

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

May 12, 2020

The regular monthly Grand Ridge School Board of Education meeting was called to order in closed session by President Rich Frye, on Tuesday, May 12, 2020, at 6:06 p.m. via remote due to COVID-19. Roll call was taken. Answering present were: Mary Domoleczny, Michael Wielgopolan, Ken Bernard, Rich Frye and Fran Swallers. Also present was Ted Sanders, Terry Ahearn and Melissa Bernard. Absent was Christine Christensen and George Lukach.

Executive Session: A motion was made at 6:07 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 Mike Wielgopolan. Voice vote taken: All Aye. Motion carried.

The board returned to open session at 6:48 p.m. on a motion made by Mike Wielgopolan and seconded by Ken Bernard. 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, May 12, 2020, at 7:18 p.m. via remote due to COVID-19. Roll call was taken. Answering present were: Mary Domoleczny, George Lukach, Michael Wielgopolan, Ken Bernard, Rich Frye and Fran Swallers. Also present was Ted Sanders, Terry Ahearn and Melissa Bernard. Absent was Christine Christensen.

Visitors to the meeting: Beth Schrik, Rachel Woodyer, Dan Mulinazzi, Sue Kluzek, Lisa Killelea and Jen Rix.

After the Pledge of Allegiance, a motion to approve the minutes from the April meeting was made by Fran Swallers. This was seconded by Mary Domoleczny. Voice vote taken: All Ayes. Motion carried.

The Treasurer's report was read and approved, to be placed on file for further audit making note that there is a discrepancy on the last year's balance, will place the revised copy on file next month; a motion was made by Mike Wielgopolan and seconded by Ken Bernard. Voice vote was taken: All Aye. Motion carried.

Payment of Bills: The bills for the month of April 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 Aye. Motion carried.

A motion to transfer \$2,000.00 from the 125 Plan to the General Fund as we are past the winter break and the 125 Plan funds are adequate was made by Ken Bernard. This was seconded by Fran Swallers. Roll call vote was taken. All Aye. Motion carried.

A motion to transfer \$414.71 from the Building Fund to Debt Services to cover the deficit in that fund was made by Ken Bernard. This was seconded by Mike Wielgopolan. Roll call vote was taken. All Aye. Motion carried.

Public Comment: Lisa Killelea addressed the Board to thank Administration for the plans that have been made for graduation.

First Reading of Board Policy update #103: The Board reviewed the first reading of the Board Policy updates. It was recommend that they be placed on file to be adopted next month.

SUPERINTENDENT'S REPORT

- **2019-2020 Final Calendar:** Mr. Sanders shared with the Board the final calendar for 2019-2020 school year. All student will be done on May 26th and teachers on May 27th. Summer hours in the office will begin on May 26th.
- **2020-2021 Proposed Tentative Calendar:** Mr. Sanders shared that the State of Illinois has given us guidance that we should plan for different scenarios in the fall; one being a remote start and the other an in-person start. Some schools are looking at changing their start date until after Labor Day to give more time and flexibility. We will continue to monitor the situation and provide updates as changes are required to be made.
- **Non-certified salary list for 2020-2021:** Mr. Sanders shared with the Board the list of salaries for all non-certified salary staff.
- **Retiring Staff:** Mr. Sanders shared with the Board that Patty Smith is retiring from the aide position she has filled for 24 years. She will be greatly missed.
- **Graduation:** Mr. Sanders shared with the Board the plans for graduation. It is tentatively set for June 3rd as a drive-through ceremony. We will also have a DVD completed for all of the graduates as well as portraites for the graduated in their cap and gown.
- **Building Updates:** Mr. Sanders shared that we are starting the process with IDEAL to begin the asbestos project. Marseilles Sheet Metal is set to begin installing the air conditioning units in June. The Custodians have begun their summer projects.

A motion to accept Sue Kluzek's retirement was made by Mary Domoleczny. This was seconded by Ken Bernard. Voice vote taken. All Ayes.

A motion to adjourn the meeting was made by Fran Swallers. This was seconded by Mary Domoleczny. Voice vote taken: All Aye. Motion carried. The meeting adjourned at 7:51 p.m.

The next regular meeting of the Grand Ridge School Board of Education will be held on Tuesday, June 9, 2020, at 7:00 p.m.

Respectfully submitted,

Attest:

Robert Taylor

President: Board of Education

Michael Wielgospal

Angela A. Lubeck

Christine Christman

Melissa Bernard

Melissa Bernard

Secretary: Board of Education

Mary Domolecny