

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

December 11, 2018

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 11, at 7:02 p.m. Roll call was taken. Answering present were: Michael Wielgopalan, Ken Bernard, Steve Durdan. Also present was Ted Sanders, Terry Ahearn and Melissa Bernard. Absent was Julie Angus, Fran Swallers and Todd Stehl.

Visitors to the meeting were: Lisa Killelea and Kate Jaegle.

After the Pledge of Allegiance, a motion to approve the minutes of the November meetings was made by Steve Durdan. This was seconded by Mike Wielgopalan. 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 Steve Durdan. 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 Steve Durdan. This was seconded by Mike Wielgopalan. 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 Ken Bernard. Roll call vote taken. All Ayes. Motion carried.

Public Comment: Kate Jaegle spoke to the Board on a parent concern about the railings in the gym.

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.
- **State Testing:** Mr. Ahearn shared with the Board that the state testing will take place between March 4 and April 26th.

Asbestos Bid Process Update: Mr. Sanders gave the Board an update on the asbestos bid process. We will have a pre-bid meeting on Thursday, December 13th that will allow contractors to inspect the tunnel in order to prepare a bid. The bid opening will be at 1:00 p.m. on December 20th here in the conference room.

Superintendent's Report:

- **2019 Board Meeting Dates:** A motion to add to the agenda the 2019 Board Meeting Dates, was made by Ken Bernard. This was seconded by Steve Durdan. Voice vote taken. All Aye. Motion carried. A motion to accept the 2019 Board Meeting dates; which will be the second Tuesday of each month, with the exception of January (that will be the third Tuesday) was made by Mike Wielgopalan. This was seconded by Steve Durdan. Voice vote taken. All Aye. Motion carried.
- **Informational Items:** Mr. Sanders gave the Board an update on the Senate Bill 2892 as well as some information on the Future Green Energy Consortium.

Executive Session – A motion was made at 7:43 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 Ken Bernard. Voice vote taken: All Aye. Motion carried.

The board returned to open session at 7:58 p.m. on a motion made by Mike Wielgopalan and seconded by Steve Durdan. Voice vote taken: All Aye . Motion carried.

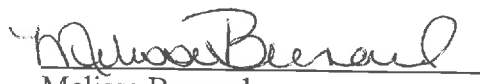
Open Session


A motion was made by Ken Bernard to hire Meghann Wright as the 7/8th Grade Assistant Volleyball Coach. This was seconded by Steve Durdan. Voice vote taken: All Ayes. Motion carried.

A motion to adjourn the meeting was made by Ken Bernard. This was seconded by Steve Durdan. Voice vote taken: All Ayes. Motion carried. The meeting adjourned at 7:59 p.m.

The next regular meeting of the Grand Ridge School Board of Education will be held on Tuesday, January 15th, at 7:00 p.m.

Respectfully submitted,


Melissa Bernard
Secretary: Board of Education

Attest: 
President: Board of Education

