

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

November 12, 2019

The November regular monthly Grand Ridge School Board of Education meeting was called to order in regular session by President Rich Frye, on Tuesday, November 12, 2019 at 7:00 p.m. Roll call was taken. Answering present were: George Lukach, Ken Bernard, Mike Wielgopolan, Christine Christensen, Mary Domoleczny and Rich Frye. Also present was Ted Sanders, Terry Ahearn and Melissa Bernard. Absent was Fran Swallers.

Visitors to the meeting were: Mike Grenda, Stephanie Huffman, Kate Jaegle, Lisa Killela and Amanda Jaegle.

After the Pledge of Allegiance, a motion to approve the minutes of the October meetings was made by Ken Bernard. This was seconded by Mary Domoleczny. 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 George Lukach. Voice vote was taken. All Ayes. Motion carried.

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

Public Comment: Kate Jaegle addressed the Board asking if there was any consideration to move the Board Meetings to larger space. George Lukach also shared with the Board that he received good feedback that our Veterans Program was one of the best programs we have ever had.

Principal Report: Mr. Ahearn reported to the board on the following:

The discipline report for the month of October was reviewed by the board.

The absences for the month of October were reviewed by the board.

Mr. Ahearn reviewed with the Board the calendar of events for the month of November.

Mr. Ahearn invited Stephanie Huffman and Mike Grenda to do a presentation to the Board and visitors about PBIS and RtI.

Tax Levy: Mr. Sanders reviewed with the board the Tax Levy. A motion to place on file with the proposed changes to the Tax Levy at an estimated tax rate of 2.94378%, was made by Mike Wielgopolan. This was seconded by Ken Bernard. Roll call vote was taken. All Ayes. Motion carried.

Superintendent's Report:

- The School Report Card Information from 2018-2019 was shared with the Board. Mr. Sanders announced that our school was rated at Commendable.

- Mr. Sanders reviewed with the Board the GREA Sick Bank.
- Illinois Central Bus Company is proposing a 2.95% increase for the 2020-2021 school year. It was agreed that Mr. Sanders would talk to the other districts before we accept this proposal.
- Mr. Sanders shared with the Board that we received a very large FOIA request from the International Association of Heat and Frost Insulators and Allied Workers regarding the tunnel asbestos removal and re-insulation process..
- A discussion about the marquee and how the vinyl sign is beginning to crumble. It was agreed that Mr. Sanders will look into other options for the marquee.
- A motion to proceed to secure an agreement with the YMCA for afterschool care was made by Mike Wielgopalan. This was seconded by Christine Christensen. Voice vote taken. All ayes.
- Mr. Sanders shared that there were some informational items about minimum wage for the Board to review.

Executive Session - A motion was made at 8:48 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.

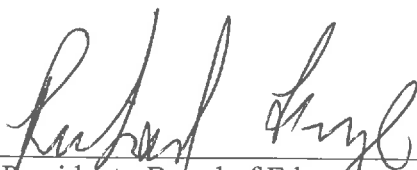
The board returned to open session at 9:44 p.m. on a motion made by Ken Bernard and seconded by Mary Domoleczny. Voice vote taken: All Aye . Motion carried.

A motion to adjourn the meeting was made by Ken Bernard. This was seconded by Mike Wielgopalan. Voice vote taken: All Aye. Motion carried. The meeting adjourned at 9:44 p.m.

The next regular meeting of the Grand Ridge School Board of Education will be held on Tuesday, December 10, 2019 at 7:00 p.m.

Respectfully submitted,

Attest:



 President: Board of Education



 Melissa Bernard
 Secretary: Board of Education

