

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

**July 10, 2018**

The July regular monthly Grand Ridge School Board of Education meeting was called to order in regular session by President Rich Frye, on Tuesday, July 10, 2018, at 7:06 p.m. Roll call was taken. Answering present were: Ken Bernard, Michael Wielgopalan, Steve Durdan, Julie Angus, Fran Swallers and Rich Frye. Also present was Ted Sanders, Terry Ahearn and Melissa Bernard. Absent: Todd Stehl.

Visitors to the meeting: Lisa Killelea, Kate Jaegle, Paul Anderson.

After the Pledge of Allegiance, a motion to approve the minutes of the June meetings was made by Ken Bernard. This was seconded by Fran Swallers. 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 Julie Angus and seconded by Steve Durdan. Voice vote was taken: All Aye. Motion carried.

**Payment of Bills:** The bills for the month of July 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:** Kate Jaegle addressed the Board on behalf of the PTO; she is inquiring on the status of the marquee. The Board agreed that this project has been put on hold due to the cost of the project being almost double from the original bid. It was agreed that if the project is to be started we would need to take this out to bid before beginning the project. Kate also shared that the PTO will be working on By-laws this year.

**Insurance Renewals:** Paul Anderson presented to the Board, the Blue Cross Blue Shield rates. The current plan will be going up 4.4%; his recommendation is to stay with the current plan.

**Principal's Report:** None

**Superintendent's Report:** Mr. Sanders reported on the following items:

- **Insurance renewal:** A motion was made by Julie Angus to stay with the existing insurance plan. This was seconded by Steve Durdan. Voice vote taken. All Aye. Motion carried.
- **Final 2017-2018 Budget:** Mr. Sanders shared with the Board the final budget numbers for 2017-2018.
- **Hazardous Bus Routes:** The Board reviewed the one hazardous bus route. A motion was made by Steve Durdan to accept the resolution to verify hazardous bus routes. This was seconded by Julie Angus. Voice vote taken. All Aye. Motion carried.
- **Building Updates:** Mr. Sanders shared with the Board the progress of the summer work. Things are moving along nicely with all the summer projects moving along as scheduled. Mr. Sanders shared that the leak in the tunnel has been identified and that IDEAL has

provided a bid to complete the work. Work will begin next week. Mr. Sanders shared that Hollywood Floors will do the work on the gym floor for \$1,100.00.

- **Resource Officer:** A discussion was held regarding the use of a School Resource Officer. It was agreed that we would use the officer on an as needed basis.
- **2018-2019 Budget:** The Board will set a special meeting at the August meeting to have on the 2018-2019 Budget.

A motion was made at 8:08 p.m. by Ken Bernard 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 Wielgopalan. Voice vote taken: All Aye. Motion carried.

The board returned to open session at 8:47 p.m. on a motion made by Mike Wielgopalan and seconded by Steve Durdan.

**Personnel.**

A motion was made by Ken Bernard to hire Amber Grenda as the School Guidance Counselor. This was seconded by Steve Durdan. Voice vote taken: All Aye. Motion carried.

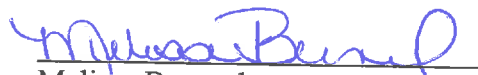
A motion was made by Julie Angus to accept the maternity leave for Abby Fancher. This was seconded by Fran Swallers. Voice vote taken. All Aye. Motion carried.

A motion was made by Mike Wielgopalan to accept the proposed schedule of raises for non-certified staff. This was seconded by Julie Angus. Roll call vote was taken. All Aye. Motion carried.


A motion was made by Steve Durdan to adjourn the meeting at 8:48 p.m. This was seconded by Fran Swallers. Voice vote taken: All Aye. Motion carried.

The next regular meeting of the Grand Ridge School Board of Education will be held on Tuesday, August 14, 2018, at 7:00 p.m.

Respectfully submitted,



Melissa Bernard  
Secretary Board of Education

Attest:   
President: Board of Education



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