

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

August 13, 2019

The August regular monthly Grand Ridge School Board of Education meeting was called to order in regular session by President Rich Frye, on Thursday, August 13, 2020, at 7:01 p.m. Roll call was taken. Answering present were: Michael Wielgopolan, George Lukach, Ken Bernard and Rich Frye. Also present was Ted Sanders, Terry Ahearn and Melissa Bernard. Absent: Fran Zeman, Mary Domoleczny and Christine Christensen.

Visitors to the meeting: Lisa Killelea, Amanda Jaegle, Kate Jaegle, Kayla Simons, Beth Schrik, Jenn Rix, Amanda Varland, Sue Kluzek, Carrie Purcell, Kara Ericzon, Melissa Calhan, Katie Lubelski, Rachel Woodyer, Lindsey Mattingly, Michele Doerr, Shari Krueger, Elizabeth Bernardoni, Natasha Mejia, Sarah Trager, Kirsten Gribbin.

After the Pledge of Allegiance, a motion to approve the minutes of the July meetings was made by Mike Wielgopolan. This was seconded by George Lukach. Voice vote taken: All ayes. Motion passed.

The Treasurer's report was read and approved with a motion made by George Lukach and seconded by Mike Wielgopolan. Voice vote was taken: All ayes. Motion carried.

Fran Zeman arrived at 7:04 p.m.

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 Wielgopolan. This was seconded by George Lukach. Roll call vote was taken: All ayes. Motion carried.

Public Comment: No public comment

YMCA after school program: Mr. Sanders shared that the YMCA has stated they can operate the program with 10 or less students. It was agreed that at this time we cannot offer the program at the school due to having to follow all of the guidelines we have.

Proposed Budget for 2020-2021: A discussion on the 2020-2021 budget was held. A motion to put the 2020-2021 budget with suggested changes on display for 30 days for public inspection was made by Mike Wielgopolan. This was seconded by Fran Zeman. Voice vote was taken. All ayes. Motion carried.

Set Budget Hearing Meeting: The Budget Hearing will be set for the week of September 14-18, 2020.

Teacher Salary Schedule and benefits EIS report for 2019-2020: A motion was made by Ken Bernard to approve the 2019-2020 teacher salary schedule and benefits EIS report. This was seconded by George Lukach. Voice vote taken. All ayes. Motion carried.

2020-2021 Parent/Student Handbook: A motion to approve the 2020-2021 Parent/Student Handbook was made by Fran Zeman. This was seconded by Mike Wielgopolan. Voice vote taken. All ayes. Motion carried.

Board Resolution for Transition to School Plan: A motion to accept the Resolution Affirming Transition to School Plan for the 2020-2021 School Year was made by George Lukach. This was seconded by Ken Bernard. Roll call vote. All ayes. Motion carried.

A motion to accept Ryan Fuchs resignation as Assistant Baseball Coach was made by George Lukach. This was seconded by Mike Wielgopalan. Voice vote taken. All ayes. Motion carried.

A motion to hire Mike Jaegle as the Assistant Baseball Coach was made by George Lukach. This was seconded by Ken Bernard. Voice vote taken. All ayes. Motion carried.

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

- A motion to accept the recommended Face Covering policy from Robbin Swartz was made by Mike Wielgopalan. This was seconded by George Lukach. Voice vote taken. All ayes. Motion carried.
- 2020-2021 enrollment will be up this year around 203 students.
- A discussion on the Bus contract was held, with the decision to discuss this further in closed session.

Principal Report:

- Mr. Ahearn shared with the Board that he is requesting an additional 2 days for the Teachers to work on remote planning. A motion to table this discussion for executive session was made by Mike Wielgopalan. This was seconded by George Lukach. Voice vote taken. All ayes. Motion carried.

A motion was made at 8:26 p.m. by Mike Wielgopalan 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 George Lukach. Voice vote taken: All ayes. Motion carried.

The board returned to open session at 9:44 p.m. on a motion made by Mike Wielgopalan and seconded by Fran Zeman. Voice vote taken. All ayes. Motion carried.

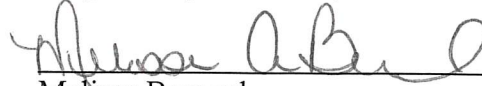
Personnel

- A motion was made by Ken Bernard to pay the \$368 attorney fee and filing fees for the property next to the school. This was seconded by Mike Wielgopalan. Roll call vote taken. All ayes. Motion carried.
- A motion to accept the revised bus contract was made by Mike Wielgopalan. This was seconded by George Lukach. Voice vote taken. All ayes. Motion carried.
- A motion to make Wednesday, August 19th a remote plan day with further motion to amend the calendar at a later date; but not to exceed the 185 work days was made by Mike Wielgopalan. This was seconded by Ken Bernard. Voice vote taken. All ayes. Motion carried.


A motion was made by George Lukach to adjourn the meeting at 9:46 p.m. This was seconded by Fran Zeman. Voice vote taken: All ayes. Motion carried.

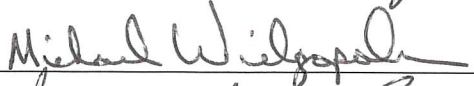
The next regular meeting of the Grand Ridge School Board of Education will be held on Tuesday, September 8, 2020, at 7:00 p.m.

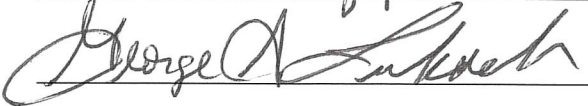
Respectfully submitted,

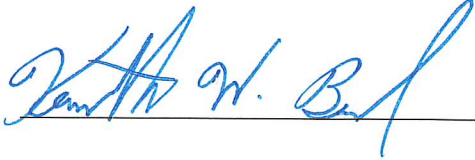


Melissa Bernard
Secretary Board of Education

Attest: 
President: Board of Education







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

August 24, 2020

The Special Meeting of the Grand Ridge School Board of Education was called to order in regular session by President Rich Frye, on Monday, August 24, 2020, at 6:02 p.m. Roll call was taken. Answering present were: Michael Wielgopolan, George Lukach, Mary Domoleczny, Ken Bernard, Christine Christensen and Rich Frye. Also present was Ted Sanders and Melissa Bernard. Absent: Fran Zeman, Terry Ahearn.

The Pledge of Allegiance was recited.

Visitors to the meeting was George Hess and George Blatnik

Amended Calendar for 2020-2021: A motion to approve the amended calendar as presented to the Board was made by Ken Bernard. This was seconded by George Lukach. Voice vote taken. All ayes. Motion carried.

Executive Session A motion was made at 6:08 p.m. by Ken Bernard 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 Mike Wielgopolan. Voice vote taken. All ayes. Motion carried.

The board returned to open session at 7:42 p.m. on a motion made by Mike Wielgopolan. This was seconded by George Lukach. Voice vote taken. All ayes. Motion carried.

A motion to approve the intergovernmental agreement with the Grand Ridge Police Department at a rate of \$20.00 an hour was made by Ken Bernard. This was seconded by Mary Domoleczny.

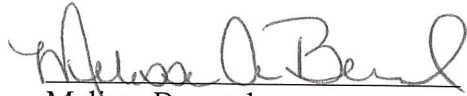
A motion to accept the MOU for Teacher Evaluations was made by Mike Wielgopolan. This was seconded by Mary Domoleczny. Voice vote taken. All ayes. Motion carried.

A motion to accept the MOU for Extracurricular Duties was made by George Lukach. This was seconded by Christine Christensen. Voice vote taken. All ayes. Motion carried.

A motion to approve Non-Certified Staff salary increases in accordance with the schedule presented during closed session was made by Mike Wielgopolan. This was seconded by Christine Christensen. Roll call vote taken. All ayes; Ken Bernard abstained. Motion carried

A motion to adjourn the meeting at 7:47 p.m. was made by Ken Bernard. This was seconded by Mary Domoleczny. Voice vote taken. All ayes. Motion carried.

Respectfully submitted,

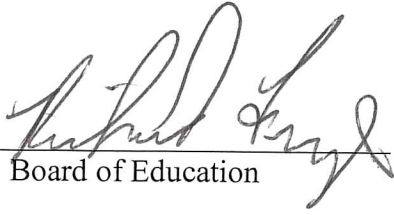


Melissa Bernard

Secretary: Board of Education

Attest:

President: Board of Education



Michael Widgopala

Keith W. Bond

George A. Koch