

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

April 12, 2022

The April regular monthly Grand Ridge School Board of Education meeting was called to order by President Mike Wielgopolan, on Tuesday, April 12 2022 at 7:05. Answering present were: Mary Domoleczny, Rich Frye, Kate Jaegle, George Lukach, Kayla Simons and Mike Wielgopolan. Also present were Ted Sanders, Terry Ahearn and Judy Wilkinson. John Lubelski was not in attendance.

Visitors to the meeting were: Dottie Groesch, Jon Woodyer, Michele Doerr and Lisa Killelea.

After the Pledge of Allegiance, a motion to approve the minutes of the March 8 and March 29 meetings was made by Rich Frye. This was seconded by Kate Jaegle. 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 George Lukach and seconded by Mary Domoleczny. Voice vote taken. All ayes. 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 Rich Frye. This was seconded by Kate Jaegle. Roll call vote was taken. All ayes. Motion carried.

Public Comment: Discussion was held concerning the school's website as well as the hiring of an IT staff member.

Principal's Report: Mr. Ahearn discussed the following items:

- April calendar highlighting the IAR meetings, a visit from OHS, the Daddy/Daughter Dance and the Scholastic Bowl Conference
- Computer Science curriculum
- 2022-2023 sports' survey
- Tech Team and possible new Chrome Books and smart boards
- Field Day

Superintendent's Report: Mr. Sanders reported on the following items:

- Approval needed for 2022-2023 calendar-Rich Frye made a motion to approve followed by a second from Kayla Simons. Voice vote taken: All ayes. Motion passed.
- Bids were opened April 4 for HVAC upgrades with low bid coming from Marseilles Sheet Metal. The Building Committee met and recommended Marseilles Sheet Metal doing the work plus the alternative work. George Lukach made a motion to award the bid including the alternative work to Marseilles Sheet Metal in the amount totaling \$329,872.00. Rich Frye seconded the motion. Roll call vote was taken. All ayes. Motion carried.
- Quotes for updated phone service and keyless entry
- Changing 30 day CD to Money Market, recommended by Rick Bacon from the bank
- 10 Year Life Safety Plan needs to be revised
- A discussion was held related to the services of Aptegey, a company that manages school district communications and helps to ensure websites are ADA compliant.

Executive Session - A motion was made by Rich Frye to move to closed session. This was seconded by George Luckach. A voice vote was taken: All aye. Motion carried. The board went into executive session at 8:00p.m.

Open Session

The board returned to open session at 9:03 p.m.

A motion was made by Rich Frye to hire Robert Kodura as track coach for the 2021-2022 school year. This was seconded by George Lukach. Voice vote taken: All Ayes. Motion carried.

A motion to adjourn the meeting was made by Rich Frye. This was seconded by George Lukach. Voice vote taken: All ayes. Motion carried. The meeting adjourned at 9:05p.m.

The next regular meeting of the Grand Ridge School Board of Education will be held on Tuesday, May 10, at 7:00 p.m.

Respectfully submitted,

Judy Wilkinson
Secretary: Board of Education

Attest: _____
President: Board of Education

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