

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

**August 14, 2018**

The August regular monthly Grand Ridge School Board of Education meeting was called to order in regular session by President Rich Frye, on Tuesday, August 14, 2018, at 7:06 p.m. Roll call was taken. Answering present were: Michael Wielgopalan, Steve Durdan, and Rich Frye. Also present was Ted Sanders, Terry Ahearn and Melissa Bernard. Absent: Todd Stehl, Ken Bernard and Julie Angus. Todd Stehl joined the meeting at 7:11 p.m.

Visitors to the meeting: Bill Newkirk

**FY 2018 Financial Audit:** Bill Newkirk addressed the board on the school audit that was performed in July. Janice Carlson was praised for all the work she does on the budget and Mr. Sanders along with the Board showed their appreciation.

After the Pledge of Allegiance, a motion to approve the minutes of the July meetings was made by Steve Durdan. This was seconded by Todd Stehl. Voice vote taken: All Ayes. Motion passed.

The Treasurer's report was read and approved with a motion made by Todd Stehl and seconded by Steve Durdan. Voice vote was taken: All Aye. Motion carried.

**Payment of Bills.** The bills for the month of August were inspected and presented for payment. A motion was made to approve the bills by Mike Wielgopalan. This was seconded by Todd Stehl. Roll call vote was taken: All Aye. Motion carried.

A motion was made to move \$3,568.57 from the Education Fund to Transportation by Mike Wielgopalan. This was seconded by Steve Durdan. Roll call vote was taken. All Aye. Motion carried.

**Public Comment.** None

**Proposed Budget for 2018-2019:** A discussion on the 2018-2019 budget was held. A suggestion of moving the head custodians salary and benefits and all overtime hours to the Operation and Maintenance fund was made. A motion to put the 2018-2019 Budget on display for 30 days for public inspection was made by Steve Durdan. This was seconded by Todd Stehl. Voice vote was taken. All Aye. Motion carried.

**Set Budget Hearing Meeting:** The Budget Hearing will be set for September 20, 2018 at 7:00 p.m.

**Milk Bid:** The milk bid was discussed by the board. The only bid received was from Prairie Farms. There are two options included: the firm bid and the escalating bid. A motion was made by Mike Wielgopalan to accept the escalator bid from Prairie Farms, which was:

- ½ pint skim chocolate .29
- ½ pint skim strawberry .29
- ½ pint skim white .26
- ½ pint 1% white milk .27

This was seconded by Todd Stehl. Voice vote taken: All Aye. Motion carried.

**Teacher Salary Schedule and benefits EIS report for 2018-2019:** A motion was made by Steve Durdan to approve the 2018-2019 teacher salary schedule and benefits EIS report. This was seconded by Todd Stehl. Voice vote taken. All ayes. Motion carried.

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

- 2018-2019 enrollment will be around 197 students.
- First reading of board policy revisions Issue #98, 5 year Policy Review.

A motion was made at 7.57 p.m. by Mike Wielgopolan to move to closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, student discipline, and pending litigation. This was seconded by Steve Durdan. Voice vote taken: All Aye. Motion carried.

The board returned to open session at 8:13 p.m. on a motion made by Steve Durdan and seconded by Todd Stehl. Voice vote taken. All aye. Motion carried.

### **Personnel**

- A motion was made by Steve Durdan to accept the resignation of Dan Essman for all currently held positions except Head Baseball Coach. This was seconded by Todd Stehl. Voice vote taken. All aye. Motion carried.
- A motion was made to by Todd Stehl to hire Dick Essman as a part-time PE and Athletic Director at \$21,925.00. This was seconded by Steve Durdan. Voice vote taken. All aye. Motion carried.
- A motion to accept the changes to the Athletic Director Job Description was made by Mike Wielgopolan. This was seconded by Steve Durdan. Voice vote taken. All aye. Motion carried.
- A motion to hire Kathleen Elzer as a Paraprofessional was made by Steve Durdan. This was seconded by Todd Stehl. Voice vote taken. All aye. Motion carried.
- A motion to bump Carrie Purcell's salary schedule for classes that were not credited in the 2017-2018 school year was made by Mike Wielogoplan. This was seconded by Todd Stehl. Voice vote taken. All aye. Motion carried.

A motion was made by Steve Durdan to adjourn the meeting at 8:22 p.m. This was seconded by Todd Stehl. Voice vote taken: All aye. Motion carried.

The next regular meeting of the Grand Ridge School Board of Education will be held on Tuesday, September 11, 2018, at 7:00 p.m.

Respectfully submitted,

  
Melissa Bernard  
Secretary Board of Education

Attest: Richard Foyl  
President: Board of Education

Julie Angus

Michael Wilgopal

Samuel W. Berman

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