

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

May 14, 2019

The regular monthly Grand Ridge School Board of Education meeting was called to order in regular session by President Rich Frye, on Tuesday, May 14, 2019, at 7:01 p.m. Roll call was taken. Answering present were: Mary Domoleczny, George Lukach, Michael Wielgopalan, Ken Bernard, Rich Frye and Fran Swallers Also present was Ted Sanders, Terry Ahearn and Melissa Bernard.

Visitors to the meeting: Susan Thorson, Bruce Combs from Johnson Controls and Jeff Gleim.

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

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 Mike Wielgopalan. 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 Mike Wielgopalan. This was seconded by Mary Domoleczny. Roll call vote was taken: All Aye. Motion carried.

A motion to transfer \$1,390.97 from the Education Fund to the Transportation Fund for Medicaid was made by Ken Bernard. This was seconded by George Lukach. Roll call vote was taken: All Aye. Motion carried.

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

A motion to transfer \$422.84 from the Operation and Maintenance Fund to Debt Services to cover the deficit in that fund was made by George Lukach. This was seconded by Mary Domoleczny. Roll call vote was taken. All Aye. Motion carried.

Public Comment: None

Presentation from Johnson Controls: Bruce Combs from Johnson Controls presented to the Board a proposal for HVAC and energy-efficient lighting for the building.

First Reading of 2019-2020 Handbook: Review with the Board the proposed revisions from the Handbook Committee.

Board Committee Assignments: A motion to table the Board assignments was made by Ken Bernard. This was seconded by Fran Swallers. Voice vote taken. All Aye. Motion carried.

PRINCIPAL'S REPORT

- **Attendance:** Mr. Ahearn reviewed with the Board the attendance for the month of April.
- **Discipline Report:** Mr. Ahearn reviewed with the Board the April discipline report.
- **May Calendar:** Mr. Ahearn shared with the Board the May calendar.
- **STEAM:** Mr. Ahearn shared with the Board, the list of proposed items that will be needed for the STEAM lab.

SUPERINTENDENT'S REPORT

- **2018-2019 Final Calendar:** Mr. Sanders shared with the Board the final calendar for 2018-2019 school year as well as the final weeks of school activities.
- **2019-2020 Proposed Tentative Calendar:** A motion to accept the 2019-2020 proposed tentative calendar was made by Mary Domoleczny. This was seconded by Fran Swallers. Voice vote taken. All Aye. Motion carried.
- **Ficek Electric:** Mr. Sanders shared with the Board that he has met with Ficek Electric to discuss the potential phone update to Voice Over Internet Provider (VOIP).
- **Non-certified salary list for 2019-2020:** Mr. Sanders shared with the Board the list of salaries for all non-certified salary staff.
- **Excellence in Education:** Mr. Sanders shared that the following were recognized at the Excellence in Education Banquet; Abby Fancher, Keisha Sanders, Brian Bardson, Laurie Walter and Steve Durdan.
- **Teacher Appreciation Week:** Mr. Sanders shared that the PTO had several nice things lined up to honor the Teachers and Staff. The Board provided lunch on Wednesday.
- **IGA with Allen-Otter Creek:** Mr. Sanders shared with the Board that due to the new STEAM program being led by Mrs. Shinnick, we will no longer have time in her schedule to share with Ransom.
- **Retiring Staff:** A motion to purchase a gift card for \$310.00 for Laurie Walter retiring with 31 years of service was made by Mike Wielgopolan. This was seconded by Ken Bernard. Roll call vote take. All Aye. Motion carried.

Executive Session: A motion was made at 8:57 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 Mary Domoleczny. Voice vote taken: All Aye. Motion carried.

The board returned to open session at 9:40 p.m. on a motion made by Mike Wielgopolan and seconded by George Lukach. Voice vote taken: All Aye. Motion carried.

Open Session:

A motion was made by Mary Domoleczny to accept the resignation of Amandan Varland as the PBIS Coach. This was seconded by Ken Bernard. Voice vote taken: All Aye. Motion carried.

A motion was made by Fran Swallers to accept the resignation of Hiromi Rath as the substitute custodian. This was seconded by Ken Bernard. Voice vote taken: All Aye. Motion carried.

A motion to hire Matt Ahearn, Caden Ericzon for summer help and Lana Krohe as a substitute summer help at minimum wage was made by Fran Swallers. This was seconded by Mike Wielgopolan. Voice vote taken. All aye. Motion carried.

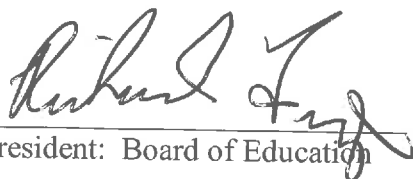
A motion to adjourn the meeting was made by Mary Domoleczny. This was seconded by Fran Swallers. Voice vote taken: All Aye. Motion carried. The meeting adjourned at 9:43 p.m.

The next regular meeting of the Grand Ridge School Board of Education will be held on Tuesday, June 11, 2019, at 7:00 p.m.


Respectfully submitted,




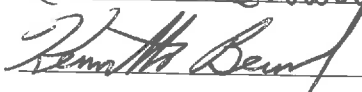
Melissa Bernard
Secretary: Board of Education

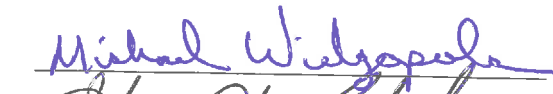
Attest: 


President: Board of Education











GRAND RIDGE DISTRICT #95
BOARD OF EDUCATION MEETING
SPECIAL BOARD MEETING

May 20, 2019

The Special Board Meeting of the Grand Ridge School Board of Education meeting was called to order in regular session by President Rich Frye, on Monday, May 20, 2019, at 6:30 p.m. Roll call was taken. Answering present were: Mary Domoleczny, George Lukach, Michael Wielgopolan, Ken Bernard, Rich Frye and Fran Swallers. Absent was Ted Sanders, Terry Ahearn and Melissa Bernard.

After the Pledge of Allegiance, it was noted that there were no visitors to the meeting.

A motion was made by Ken Bernard to go into Closed Session with the purpose of conducting interviews for the open Board Position. This was seconded by George Lukach. Voice vote taken. All Aye. Motion carried.

The board moved to closed session at 6:30 p.m. on a motion made by Ken Bernard and seconded by George Lukach to conduct interview for the open Board Position. Present at this meeting were: Mary Domoleczny, George Lukach, Michael Wielgopolan, Ken Bernard, Fran Swallers and Richard Frye. Absent was Ted Sanders, Terry Ahearn and Melissa Bernard.

- At 6:41 p.m. Jeff Gleim entered closed session for his interview. He left closed session at 6:55 p.m.
- At 6:56 p.m. John Lubelski entered closed session for his interview. He left closed session at 7:07 p.m.
- At 7:09 p.m. Christine Christensen entered closed session for her interview. She left closed session at 7:21 p.m.

A motion was made by Ken Bernard to move to open session, to wait for the next candidate. This was seconded by Mike Wielgopolan. Voice vote taken. All Aye. Motion carried.

A motion to return back to closed session was made by Mike Wielgopolan at 7:41 p.m. to complete interviews. This was seconded by Fran Swallers. Voice vote taken. All Aye. Motion carried. Answering present were: Mary Domoleczny, George Lukach, Michael Wielgopolan, Ken Bernard, Rich Frye and Fran Swallers. Absent was Ted Sanders, Terry Ahearn and Melissa Bernard.

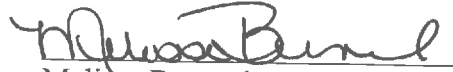
- At 7:42 p.m. Megan Black entered closed session for her interview. She left closed session at 7:51 p.m.
- At 7:59 p.m. Nicole Speirer entered closed session for her interview. She left closed session at 8:10 p.m.
- Discussion on all of the candidates that have been interviewed.

A motion was made by Michael Wielgopolan and seconded by Fran Swallers to return to open session at 8:54 p.m. Voice vote taken: All Aye. Motion carried.

A motion to appoint Christine Christensen to the vacant board seat was made by Mary Domoleczny. This was seconded by Ken Bernard. Roll call vote taken. All Aye. Motion carried.

A motion to adjourn the meeting was made by George Lukach. This was seconded by Mike Wielgopalan. Voice vote taken: All Aye. Motion carried. The meeting adjourned at 8:55 p.m.

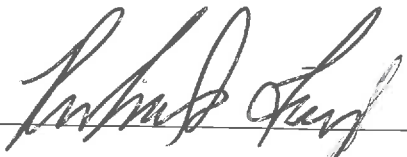
Respectfully submitted,



Melissa Bernard

Secretary: Board of Education

Attest:


President: Board of Education