

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

December 10, 2019

The December regular monthly Grand Ridge School Board of Education meeting was called to order in regular session by President Rich Frye, on Tuesday, December 10, at 7:03 p.m. Roll call was taken. Answering present were: Michael Wielgopalan, Ken Bernard, George Lukach, Fran Swallers, Mary Domoleczny. Also present was Ted Sanders, Terry Ahearn and Melissa Bernard. Absent was Christine Christensen.

Visitors to the meeting were: Amanda Jaegle, Ryan Hill, Brittany Hill, Peggy Baxter, Lisa Killelea, Kate Reed, Kayla Simons, Megan Lock, LaRae Armstrong, Megan Black.

After the Pledge of Allegiance, a motion to approve the minutes of the November meetings was made by George Lukach. This was seconded by Fran Swallers. 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 Ken Bernard and seconded by George Lukach. Voice vote taken. All Ayes. Motion carried.

Payment of Bills: The bills for the month of December were inspected and presented for payment. A motion was made to approve the bills by Mary Domoleczny. This was seconded by Ken Bernard. Roll call vote was taken. All Ayes. Motion carried.

A motion as made by Mike Wielgopalan to transfer \$2,000.00 from General Fund to the 125 Plan for anticipated expenses beginning January 1st. This was seconded by Mary Domoleczny. Roll call vote taken. All Ayes. Motion carried.

Public Comment: Kayla Simons addressed the Board about the YMCA after school program.

Principal Report:

- **Discipline Report:** Mr. Ahearn reviewed with the Board the November discipline report.
- **Attendance:** Mr. Ahearn reviewed with the Board the absences for the month of November.
- **December Calendar:** Mr. Ahearn shared with the Board the December calendar. Mr. Ahearn shared with the Board that the 6, 7 and 8th graders raked leaves for the seniors. We received several thank you notes.

1st Reading of Press Plus Updates Issue 102: Mr. Sanders gave to the Board the most recent press plus updates. It was agreed that the Board will form a committee when we return from Christmas Break to review the updates.

School Board Calendar for 2020: A motion to approve the 2020 Board Meeting dates was made by Ken Bernard. This was seconded by Fran Swallers. Voice vote taken. All aye. Motion carried.

Superintendent's Report:

- **Illinois Central Bus Contract:** A motion to accept a 1 year contract with Illinois Central Bus was made by George Lukach. This was seconded by Mary Domolcezny. Voice vote taken. All ayes. Motion carried.
- **5/6th Grade Volleyball:** The Board had a discussion on the 5/6th grade volleyball team. Currently, there is not enough players for a 5/6 grade team, but if we offered it to the 4th grade girls there would be enough for a team. The Board agreed that it would offer volleyball to the 4th graders. The decision was made to try and find a parent to coach the team.
- **Maintenance Grant:** A motion was made by Mike Wielgopolan to submit the application for the asbestos removal for the \$50,000 grant match from the state. This was seconded by George Lukach. Voice vote taken. All aye. Motion carried.

Executive Session – A motion was made at 7:52 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 Mary Domolcezny. Voice vote taken: All Aye. Motion carried.

The board returned to open session at 9:35 p.m. on a motion made by Mike Wielgopolan and seconded by Mary Domolcezny. Voice vote taken: All Aye . Motion carried.

Open Session

A motion was made by Mike Wielgopolan to table the IEA document that was received for Susan Thorson's resignation for legal review. This was seconded by Mary Domolcezny. Voice vote taken: All Ayes. Motion carried.

A motion was made by Ken Bernard to purchase \$25.00 gift cards for all staff members for Christmas. This was seconded by Fran Swallers. Voice vote taken. All ayes. Motion carried.

A motion to adjourn the meeting was made by Ken Bernard. This was seconded by George Lukach. Voice vote taken: All Ayes. Motion carried. The meeting adjourned at 9:37 p.m.

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

Respectfully submitted,



Melissa Bernard

Secretary: Board of Education

Attest:

Rishard Lopez

President: Board of Education

Mary Domoleary

Deanna Anderson

Michael Wielgoslan

George A. Lach

GRAND RIDGE DISTRICT #95
BOARD OF EDUCATION MEETING
SPECIAL MEETING

December 16, 2019

A Special Board Meeting was called to order at 4:15 p.m. Roll call was taken. Answering present was: Ken Bernard, Christine Christense, George Lukach, Mary Domoleczny and Rich Frye. Also present at the meeting was Ted Sanders, and Melissa Bernard. Absent: Mike Wielgopalan and Fran Swallers

The Pledge of Allegiance was recited and there were no visitors.


A motion was made by Ken Bernard to hire Ann Fisher for the 5/6th Grade Volleyball Coach. This was seconded by Mary Domoleczny. Voice vote taken. All aye. Motion carried.

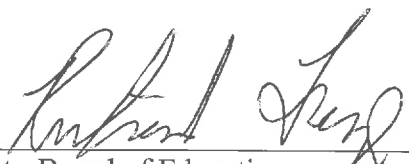
A motion to allow Allison Utegg to assist with the 5/6th Grade Volleyball was made by Ken Bernard. This was seconded by George Lukach. Voice vote taken. All aye. Motion carried.

A motion to accept the resignation of Susan Thorson was made by Ken Bernard. This was seconded by Mary Domoleczny. Voice vote taken. All aye. Motion carried.

A motion to adjourn the meeting at 4:19 p.m. was made by George Lukach. This was seconded by Christine Christensen. Voice vote taken. All aye. Motion carried.

Respectfully submitted,


Melissa Bernard
Secretary: Board of Education

Attest: 
President: Board of Education
