

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

July 14, 2020

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 14, 2020, at 7:02 p.m. Roll call was taken. Answering present were: Michael Wielgopalan, Mary Domoleczny, George Lukach, Christine Christensen and Rich Frye. Also present was Ted Sanders. Absent was Terry Ahearn, Melissa Bernard, Ken Bernard and Fran Swallers.

Visitors to the meeting: Lisa Killelea, Kate Jaegle, Beth Schrik, Amanda Jaegle, Kayla Simons, Dottie Groesch and Jen Rix.

After the Pledge of Allegiance, a motion to approve the minutes of the June meetings was made by George Lukach. This was seconded by Christine Christensen. 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 Wielgopalan and seconded by George Lukach. 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 Mike Wielgopalan. This was seconded by Mary Domoleczny. Roll call vote was taken: All Aye. Motion carried.

A motion to transfer \$511.44 from Education Fund to Transportation for fiscal year ending June 3, 2020. Portion of federal funds utilized from national school lunch program for transportation costs of delivering lunches was made by George Lukach. This was seconded by Christine Christensen. Roll call vote was taken. All Aye. Motion carried.

A motion to transfer \$9,203.29 from Transportation to the Education Fund for the 19-20 school year to be paid as salary for the Superintendent serving as Transportation Director was made by Mike Wielgopalan. This was seconded by Mary Domoleczny. Roll call vote was taken. All Aye. Motion carried.

A motion to transfer \$11,282.50 from the Building Fund to Debt Service for principal, interest and handling fee on the farm land payment for fiscal year 2021 was made by George Lukach. This was seconded by Christine Christensen. Roll call vote was taken. All Aye. Motion carried.

Public Comment: No public comment.

Insurance Renewals: A motion to accept the health insurance increase of 8.1% was made by Mike Wielgopalan. This was seconded by Mary Domoleczny. Voice vote taken. All Aye. Motion carried.

First Reading of Board Policy Updates: The Board will review the policy updates and will approve at the next meeting.

Milk Bid: The milk bid was discussed by the board. The only bid received was from Prairie Farms. A motion was made by Mary Domoleczny to accept the bid from Prairie Farms, which was:

- ½ pint skim chocolate .30
- ½ pint skim strawberry .30
- ½ pint skim white .28
- ½ pint 1% white milk .29
- ½ pint fat free chocolate milk .31

This was seconded by Christine Christensen. Voice vote taken: All Aye. Motion carried.

Area Career Center: Mr. Sanders shared with the Board that we donated old electronic equipment to LP High School for their career and technical program. He shared with the Board the thank you note that we received.

Consolidated District Plan: A motion to accept the Consolidated District Plan was made by Mike Wielgoplan. This was seconded by George Lukach. Voice vote taken. All Aye. Motion carried.

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

- **Handbook Updates:** Mr. Sanders shared with the Board that the handbook updates have been received back from our lawyer. He will get these ready to share with the Board.
- **2020-2021 Budget:** Mr. Sanders shared with the Board that they will need to approve the budget by September.
- **Back to School with COVID-19:** The Board had a discussion on how Back to School will look based on the recommendations from the COVID-19 District Leadership Team. Some of the items that were discussed:
 - ½ day school for the 1st quarter. Will reassess as needed.
 - Free/Reduced students will receive bagged lunches.
 - Masks are required, with breaks from the masks being scheduled.
 - Focus will be on core classes.
 - Will work on training and organization so parents are comfortable with remote learning.
 - Guidance will be going out to parents right away.

A motion to approve a ½ day schedule for 1st quarter was made by Mary Domoleczny. This was seconded by George Lukach. Voice vote taken. All Aye. Motion carried.

A motion was made at 9:03 p.m. by Mike Wielgoplan 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 Christine Christensen. Voice vote taken: All Aye. Motion carried.

A motion to approve the MOU for the GREA was made by George Lukach. This was seconded by Christine Christensen. Voice vote taken. All Aye. Motion carried.

Executive Session A motion was made at 8:01 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 Wielgopalan. Voice vote taken. All Ayes. Motion carried.

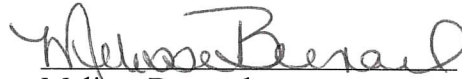
The board returned to open session at 9:17 p.m. on a motion made by Ken Bernard. This was seconded by Mary Domoleczny. Voice vote taken. All Aye. Motion carried.

A motion to approve the settlement agreement from IDHR claim number #2019CF2760 was made by Mike Wielgopalan. This was seconded by Ken Bernard. Voice vote taken. All aye. Motion carried.

A motion to accept Sandy Crabb's resignation as part time janitorial staff was made by George Lukach. This was seconded by Mary Domoleczny. Voice vote taken. All aye. Motion carried.

A motion to adjourn the meeting at 9:32 p.m. was made by Ken Bernard. This was seconded by George Lukach. Voice vote taken. All Aye. Motion carried.

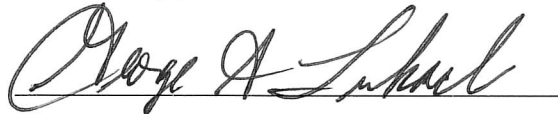
Respectfully submitted,

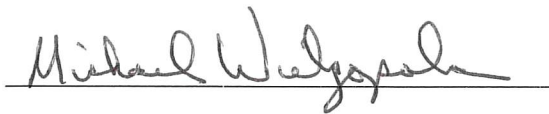

Melissa Bernard
Secretary: Board of Education

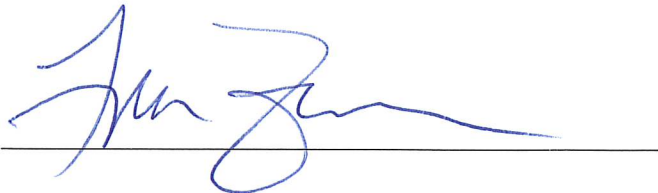
Attest:

Richard Fuge
President: Board of Education









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

July 28, 2020

The Special Meeting of the Grand Ridge School Board of Education was called to order in regular session by President Rich Frye, on Tuesday, July 28, 2020, at 7:02 p.m. Roll call was taken. Answering present were: Michael Wielgopalan, George Lukach, Mary Domoleczny, Ken Bernard, and Rich Frye. Also present was Ted Sanders and Melissa Bernard. Absent: Fran Swallers, Terry Ahearn and Christine Christensen.

The Pledge of Allegiance was recited.

Visitors to the meeting was Lisa Killelea, Sue Kluzek, Kate Jaegle, Katie Lubelski, Dottie Groesch, Kayla Simons and Natasha Mejia

Second Reading of Board Policy Updates: A motion to approve the second reading of Board Policy as suggested, was made by Mike Wielgopalan. This was seconded by George Lukach. Voice vote. All aye. Motion carried.

Memorandum of Understanding: A motion to accept the memorandum of understanding as presented was made by George Lukach. This was seconded by Mary Domoleczny. Voice vote taken. All aye. Motion carried.

Proposed 2020-2021 Budget: Mr. Sanders shared with the Board the proposed budget for 2020-2021. We have until September to do the final approval.

Air Conditioning Proposal: Mr. Sanders shared with the Board the preliminary cost to have Marseilles Sheet Metal install air conditioning in the remaining rooms where students are taught. It was agreed that Mr. Sanders will reach out to the architect to get their thoughts on these units, as well as check with the attorney on the bid process. Once Mr. Sanders receives this information, the Building Committee can meet to go over the proposal.

ISBE, IESA and CDC guidance: Mr. Sanders updated the Board on the following updates:

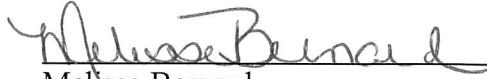
- IESA has canceled Fall Sports. IHSA will be making a decision hopefully the end of this week about High School Sports.
- ISBE guidelines now state we offer remote learning. We will have some requirements for parents such as filling out forms to request remote learning.

YMCA after school program: Mr. Sanders shared that the YMCA has stated they can operate the program with 10 or less students. After much discussion, it was agreed that at this time we cannot offer the program at the school due to having to follow all of the guidelines we have. It was agreed that Mr. Sanders will look into seeing if the bus company would have the availability to possibly bus these students to the YMCA. It was also agreed that the Board will keep the Y Program on the table and look at the possibilities each quarter of bringing the program back.

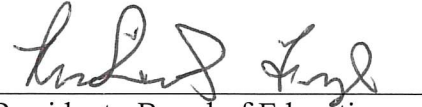
A motion was made by George Lukach to adjourn the meeting at 10:46 p.m. This was seconded by Mary Domoleczny. Voice vote taken: All Aye. Motion carried.

The next regular meeting of the Grand Ridge School Board of Education will be held on Tuesday, August 11, 2020, at 7:00 p.m.

Respectfully submitted,



Melissa Bernard
Secretary Board of Education

Attest: 
President: Board of Education

