

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

March 13, 2018

The regular monthly Grand Ridge School Board of Education meeting was called to order in regular session by President Rich Frye, on Tuesday, March 13, 2018, at 7:06 p.m. Roll call was taken. Answering present were: Rich Frye, Julie Angus, Michael Wielgopolan, Ken Bernard and Fran Swallers. Also present was Ted Sanders, Terry Ahearn and Melissa Bernard. Absent: Steve Durdan and Todd Stehl

Visitors to the meeting: Lisa Killelea, Shari Krueger, Shasta Hladovcak, Steven Hladovcak and Alyssa Hladovcak.

After the Pledge of Allegiance, a motion to approve the minutes of the February meeting was made by Julie Angus. 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 Wielgopolan and seconded by Julie Angus. Voice vote was taken: All Aye. 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 Mike Wielgopolan. This was seconded by Ken Bernard. Roll call vote was taken: All Aye. Motion carried.

Public Comment: None

PRINCIPAL'S REPORT

- **Science Camp:** Steven Hladovcak was selected to attend a Science Camp this summer. He read an essay that he wrote on science. Mr. Ahearn asked the Board to think about possibly offering him a scholarship to help defray the cost of this camp.
- **MidSchool Math Conference:** Shari Krueger did a presentation for the Board on a recent Math Conference that she attended.
- **Teen Showcase:** Mr. Ahearn shared with the Board the details of the Teen Showcase that the 7th and 8th Graders will be attending on March 15th.
- **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.

SUPERINTENDENT'S REPORT

- **PTO Marquee and Parking Lot:** Mr. Sanders shared with the Board that it was his recommendation that we use Ficek Electric to complete the work for the PTO Marquee and the Parking Lot. A motion was made by Mike Wielgopolan to accept the proposal from Ficek Electric. This was seconded by Fran Swallers. Voice vote taken. All ayes. Motion carried.
- **End of year:** Mr. Sanders shared the end of the school year dates with the Board, so that they would have the date for Graduation on their calendar. Graduation will be Wednesday, May 30, 2018 with a 2:20 p.m. dismissal. Last day for K-7 will be Thursday, May 31, 2018 with an 11:50 a.m. dismissal. The final day for teachers will be June 1, 2018
- **Economic Interest Statements:** Mr. Sanders reminded the Board to be sure and bring in their Economic Interest Statement, so that we can make a copy for our records.
- **New School Ratings:** Mr. Sanders shared with the Board that the State will be implementing a new rating system that will be by color.
- **Library Expansion:** Mr. Sanders shared some ideas of how we could expand the Library using Mrs. Depoister's old room.

Executive Session: A motion was made at 8:08 p.m. by Julie Angus 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 9:45 p.m. on a motion made by Mike Wielgopolan and seconded by Fran Swallers. Voice vote taken: All Aye. Motion carried.

Open Session

A motion was made by Julie Angus to hire Aliska Pond pending background check as the Girls Track Coach. This was seconded by: Fran Swallers. Voice vote taken: All Aye. Motion carried.

A motion was made by Ken Bernard to hire all licensed staff for 2018-2019. This was seconded by Julie Angus. Voice vote taken: All aye. Motion carried.

A motion was made by Ken Bernard to grant tenure to Annika Cadebiani at the completion of the current school year. This was seconded by Mike Wielgopolan. Voice vote taken: All aye. Motion carried.

A motion to adjourn the meeting was made by Julie Angus. This was seconded by Fran Swallers. Voice vote taken: All Aye. Motion carried. The meeting adjourned at 9:47 p.m.

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

Respectfully submitted,



Melissa Bernard
Secretary: Board of Education

Attest: 
President: Board of Education






