

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

**January 15, 2019**

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 15, at 7:00 p.m. Roll call was taken. Answering present were: Rich Frye, Julie Angus, Mike Wielgopalan, Ken Bernard and Todd Stehl. Also present was Ted Sanders, Terry Ahearn and Melissa Bernard. Absent Steve Durdan and Fran Swallers

There were no visitors.

After the Pledge of Allegiance, a motion to approve the minutes of the December meetings was made by Todd Stehl. 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 Todd Stehl and seconded by Julie Angus. 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 Mike Wielgopalan. This was seconded by Julie Angus. Roll call vote was taken. All Ayes. Motion carried.

A motion as made by Ken Bernard to do a transfer \$1,095.00 from Building to Debt Services for interest payment on land. This was seconded by Michael Wielgopalan. 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
- **Steam Lab:** Mr. Ahearn shared with the Board that they are looking into a Steam Lab.
- **Computer Carts:** Mr. Ahearn shared with the Board that we are very close to having enough computer carts in each hallway; to be 1 to 1 by the end of next year.

**403B Agreement:** A motion to renew the 403B Resolution Agreement was made by Michael Wielgopalan. This was seconded by Julie Angus. Voice vote taken. All Ayes. Motion carried.

**Asbestos Removal Project:** A motion to accept the bid from DEM Services for \$79,300 for the asbestos removal project was made by Julie Angus. This was seconded by Mike Wielgopalan. Roll call vote taken: 4 Ayes one No vote from Todd Stehl. Motion carried.

**Policy Update:** The first reading of Policy Updates was done with the Board.

**Superintendent's Report:**

- **Food Audit:** Mr. Sanders shared with the Board the results from our Food Audit. The results were good with two very minor actions.
- **Co-ops for Baseball/Softball:** A discussion was held on looking into doing a co-op with Deer Park. Mr. Sanders will look into doing a Co-op with Deer Park and have something to report back to the Board.
- **AFLAC:** AFLAC will be here on Wednesday, January 16, to meet with teachers and staff on the benefits of AFLAC.
- **2018-2019 Calendar:** A motion to change the 11:50 a.m. dismissal on March 8 to Wednesday, March 6<sup>th</sup> was made by Ken Bernard. This was seconded by Todd Stehl. Voice vote taken. All Ayes. Motion carried.
- **Calendar Committee:** The calendar committee will be meeting to start discussing the 2019-2020 school calendars.
- **Budget Estimates:** Mr. Sanders shared there are no real specifics yet. We will meet with the board Finance Committee to make suggestions at the next board meeting.
- **Exterior Light Upgrades:** Mr. Sanders shared that we will continue with this project and start to get bids for the East Side lighting.
- **Superintendent Evaluation:** Mr. Sanders let the Board know that we will need to begin working on his evaluation. The evaluation form will be mailed to all of the Board Members to complete.

**Executive Session** – A motion was made at 9:00 p.m. by Julie Angus 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 Mike Wielgopolan. Voice vote taken. All Ayes. Motion carried.


The board returned to open session at 9:29 p.m. on a motion made by Mike Wielgopolan. This was seconded by Ken Bernard. Voice vote taken. All Aye. Motion carried.

A motion to adjourn the meeting was made by Todd Stehl. This was seconded by Ken Bernard. Voice vote taken: All Ayes. Motion carried. The meeting adjourned at 9:29 p.m.

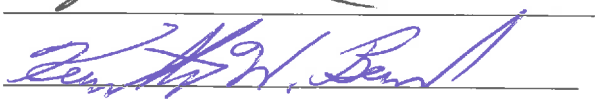
The next regular meeting of the Grand Ridge School Board of Education will be held on Tuesday, February 12, at 7:00 p.m.

Respectfully submitted,

Attest:   
President: Board of Education

  
Melissa Bernard  
Secretary: Board of Education





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