strong and A.Howland

K.Williams - Kudos to Anita and Jon for the audit. Welcome to Calby and Craig.

Motion by A.Gast to adjourn the meeting. Seconded by D.Vanbrunt. Meeting adjourned at 8:22pm.

David VanBrunt, Secretary Board of Education DVB:nlr