

**GRAND RIDGE DISTRICT. #95
BOARD OF EDUCATION MEETING**

April 9, 2019

The regular monthly Grand Ridge School Board of Education meeting was called to order in regular session by President Rich Frye, on Tuesday, April 9, 2019, at 7:00 p.m. Roll call was taken. Answering present were: Richard Frye, Steve Durdan, Ken Bernard, Julie Angus and Fran Swallers. Also present was Ted Sanders, Terry Ahearn and Melissa Bernard. Absent Todd Stehl, Mike Wielgopalan.

Visitors to the meeting: Jeff Gleim, Susan Thorson, George Lukach and Mary Domoleczny.

After the Pledge of Allegiance, a motion to approve the minutes of the March meeting was made by Steve Durdan. This was seconded by Ken Bernard. 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 Julie Angus and seconded by Steve Durdan. Voice vote was taken: All Aye. Motion carried.

Payment of Bills. 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. Mr. Sanders welcomed the two newly elected Board Members.

PRINCIPAL'S REPORT

- **Attendance:** Mr. Ahearn reviewed with the Board the attendance for the month of March.
- **Discipline Report:** Mr. Ahearn reviewed with the Board the March discipline report.
- **April Calendar:** Mr. Ahearn shared with the Board the April calendar.
- **Google:** Mr. Ahearn shared with the Board that all staff have been trained on google. He also shared that we will be doing a pilot with the 7th Grade class to give them accounts.

SUPERINTENDENT'S REPORT

- **Johnson Controls:** Mr. Sanders shared that Johnson Controls has a presentation for the Board on air conditioning, they will be ready to present at the May meeting.
- **Lawn care and snow removal:** Armored Lawn Care presented us a proposal for lawn care and snow removal. Mr. Sanders did a cost analysis to see if it would be cost effective to switch to them. At this time, we will leave things as they are.

- **Before and After School Care:** Mr. Sanders has been approached by a parent asking for us to look into the Ottawa YMCA's before/after school care. He has looked at this, and is not sure that it is feasible for the school to sponsor, but is looking into an offsite facility that the YMCA maybe able to use.
- **Staffing and Student Projections:** Mr. Sanders shared with the Board the 2019-2020 staffing and student projections.
- **Registration Fees for 2019-2020:** A motion was made by Ken Bernard to raise lunch fees to the maximum amount (.10) and keep registration fees the same for the 2019-2020 school year. This was seconded by Julie Angus. Voice vote taken. All aye. Motion carried.
- **Job Descriptions:** The Board did a first reading on the job description for the Head Coach and the Custodians.
- **FOIA from NBC:** A FOIA request was received over Spring Break from NBC.
- **Maternity Leave:** A motion to accept Lindsey Mattingly's maternity leave was made by Steve Durdan. This was seconded by Julie Angus. Voice vote taken. All aye. Motion carried.
- **Substitute Cafeteria Workers:** A motion to hire Jennifer Kirkman and Melissa Calhan as substitute cafeteria workers was made by Julie Angus. This was seconded by Steve Durdan. Voice vote taken. All aye. Motion carried.
- **Ficek Electric:** A motion to begin the cafeteria lighting project with Ficek Electric for \$18,604.00; after July 1st was made by Ken Bernard. This was seconded by Steve Durdan. Roll call vote taken. All aye. Motion carried.
- **Board Treasurer:** The Board has received one candidate for the Treasurer position. It was agreed that they would interview Cathy Cole for this position. The Board also recognized Rick Bacon and thanked him for being willing to continue to assist until a replacement can be found.
- **Tenure:** A motion to grant Elizabeth Bernardoni tenure was made by Ken Bernard. This was seconded by Julie Angus. Roll call vote taken. All aye. Motion carried. A motion to grant Jennifer Rix tenure was made by Julie Angus. This was seconded by Steve Durdan. Roll call vote taken. All aye. Motion carried.
- **Informational Items:** Mr. Sanders shared with the Board the process for seating our new board members as well as the process to fill the vacant seat. A motion to hold a Special Meeting to seat the new board members on April 24th at 7:00 p.m. was made by Steve Durdan. This was seconded by Julie Angus. Voice vote taken. All aye. Motion carried. A motion to have Melissa Bernard accept candidates interested in applying for the school board was made by Julie Angus. This was seconded by Steve Durdan. Voice vote taken. All aye. Motion carried.

A motion to adjourn the meeting was made by Steve Durdan. This was seconded by Julie Angus. Voice vote taken: All Aye. Motion carried. The meeting adjourned at 8:10 p.m.

The next regular meeting of the Grand Ridge School Board of Education will be held on Tuesday, May 14, 2019 at 7:00 p.m.

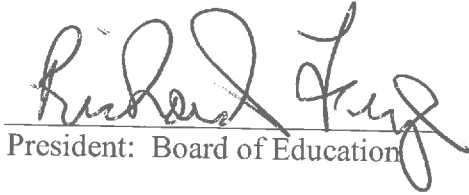
Respectfully submitted,



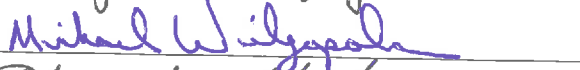
Melissa Bernard

Secretary: Board of Education

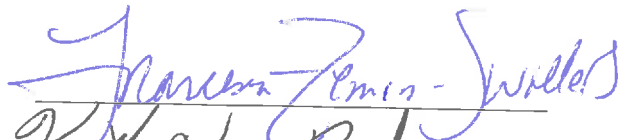
Attest:


President: Board of Education











**GRAND RIDGE DISTRICT. #95
BOARD OF EDUCATION SPECIAL MEETING**

April 24, 2019

The special board meeting for Grand Ridge School Board of Education meeting was called to order in regular session by President Rich Frye, on Wednesday, April 24, 2019, at 7:00 p.m. Roll call was taken. Answering present were: Michael Wielgopalan, Richard Frye, Ken Bernard, Julie Angus and Fran Swallers. Also present was Ted Sanders and Melissa Bernard. Absent Todd Stehl and Steve Durdan

Visitors to the meeting: Mary Domoleczny and George Lukach

After the Pledge of Allegiance, Rich Frye thanked Julie Angus, Steve Durdan and Todd Stehl retiring board members, for their years of service and noted that the board appreciated the contributions they made to the board.

Canvas of Election Results: The school board election was held on April 2, 2019. Elected to the board was Mary Domoleczny and George Lukach. The school board members canvassed the votes. There were elected to serve a full 4-year term. Total votes cast were 510 in the 10 precincts. Mary Domoleczny received 222 votes. George Lukach received 288 votes.

Reorganization of the Board: The new board members were given the Oath of Office by the current presiding board President Rich Frye.

Adjourn Sine Die: The old board needed to adjourn in order for the new board members to take their seats on the school board. Michael Wielgopalan made the motion to adjourn the meeting sine die. This was seconded by Ken Bernard. Voice vote taken. All Ayes. Motion carried. The board adjourned at 7:06 p.m.

Call to Order: The President Rich Frye called the new Grand Ridge School Board to order at 7:08 p.m. Roll call was taken. Answering present were: Rich Frye, Michael Wielgopalan, Ken Bernard, Mary Domoleczny, George Lukach and Fran Swallers.

A motion to elect Rich Frye as President Pro-Tem to conduct the election of Board President was made by Mike Wielgopalan. This was seconded by Mary Domoleczny. Voice vote was taken. All Aye. Motion carried.

A motion to elect Melissa Bernard as the Secretary Pro-Tem to conduct the election of Board President was made by Ken Bernard. This was seconded by Fran Swallers. Voice vote was taken. All Aye. Motion carried

Nomination of Officers: The first order of business of the new school board was the Election of Officers. Mike Wielgopalan nominated Rich Frye for President of the board. This was seconded by Ken Bernard. Mike Wielgopalan made a motion to close the nominations and cast

a unanimous vote for the election of Rich Frye for Board President. This was seconded by Ken Bernard. Voice vote taken. All Aye. Motion carried.

Nominations for Vice-President were opened. Ken Bernard nominated Mike Wielgopalan for Vice-President. George Lukach seconded this nomination. Ken Bernard made the motion to close nominations and cast a unanimous vote for Mike Wielgopalan for Vice President. George Lukach seconded this motion. Voice vote taken. All Ayes. Motion carried.

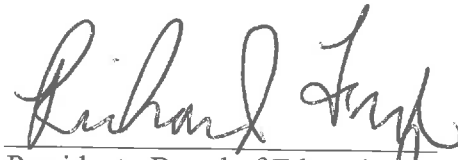
A motion was made by Fran Swallers to reappoint Melissa Bernard as School Board Secretary. This was seconded by Mike Wielgopalan. Voice vote taken. All Ayes. Motion carried.

A motion was made by Mike Wielgopalan to appoint Cathy Cole as School Board Treasurer. This was seconded by Ken Bernard. Voice vote taken. 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 7:27 p.m.

Respectfully submitted,


Melissa Bernard
Secretary: Board of Education

Attest: 
President: Board of Education

