

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

March 10, 2020

The regular monthly Grand Ridge School Board of Education meeting was called to order in regular session by Vice President Mike Wielgopalan, on Tuesday, March 10, 2020, at 7:02 p.m. Roll call was taken. Answering present were: Michael Wielgopalan, Ken Bernard Christine Christensen, George Lukach and Mary Domoleczny. Also present was Ted Sanders, Terry Ahearn and Melissa Bernard. Absent: Rich Frye and Fran Swallers.

Visitors to the meeting: Erin Shinnick, Jenny Cox, Amber Grenda, Megan Black, Beth Schrik and Lisa Killelea.

After the Pledge of Allegiance, a motion to approve the minutes of the February meeting was made by George Lukach. This was seconded by Christine Christensen. 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 Ken Bernard and seconded by Mary Domoleczny. Voice vote was taken: All Ayes. Motion carried.

Payment of Bills: The bills for the month of February were inspected and presented for payment. A motion was made to approve the bills by Mary Domoleczny. This was seconded by Ken Bernard. Roll call vote was taken: All Ayes. Motion carried.

Public Comment: None

PRINCIPAL'S REPORT

- **Attendance:** Mr. Ahearn reviewed with the Board the attendance for the month of February.
- **Discipline Report:** Mr. Ahearn reviewed with the Board the February discipline report.
- **March Calendar:** Mr. Ahearn shared with the Board the March calendar.
- **ICE Convention:** Mrs. Shinnick presented to the Board a power point presentation on the recent ICE Convention that Mrs. Shinnick, Mrs. Cox, Mrs. Doerr and Mr. Ahearn attended.
- **Beta Club:** Mrs. Grenda presented to the Board information on what a Beta Club is; Mr. Ahearn, explained that we are looking into possibly starting this club next year. There will be more information to share with parents during our Fine Arts Night.

Evening Custodian Job Description: Mr. Sanders shared with the Board the revised job description for the Evening Custodian. The Board suggested adding to this description some verbage stating “performs job duties that have been assigned by Administration or Head Custodian, such as but not limited to mowing grass, shoveling snow.” The Board will review the changes at the April meeting.

Updates on Air Conditioning Unit replacements: Mr. Sanders provided an update to the Board on the air conditioning unit replacment project. We have currently received 2 bids, one from Chapman’s and the other from John’s Service; we are waiting on a bid from Marseilles Sheet Metal. Once we get that bid, we will have a Special Meeting to review the bids and approve one.

Board Policy Online Service with Web Access: A motion to enter into a contract with IASB for the Board Policy Online Service for \$3,450 was made by Ken Bernard. This was seconded by Mary Domoleczny. Voice vote taken. All ayes. Motion carried.

SUPERINTENDENT’S REPORT

- **Coronavirus:** Mr. Sanders shared with the Board that he has been receiving quite a bit of information from ISBE on the coronavirus.
- **FOIA requests:** Mr. Sanders shared that he continues to receive and work on FOIA requests that are being received at the school.
- **School Maintenance Grant:** We have been approved for the \$50,000 School Maintenance Grant. This money will be used for the following projects: windows on the west side of the building, lighting issues in the gym and the doors to the multipurpose room.
- **Asbestos Report:** A motion was made by Ken Bernard to accept the proposal Base and Alt. Bid from IDEAL. This was seconded by Mary Domoleczny. Voice vote taken. All ayes. Motion carried.
- **Boundary Discrepancy:** Mr. Sanders is continuing to work on resolving the discrepancy on the boundary.

Executive Session: A motion was made at 8:06 p.m. by Ken Bernard 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 Ayes. Motion carried.

The board returned to open session at 9:39 p.m. on a motion made by Ken Bernard and seconded by Mary Domoleczny. Voice vote taken: All Ayes. Motion carried.

Open Session

A motion was made by Ken Bernard to hire all licensed teachers for 2020-2021. This was seconded by George Lukach. Voice vote taken: All Ayes. Motion carried.

A motion was made by Mary Domoleczny to accept with regret the resignation of Patty Smith as Jr. High Parapro This was seconded by Christine Christensen. Voice vote taken. All Ayes. Motion carried.

A motion to adjourn the meeting was made by Ken Bernard. This was seconded by Christine Christensen. Voice vote taken: All Ayes. Motion carried. The meeting adjourned at 9:40 p.m.

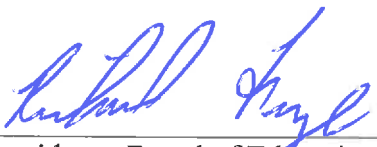
The next regular meeting of the Grand Ridge School Board of Education will be held on Tuesday, April 14, 2020, at 7:00 p.m.

Respectfully submitted,



Melissa Bernard

Secretary: Board of Education

Attest: 
President: Board of Education

