

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

January 14, 2020

The January regular monthly Grand Ridge School Board of Education meeting was called to order in regular session by President Rich Frye, on Tuesday, January 14, at 7:26 p.m. Roll call was taken. Answering present were: Rich Frye, Christine Christensen, Mike Wielgopolan, George Lukach and Mary Domoleczny. Also present was Ted Sanders, Terry Ahearn and Melissa Bernard. Absent Ken Bernard and Fran Swallers.

Visitors to the meeting was Kayla Simons and Amanda Jaegle.

After the Pledge of Allegiance, a motion to approve the minutes of the December meetings was made by Mary Domoleczny. This was seconded by Christine Christensen. 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 Mike Wielgopolan and seconded by Mary Domoleczny. Voice vote taken. All Ayes. Motion carried.

Payment of Bills: The bills for the month of January were inspected and presented for payment. A motion was made to approve the bills by George Lukach. This was seconded by Christine Christensen. Roll call vote was taken. All Ayes. Motion carried.

A motion as made by Mike Wielgopolan to do a transfer \$882.00 from Building to Debt Services for interest payment on land. This was seconded by Christine Christensen. Roll call vote was taken. All Ayes. Motion carried.

Public Comment: There was no Public Comment

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

- **Discipline Report:** Mr. Ahearn reviewed with the Board the December discipline report.
- **Attendance:** Mr. Ahearn reviewed with the Board the absences for the month of December.
- **January Calendar:** Mr. Ahearn shared with the Board the January calendar
- **Update on Smart Boards:** Mr. Ahearn shared with the Board that Mrs. Varland's Smart Board has gone out and will need to be replaced. PTO will be donating ½ of the money for a Smart Board in the Library.

Pipe reinsulating project: Mr. Sanders shared with the Board the status fo the pipe reinsulating project. This project will be going out to bids.

Policy Updates 2nd reading: A motion to adopt the proposed changes for Press Plus Issue 102 was made by Mike Wielgopolan. This was seconded by Mary Domoleczny. Voice vote taken. All Ayes. Motion carried.

Superintendent's Report:

- **Co-ops for 2020-2021:** A discussion was held on looking into doing a co-op with Deer Park. Mr. Sanders will reach out to Deer Park with some suggestions on how we can split the sports and report back to the Board..
- **Building Committee:** The building committee will be meeting to go thru the projects that have been compiled and decide on what projects should be started.
- **Negotiations Committee:** The Board received a letter from the GREA in regards to starting negotiations..
- **Regional Office 4 year audit:** Mr. Sanders shared that we had our 4 year audit with the Regional Office. Everything was good with the audit..
- **Superintendent Evaluation:** Mr. Sanders let the Board know that we will need to begin working on his evaluation. The Board will take the evaluation form home to complete.

Executive Session – A motion was made at 8:38 p.m. by George Lukach 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 Domoleczny. Voice vote taken. All Ayes. Motion carried.

The board returned to open session at 9:16 p.m. on a motion made by Mary Domoleczny. This was seconded by Christine Christensen. Voice vote taken. All Aye. Motion carried.

A motion to hire Rachel Berg as the 4th Grade substitute teacher was made by Mike Wielgopolan. This was seconded by George Lukach. Voice vote taken. All Ayes. Motion carried.

A motion to hire Kara Ericzon as the Mentor for Rachel Berg was made by George Lukach. This was seconded by Mary Domoleczny. Voice vote taken. All Ayes. Motion carried.

A motion to hire Melissa Bernard as the Yearbook Advisor was made by Mary Domoleczny. This was seconded by Christine Christensen. Voice vote taken. All Ayes. Motion carried.

A motion to adjourn the meeting was made by Mary Domoleczny. This was seconded by Mike Wielgopolan. Voice vote taken: All Ayes. Motion carried. The meeting adjourned at 9:17 p.m.

The next regular meeting of the Grand Ridge School Board of Education will be held on Tuesday, February 11, at 7:00 p.m.

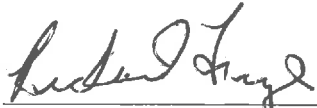
Respectfully submitted,



Melissa Bernard

Secretary: Board of Education

Attest:



President: Board of Education

