

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

January 19, 2021

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 19, at 7:00 p.m. Roll call was taken. Answering present were: Rich Frye, Christine Christensen, Mike Wielgopalan, George Lukach, Mary Domoleczny, Ken Bernard. Also present was Ted Sanders, Terry Ahearn and Melissa Bernard. Absent Fran Swallers.

Visitors to the meeting were Kayla Simons, Amanda Jaegle, Kate Jaegle, John Lubelski.

After the Pledge of Allegiance, a motion to approve the minutes of the December meetings was made by George Lukach. This was seconded by Mary Domoleczny. 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 Christine Christensen. 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 Ken Bernard. Roll call vote was taken. All Ayes. Motion carried.

A motion as made by Ken Bernard to do a transfer \$667.50 from Building to Debt Services for interest payment on land. This was seconded by George Lukach. Roll call vote was taken. All Ayes. Motion carried.

Public Comment: There was no Public Comment

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

- **January Calendar:** Mr. Ahearn shared with the Board the January calendar
- **Update on FFA Program:** Mr. Ahearn shared with the Board that the first meeting for implementing an FFA Program was held. Will continue to move forward with implementing this program.
- **Update on Remote Learning:** Mr. Ahearn shared we currently have 24 students in remote learning. We have started to bring students back for afternoon sessions for additional help.

Policy Updates 2nd reading: A motion to adopt the proposed changes for Press Plus Issue 106 was made by Mary Domoleczny. This was seconded by Christine Christensen. Voice vote taken. All Ayes. Motion carried.

Lunch Supervision: A motion was made by George Lukach to hire Tiffany Cox and Rachel Berg as lunch supervisors. This was seconded by Ken Bernard. Voice vote taken. All Ayes. Motion carried.

Electrical Upgrades and Window Replacement: A motion was made by Mike Wielgopolan to proceed with the electrical and window replacement in accordance with the agreement. This was seconded by Ken Bernard. Roll call vote taken. All Ayes. Motion carried.

GRVFD Donation: A motion was made by Ken Bernard to donate \$500 to the GRVFD. This was seconded by George Lukach. Roll call vote taken. All Ayes. Motion carried.

Upgrade to Fire Alarm System: The Board discussed the bid that was received by First Security Systems; it was agreed that we will get another bid to compare the two bids.

Superintendent's Report:

- Mr. Sanders shared with the Board several informational items that were included in their Board Packet.
- **Elementary and Secondary School Emergency Relief Fund (ESSR):** We should be receiving roughly \$161,881; Mr. Sanders will work on amending the grant to use the funds appropriately.
- **Update on COVID team meeting:** Mr. Sanders shared that the COVID team had another meeting. It was decided that we would continue on with an 8:15 to 11:50 schedule, working towards longer days.
- **Standardized testing:** A motion was made by Mary Domoleczny in support of the school sending a letter to the state requesting that we do not do the IAR testing this year. This was seconded by Christine Christensen. Voice vote taken. All Ayes. Motion carried.

Executive Session – A motion was made at 7:52 p.m. by Mike Wielgopolan 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 George Lukach. Voice vote taken. All Ayes. Motion carried.

The board returned to open session at 9:38 p.m. on a motion made by Mike Wielgopolan. This was seconded by Ken Bernard. Voice vote taken. All Aye. Motion carried.

A motion was made by Mary Domoleczny to accept the MOU with the GREA. This was seconded by Christine Christensen. Voice vote taken. All Ayes. Motion carried.

A motion was made by Ken Bernard to make Friday, January 22nd a Remote Planning Day. This was seconded by George Lukach. Voice vote taken. All Ayes. Motion carried.

A motion was made by Ken Bernard to increase Bill Copeland's salary to \$18 an hour after finishing his 90 days with the school. This was seconded by Mary Domoleczny. Voice vote taken. All Ayes. Motion carried.

A motion to adjourn the meeting was made by George Lukach. This was seconded by Christine Christensen. Voice vote taken: All Ayes. Motion carried. The meeting adjourned at 9:40 p.m.

The next regular meeting of the Grand Ridge School Board of Education will be held on Tuesday, February 9, at 7:00 p.m.

Respectfully submitted,

Melissa Bernard
Melissa Bernard
Secretary: Board of Education

Attest: Richard Long
President: Board of Education

Mary Domoleary

Christine Christian

George A. Luchini

Michael Wilgopalan

Kimberly A. Barlow
