

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

December 12, 2017

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 12, at 7:00 p.m. Roll call was taken. Answering present were: Michael Wielgopalan, Ken Bernard, Julie Angus, Steve Durdan and Fran Swallers. Also present was Ted Sanders, Terry Ahearn and Melissa Bernard. Absent was 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 Fran Swallers. This was seconded by Ken Bernard. 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 Steve Durdan and seconded by Mike Wielgopalan. 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 Ken Bernard. This was seconded by Steve Durdan. Roll call vote was taken. All Ayes. Motion carried.

A motion as made by Steve Durdan to pay the bill from the School Board Convention for dinner and lodging. This was seconded by Ken Bernard. Roll call vote taken. All Ayes. Motion carried.

Public Comment: Kate Jaegle spoke to the Board on behalf of the PTO. She discussed the future of fund raising and field trips. It was agreed by the Board that the school will assume the responsibility of paying for the field trip and the transportation to these trips. Decisions as to where or what the field trip will be is decided by the administration with a new form that is to be filled out and approved.

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.
- **PARRC Scores:** Mr. Ahearn shared with the Board the results of our PARCC scores. Grand Ridge Grade School placed top in our county. Mr. Ahearn commended our teachers on an outstanding job.
- **Random Acts of Kindness:** Mr. Ahearn shared that we had a Pep Rally last month; during the Pep Rally he shared with the Board the initiative to recognize acts of kindness.

- **Mural:** Mr. Ahearn shared with the Board that there has been a donation made to the school in the amount of \$2,000. This money will be used to paint a mural in the upper hall. Mrs. Shinnick will lead the project along with students helping to paint the mural.

Superintendent's Report:

- **Applebee Technology:** Mr. Sanders shared that Rich Applebee will be installing phase I of the interior camera system, There will be nine more cameras installed.
- **Ficek Electric:** Mr. Sanders shared with the Board an estimate for lighting for the North Parking and West side of the building. It was agreed that we will move forward with the lighting on the West side of the building as soon as possible. It was agreed that we would go out to bid for the remaining work for lighting and the electrical for the marquee that will be installed.
- **First Security Systems:** Mr. Sanders shared with the board an estimate to complete the fire alarm system upgrades as suggested by the ROE during our Safety walk-through. A motion to accept the proposal of \$8,796.00 from First Security Systems was made by Ken Bernard. This was seconded by Fran Swallers. Roll call vote taken. All Ayes. Motion carried.
- **Bus Contract:** Mr. Sanders is working with our attorney to prepare the bid for a 3-year contract for buses.
- **2018 Board Meetings:** A motion to accept the 2018 Board Meeting dates was made by Julie Angus. This was seconded by Steve Durdan. Voice vote taken. All Ayes. Motion carried.
- **Informational Items:** Mr. Sanders gave an update to the Board on how things are progressing with the Booster Club and PTO. Mr. Sanders also shared with the Board of the proposal that Chris McGill would like to start up a travel basketball team; the Grand Ridge Gold.

Executive Session – There was no executive session due to not having any items to be discussed.

Open Session

A motion was made by Steve Durdan to accept the resignation of Sharon Hackathorn as the head 7/8th Volleyball Coach. This was seconded by Ken Bernard. Voice vote taken: All Ayes. Motion carried.

A motion was made by Mike Wielgopolan to accept the resignation of Janelle Hackathorn as the assistant 7/8th Volleyball Coach. This was seconded by Julie Angus. Voice vote taken: All Ayes. Motion Carried

A motion was made by Julie Angus to hire Paula Krohe as the 5/6th Volleyball Coach. This was seconded by Steve Durdan. Voice vote taken: All Ayes. Motion Carried

A motion was made by Fran Swallers to hire Bill Stapleton as the head 7/8th Volleyball Coach. This was seconded by Ken Bernard. Voice vote taken: All Ayes. Motion carried.

A motion was made by Steve Durdan to hire Megan Ryan as the assistant 7/8th Volleyball Coach. This was seconded by Julie Angus. Voice vote taken: All Ayes. Motion Carried

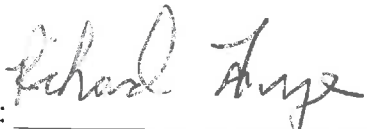
A motion to adjourn the meeting was made by Steve Durdan. This was seconded by Fran Swallers. Voice vote taken: All Ayes. Motion carried. The meeting adjourned at 8:44 p.m.

The next regular meeting of the Grand Ridge School Board of Education will be held on Tuesday, January 16th, at 7:00 p.m.

Respectfully submitted,



Melissa Bernard
Secretary: Board of Education

Attest: 
President: Board of Education

