

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

**July 9, 2019**

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 9, 2019, at 6:57 p.m. Roll call was taken. Answering present were: Ken Bernard, Michael Wielgopolan, Mary Domoleczny, George Lukach, Fran Swallers, Christine Christensen and Rich Frye. Also present was Ted Sanders, Terry Ahearn and Melissa Bernard.

Visitors to the meeting: Lisa Killelea, Kate Jaegle, Paul Anderson, Susan Thorson, Beth Schrik, Laurie Walter, Amanda Jaegle, Kayla Simons, Dawn Christie, Jenny Cox, Katie Lubelski, Tereza Hettel, Megan Black and Jason Black.

After the Pledge of Allegiance, a motion to approve the minutes of the June meetings was made by George Lukach. This was seconded by Fran Swallers. Voice vote taken: All Ayes. Motion carried.

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 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 Fran Swallers. This was seconded by Ken Bernard. Roll call vote was taken: All Aye. Motion carried.

A motion to transfer \$11,495.00 from Operations and Maintenance to Debt Services for payment of principal, interest and handling fees on farm land was made by Mike Wielgopolan. This was seconded by Christine Christensen. Roll call vote was taken. All Aye. Motion carried.

A motion to transfer \$7,660.00 from Transportation to the Education Fund for the 18-19 school year to be paid as salary for the Superintendent serving as Transportation Director was made by Ken Bernard. This was seconded by George Lukach. Roll call vote was taken. All Aye. Motion carried.

**Public Comment:** Kayla Simons addressed the Board asking them to consider looking into the YMCA Before/After School Program. Speaking on in favor of this was Dawn Christie, Beth Schrik, Kate Jaegle, Tereza Hettel and Jenny Cox. It was suggested to form a possible committee to look into the pros and cons of this program.

**Insurance Renewals:** Paul Anderson presented to the Board, the Blue Cross Blue Shield plans and rates. .

A motion was made at 7:44 p.m. by Mary Domoleczny 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 Aye. Motion carried.

The board returned to open session at 9:35 p.m. on a motion made by Mike Wielgopalan and seconded by Mary Domoleczny. Voice vote taken. All Aye. Motion carried.

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

- **Insurance renewal:** Mr. Sanders shared with the Board that the 2019-2020 insurance renewal will be going up 6.6%.
- **Final 2018-2019 Budget:** Mr. Sanders shared with the Board the final budget numbers for 2018-2019.
- **Hazardous Bus Routes:** The Board reviewed the one hazardous bus route. A motion was made by Mike Wielgopalan to accept the resolution to verify hazardous bus routes. This was seconded by Ken Bernard. Voice vote taken. All Aye. Motion carried.
- **2018-2019 Success:** Mr. Sanders shared with the Board, some of the success from the 2018-2019 school year. He contributed these success to the Teachers, Staff, Administration, Board and Parents. Thanked everyone for their efforts.
- **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.
- **2019-2020 Budget:** Mr. Sanders shared that he is still working on the budget, but will have more to share at the next meeting.
- **2019-2020 School Calendar:** A motion to approve the 2019-2020 School Calendar was made by Ken Bernard. This was seconded by Fran Swallers. Voice vote taken. All Aye. Motion carried.
- **Health Insurance Renewal:** A motion was made by Mike Wielgopalan to accept the Alternate #1 plan. This was seconded by Mary Domoleczny. Roll call vote. All Aye. Motion carried.

### **Personnel.**

A motion was made by Ken Bernard to hire Tiffany Cox as the second Kindergarten teacher. 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 Christine Christensen. Roll call vote was taken. All Aye; Ken Bernard voted present. Motion carried.

A motion to accept Mike Jaegle's resignation as the 5/6<sup>th</sup> Grade Assistant Boys Basketball Coach was made by Mike Wielgopalan. This was seconded by George Lukach. Voice vote taken. All Aye. Motion carried.

A motion to hire Mike Jaegle as the 7/8<sup>th</sup> Grade Assistant Boys Basketball Coach was made by George Lukach. This was seconded by Ken Bernard. Voice vote taken. All Aye. Motion carried.

A motion was made by Ken Bernard to adjourn the meeting at 10:05 p.m. This was seconded by George Lukach. 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 13, 2019, at 7:00 p.m.

Respectfully submitted,



Melissa Bernard

Secretary Board of Education

Attest:



President: Board of Education

