GRAND RIDGE DISTRICT. #95 BOARD OF EDUCATION MEETING

April 14, 2020

The regular monthly Grand Ridge School Board of Education meeting was called to order in regular session by President Rich Frye, on Tuesday, April 14, 2020, at 7:00 p.m. via remote due to COVID-19. Roll call was taken. Answering present were: Richard Frye, Ken Bernard, George Lukach, Mike Wielgopolan and Fran Swallers. Also present was Ted Sanders, Terry Ahearn and Melissa Bernard. Absent Mary Domoleczny and Christine Christensen.

Visitors to the meeting: Jenn Rix, Beth Schrik, Lisa Killelea Michele Doerr and Sue Kluzek.

After the Pledge of Allegiance, a motion to approve the minutes of the March meeting was made by Ken Bernard. This was seconded by Mike Wielgopolan. Voice vote taken: All Ayes. Motion passed.

The Treasurer's report was read and approved, to be placed on file for further audit with a motion made by Mike Wielgopolan and seconded by George Lukach. Voice vote was taken: All Aye. Motion carried.

<u>Payment of Bills.</u> The bills for the month of March were inspected and presented for payment. A motion was made to approve the bills by Ken Bernard. This was seconded by Fran Swallers. Roll call vote was taken: All Aye. Motion carried.

Public Comment: There was no public comment.

- Air Conditioning Quotes: A motion to accept Marseilles Sheet Metal's bid of \$19,563.00 to remove and install 3 units was made by Mike Wielgopolan. This was seconded by Ken Bernard. Roll call vote was taken: All Aye. Motion carried
- Illinois Central Bus Contract Revision: A motion to agree to pay 88% of the bus contract if we are not paying for our fuel or pay 82% of the bus contract if we are paying for our fuel was made by Mike Wielgopolan. This was seconded by George Lukach. Voice vote taken: All Ayes. Motion carried.
- Remote Learning Plan: Mr. Sanders shared with the Board the remote learning plan that has been created. Mr. Sanders and Mr. Ahearn both wanted to commend all staff and parents for all their hard work that has been done. Everyone has done an excellent job during this uncertain time. A motion to approve The Remote Learning Plan was made by Ken Bernard. This was seconded by Fran Swallers. Voice vote taken: All Ayes. Motion carried.

A motion to accept with regret Keisha Sanders resignation was made by George Lukach. This was seconded by Ken Bernard. Voice vote take: All Ayes. Motion carried.

A motion to accept with regret Abby Fancher's resignation was made by George Lukach. This was seconded by Fran Swallers. Voice vote take: All Ayes. Motion carried.

A motion to adjourn the meeting was made by Ken Bernard. This was seconded by Fran Swallers. Voice vote taken: All Aye. Motion carried. The meeting adjourned at 7:48 p.m.

The next regular meeting of the Grand Ridge School Board of Education will be held on Tuesday, May 12, 2020 at 7:00 p.m.

Respectfully submitted,

Attest: Mul Angle President: Board of Education	Melissa Bernard Secretary: Board of Education
Michael Wilgopola Glorge Anhach	Mary Donolegy
Chiotine Chiotisen	