

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

**June 9, 2020**

The regular monthly Grand Ridge School Board of Education meeting was called to order in closed session by President Rich Frye, on Tuesday, June 9, 2020, at 6:30 p.m. via remote due to COVID-19. Roll call was taken. Answering present were: Michael Wielgopalan, Richard Frye, Mary Domoleczny, George Lukach and Ken Bernard. Also present was Ted Sanders, and Melissa Bernard. Absent Fran Swallers and Christine Christensen.

**Executive Session:** A motion was made at 6:30 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 Ken Bernard. Voice vote taken: All Aye. Motion carried.

The board returned to open session at 7:04 p.m. on a motion made by Ken Bernard and seconded by George Lukach. Voice vote taken: All Aye. Motion carried.

The regular monthly Grand Ridge School Board of Education meeting was called to order in regular session by President Rich Frye, on Tuesday, June 9, 2020, at 7:04 p.m. via remote due to COVID-19. Roll call was taken. Answering present were: Mary Domoleczny, George Lukach, Michael Wielgopalan, Ken Bernard, Rich Frye. Also present was Ted Sanders, Terry Ahearn and Melissa Bernard. Absent was Christine Christensen and Fran Swallers.

Visitors to the meeting: Sue Kluzek, Kate Jaegle, Amanda Jaegle, Lisa Killelea, Jenn Rix.

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

A motion was made by Ken Bernard to transfer \$19,390.28 from the Tort Fund to the Education Fund to cover a portion of salaries. This was seconded by Mary Domoleczny. Roll call vote was taken. All Aye. Motion carried.

**Public Comment:** Kate Jaegle addressed the Board about minutes from the last few meetings not being posted. It was explained that while they have been approved, they have not been

signed. It was agreed will make a note that on the minutes that they were approved remotely and will be signed once an in person meeting can take place. They will be placed on the website. Lisa Killelea addressed the Board thanking everyone for all of the work that was done for graduation, that she has received good feedback.

**Summer Asbestos Project:** A motion to accept the bid from Holian Encapsulation for \$57,000 was made by Mike Wielgopalan. This was seconded by Ken Bernard. Roll call vote. All Aye. Motion carried.

**Second Reading of Revised Board Policies:** A motion to accept the second reading of the revised board policy was made by Ken Bernard. This was seconded by Mike Wielgopalan. Voice vote taken. All Aye. Motion carried.

**Final Budget Numbers for FY 20:** We will come in under budget for this year. Mr. Sanders shared that he is working with Janice on a draft for the FY21 budget.

**Parent/Student Handbook 2020-2021:** Mr. Sanders shared with the Board that the handbook and athletic handbook have been updated. There were very few revisions to the handbook. He will have the attorney take a look at the handbook and share with the Board once we get the lawyers revisions.

**Superintendent Report:**

- Mr. Sanders shared with the Board that we are wrapping up the end of the school year and waiting for guidelines for next school year.
- Mr. Sanders shared with the Board we received a MOU from the GREA for in the event that we would need to have staff come in to plan for a remote start. It was agreed they would wait to act on this until we know what guidelines have been put into place.
- Mr. Sanders shared that we are still looking into the music position. He will keep the Board updated on this position.

A motion to accept with regret Brenda Larson's resignation as the Jr. High P.E. Teacher was made by Ken Bernard. This was seconded by Mike Wielgopalan. Voice vote taken. All Aye. Motion carried.

A motion to accept Kelly Darrow's resignation as part time cafeteria worker was made by Ken Bernard. This was seconded by George Lukach. Voice vote taken. All aye. Motion carried.

A motion to adjourn the meeting was made by George Lukach. This was seconded by Mary Domoleczny. Voice vote taken: All Aye. Motion carried. The meeting adjourned at 7:44 p.m.

The next regular meeting of the Grand Ridge School Board of Education will be held on Tuesday, July 14, 2020, at 7:00 p.m.

Attest: Richard Tuzi  
President: Board of Education

Michael Wielozpala  
George P. Lusk  
Christine Christman

Respectfully submitted,

Melissa Bernard  
Melissa Bernard  
Secretary: Board of Education

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