

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

**June 12, 2018**

The regular monthly Grand Ridge School Board of Education meeting was called to order in regular session by President Rich Frye, on Tuesday, June 12, 2018, at 7:01 p.m. Roll call was taken. Answering present were: Michael Wielgopolan, Richard Frye, Julie Angus, Steve Durdan. Also present was Ted Sanders, Terry Ahearn and Melissa Bernard. Absent Todd Stehl, Fran Swallers and Ken Bernard.

Visitors to the meeting: Susan Thorson.

After the Pledge of Allegiance, a motion to approve the minutes of the May meeting was made by Julie Angus. This was seconded by Steve Durdan. 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 Steve Durdan and seconded by Mike Wielgopolan. Voice vote was taken: All Aye. Motion carried.

**Payment of Bills.** The bills for the month of May were inspected and presented for payment. A motion was made to approve the bills by Mike Wielgopolan. This was seconded by Steve Durdan. Roll call vote was taken: All Aye. Motion carried.

A motion was made by Julie Angus to transfer \$2,000.00 from the 125 Plan to General Fund to cover the costs back in January during Christmas Vacation. This was seconded by Steve Durdan. Roll call vote was taken. All Aye. Motion carried.

A motion was made by Mike Wielgopolan to transfer \$18,227.74 from Tort Fund to the Education Fund to cover the allowable percentage of supervision salaries. This was seconded by Steve Durdan. Roll call vote was taken. All Aye. Motion carried.

A motion was made by Julie Angus to transfer \$7,411.58 from Transportation Fund to the Education Fund to cover allowable percentage for the Transportation Director salary and benefits. This was seconded by Mike Wielgopolan. Roll call vote was taken. All Aye. Motion carried.

**Public Comment:** Julie Angus shared with the Board that a former student from Grand Ridge has been accepted into West Point, and had a card for everyone to send to him to congratulate him.

**Executive Session:** A motion was made at 7:16 p.m. by Steve Durdan 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 8:17 p.m. on a motion made by Steve Durdan and seconded by Ken Bernard. Voice vote taken: All Aye. Motion carried.

### **Open Session:**

A motion was made by Steve Durdan to accept Susan Thorsan's resignation as the Cheerleading and Academic Coach. This was seconded by Julie Angus. Voice vote taken: All Aye. Motion carried.

A motion was made by Mike Wielgopolan to accept Dan Essman's resignation as the Track Coach. This was seconded by Julie Angus. Voice vote taken: All Aye. Motion carried.

A motion was made by Ken Bernard to accept Erin Shinnick's resignation as the PBIS Coach. This was seconded by Steve Durdan. Voice vote taken: All Aye. Motion carried.

A motion was made by Mike Wielgopolan to hire Jake Ahearn as summer help with mowing at the rate of minimum wage. This was seconded by Steve Durdan. Voice vote taken: All Aye. Motion carried.

A motion was made by Julie Angus to hire Kelly Darrow as summer help at the rate of the Sub Janitor pay. This was seconded by Mike Wielgopolan. Voice vote taken: All Aye. Motion carried.

A motion to accept the 2<sup>nd</sup> reading and approve the 2018-2019 Student-Parent Handbook was made by Julie Angus. This was seconded by Steve Durdan. Voice vote taken. All Aye. Motion carried.

### **PRINCIPAL'S REPORT**

- **Attendance:** Mr. Ahearn reviewed with the Board the attendance for the month of June and the total absences for the year.
- **Discipline Report:** Mr. Ahearn reviewed with the Board the June discipline report.
- **End of Year:** Mr. Ahearn shared with the Board the end of year activities and that he felt that all of them went well this year.
- **Next Year:** Mr. Ahearn shared with the Board, his plans of working on Safety and conducting our reunification drill with the Fire and Police Department next school year.

### **SUPERINTENDENT'S REPORT**

- **Summer Work Updates:** Mr. Sanders shared with the Board the proposed calendar of the work that will be done this summer.
- **Leak in the tunnel area:** Mr. Sanders shared that he believes we may have a leak in the tunnel area. He has contacted IDEAL and they will be coming out to

survey the damage. He will have more updates on this, once they have been here to inspect the tunnel.

- **3-year Administrative Strategic Plan:** Mr. Sanders shared with the Board a strategic plan that Mr. Ahearn and himself have put together. It is a priority list of items that they believe need to be completed over the next several years.
- **Legislative and Information Items:** Mr. Sanders shared with the Board that the State has a balanced budget; with the balanced budget come with changes to TRS. These changes could affect the next Teachers Contract.


A motion was made by Mike Wielgopalan to adopt the prevailing wage. This was seconded by Julie Angus. Voice vote was taken. All Ayes. Motion carried.

A motion was made by Julie Angus to apply for an extension of time for the Health Life Safety Work items. This was seconded by Steve Durdan. Voice vote was taken. All Ayes. Motion carried.

A motion to adjourn the meeting was made by Steve Durdan. This was seconded by Julie Angus. Voice vote taken: All Aye. Motion carried. The meeting adjourned at 9:32 p.m.

The next regular meeting of the Grand Ridge School Board of Education will be held on Tuesday, July 10, 2018, at 7:00 p.m.

Respectfully submitted,

  
Melissa Bernard  
Secretary: Board of Education

Attest:   
President: Board of Education

