

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

July 12, 2022

The July regular monthly Grand Ridge School Board of Education meeting was called to order by President Mike Wielgopalan, on Tuesday, July 12, 2022, at 7:04. Answering present were: Mary Domoleczny, Rich Frye, John Lubelski, Kayla Simons and Mike Wielgopalan. Also present was Ted Sanders. Kate Jaegle, George Lukach and Terry Ahearn were not in attendance.

Visitors to the meeting included Cameron Lundquist, Amanda Jaegle, Jen Rix, Lisa Killea, Jon Woodyer and Michelle Doerr.

After the Pledge of Allegiance, a motion to approve the minutes with corrections of the June 14 meeting was made by John Lubelski. This was seconded by Mary Domoleczny. A voice vote was 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 John Lubelski and seconded by Kayla Simons. A voice vote was taken: All ayes. Motion carried.

Payment of Bills: The bills for the month of June were inspected and presented for payment. A motion was made to approve the bills by Rich Frye. This was seconded by Mary Domoleczny. A roll call vote was taken: All ayes. Motion carried.

A motion was made by Rich Frye to transfer funds totaling \$10,847.50 from Operations and Maintenance to Debt Services for payment on interest and principal for Farm Land. A second was made by Mary Domoleczny. A voice vote was taken. All ayes: Motion carried.

Cameron Lundquist attended the meeting from Motorola to discuss the quote regarding upgraded cameras and other security systems such as keyless entry and phone upgrades.

The Insurance Committee gave their recommendation of accepting the health insurance renewal. Personnel Committee will meet and discuss.

There was a second reading of the Board Policy Updates Issue #109. Mary Domoleczny made a motion to accept with Rich Frye seconding. A voice vote was taken: All ayes. Motion passed.

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

- Interim guidance on testing for COVID-19
- Printer networking option through Marco
- Threat Assessment Plan
- Exterior door replacement bids
- Change the order to add air conditioning in 4 classrooms-A motion was made by Rich Frye to complete the additional rooms with John Lubelski seconding the motion. A voice vote was taken: All Ayes. Motion carried.

Executive Session - A motion was made by John Lubelski to move to closed session. This was seconded by Kayla Simons. A voice vote was taken: All aye. Motion carried. The board went into executive session at 8:39p.m.

A motion to return to open session was made by Rich Frye. This was seconded by Kayla Simons. A

voice vote was taken: All ayes. Motion carried.

Open Session

The board returned to open session at 8:57 p.m.

A motion was made by Mary Domoleczny to hire Deon Gotch as a substitute custodian. This was seconded by Kayla Simons. A voice vote was taken: All Ayes. Motion carried.

A motion to adjourn the meeting was made by Rich Frye. This was seconded by Mary Domoleczny. A voice vote was taken: All ayes. Motion carried. The meeting adjourned at 9:00p.m.

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

Respectfully submitted,

Judy Wilkinson
Secretary: Board of Education

Attest: _____
Mike Wielgopalan
President: Board of Education

