

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

February 20, 2019

The rescheduled February regular monthly Grand Ridge School Board of Education meeting was called to order in regular session by President Rich Frye, on Wednesday, February 20, 2019, at 7:00 p.m. Roll call was taken. Answering present were: Steve Durdan, Ken Bernard, Julie Angus and Rich Frye. Also present was Ted Sanders, Terry Ahearn and Melissa Bernard. Absent: Mike Wielgopolan, Fran Swallers and Todd Stehl.

There were no visitors to the meeting

After the Pledge of Allegiance, a motion to approve the minutes of the January meeting 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, to be placed on file for further audit with a motion made by Ken Bernard. This was seconded by Steve Durdan. Voice vote was taken. All Ayes. Motion carried.

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

Public Comment: No public comment

Principal's Report: Mr. Ahearn discussed the following.

- **Discipline Report:** Mr. Ahearn reviewed with the Board the January discipline report.
- **Attendance:** Mr. Ahearn reviewed with the Board the absences for the month of January.
- **February Calendar:** Mr. Ahearn shared with the Board the February calendar

Mr. Sanders shared with the Board the end of they year after making up snow days. The last day for students will be June 4th with an 11:50 a.m. dismissal. It was also shared the 2019-2020 calendar. This has not been finalized, as we are waiting to see what changes the State may make to the calendar.

SUPERINTENDENT'S REPORT:

Building Updates:

Mr. Sanders shared that he has a proposal from Ficek to replace fixtures in the multipurpose room. We are also working with them to finish our exterior lighting project for the south and east sides of the building.

Order of Dismissal:

The Order of Dismissal was presented to the GREA as part of our annual duties

E-rate and internet:

Mr. Sanders shared that in the boad packet is a detailed report regarding the internet procurement contracts and the reason for each of them.

Evaluation:

The Superintendent evaluation is due by March 1st; please have the paperwork to Rich by February 22nd.

Track:

We will be doing track this year. We currently have 8 students signed up for track. Alyska Pond is planning on being the coach.

Informational Items:

Mr. Sanders shared that in the board packet, there were a number of information items for the Board to look at.

Executive Session

A motion was made at 7:39 p.m. by Steve Durdan 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 Ayes. Motion carried.

The board returned to open session at 7:59 p.m. on a motion made by Ken Bernard. This was seconded by Julie Angus. Voice vote taken. All Aye. Motion carried.

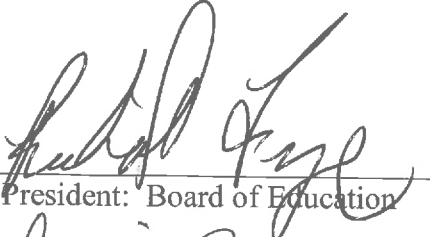
A motion was made by Julie Angus to accept the resignation of Dan Mulinazzi as the Head Basketball Coach and Assistant Baseball Coach. This was seconded by Ken Bernard. Voice vote taken. All ayes. Motion carried.

A motion to adjourn the meeting was made by Ken Bernard. This was seconded by Julie Angus. Voice vote taken: All Aye. Motion carried. The meeting adjourned at 8:01 p.m.

The next regular meeting of the Grand Ridge School Board of Education will be held on Tuesday, March 12, 2019, at 7:00 p.m.

Respectfully submitted,


Melissa Bernard
Secretary: Board of Education

Attest: 
President: Board of Education

