

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

August 8, 2017

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 8, 2017, at 7:00 p.m. Roll call was taken. Answering present were: Michael Wielgopolan, Steve Durdan, Julie Angus, Ken Bernard, Fran Swallers and Rich Frye. Also present was Ted Sanders and Melissa Bernard. Absent: Todd Stehl and Terry Ahearn.

Visitors to the meeting: Susan Thorson.

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

The Treasurer's report was read and approved with a motion made by Ken Bernard and seconded by Fran Swallers. 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 Julie Angus. This was seconded by Ken Bernard. Roll call vote was taken: All Aye. Motion carried.

A motion was made to approve payment of \$5,479.60 for registration and housing costs of the annual Triple I conference in Chicago was made by Steve Durdan. This was seconded by Mike Wielgopolan. Roll call vote was taken. All Aye. Motion carried.

Public Comment. None

Proposed Budget for 2017-2018: A discussion on the 2017-2018 budget was held. A suggestion of moving a portion of the custodians salary to the Operation and Maintenance fund was made. A motion to put the 2017-2018 Budget on display for 30 days for public inspection was made by Mike Wielgopolan. This was seconded by Fran Swallers. Voice vote was taken. All Aye. Motion carried.

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 Wielgopolan to accept the escalator bid from Prairie Farms, which was:

- ½ pint skim chocolate .28
- ½ pint skim strawberry .28
- ½ pint skim white .25
- ½ pint 1% white milk .26

This was seconded by Julie Angus. Voice vote taken: All Aye. Motion carried.

Teacher Salary Schedule and benefits EIS report for 2017-2018: A motion was made by Steve Durdan to approve the 2017-2018 teacher salary schedule and benefits EIS report. This was seconded by Ken Bernard. Voice vote taken. All ayes. Motion carried.

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

- A discussion on granting permission for CCD classes from St. Mary's and St. Columba was held. It was agreed to wait to approve this as there may not be a need for classes to be held at the school.
- 2017-2018 Enrollment is around 200 students.
- There will be a Board Member Training Class for PERA held on August 19th from 8:00 am to 1:00 pm; any board members interested in attending the training will need to let Mr. Sanders know.
- Mr. Sanders provided an update on the Illinois Budget for the K-12 schools.
- A motion to adjust the adult lunches to \$3.25 was made by Ken Bernard. This was seconded by Steve Durdan. Voice vote taken. All ayes. Motion carried.

A motion was made at 8:15 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 Julie Angus. Voice vote taken: All Aye. Motion carried.

The board returned to open session at 8:24 p.m. on a motion made by Steve Durdan and seconded by Fran Swallers. Voice vote taken. All aye. Motion carried.


Personnel

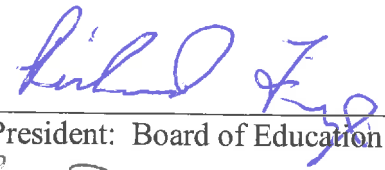
- A motion was made by Julie Angus to hire Guillermo Sandoval as Assistant Softball Coach, volunteer position. This was seconded by Fran Swallers. Voice vote taken. All aye. Motion carried.
- A motion was made to by Steve Durdan to hire Melisa Bucalo as a part-time assistant cook. This was seconded by Julie Angus. Voice vote taken. All aye. Motion carried.

A motion was made by Mike Wielgopolan to adjourn the meeting at 8:28 p.m. This was seconded by Fran Swallers. 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 12, 2017, at 7:00 p.m.

Respectfully submitted,


Melissa Bernard
Secretary Board of Education

Attest: 
President: Board of Education

