

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

October 10, 2017

The October regular monthly Grand Ridge School Board of Education meeting was called to order in regular session by President Rich Frye, on Tuesday, October 10, 2017 at 7:02 p.m. Roll call was taken. Answering present were: Michael Wielgopolan, Ken Bernard, Julie Angus and Rich Frye. Also present was Ted Sanders, Terry Ahearn and Melissa Bernard. Absent was Steve Durdan, Fran Swallers and Todd Stehl

Visitors to the meeting were: Mike & Kate Jaegle

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

Steve Durdan arrived at the meeting at 7:07 p.m.

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

Public Comment. Kate Jaegle reported to the Board updates on the PTO activities. They are working on deciding what they should focus their fund raising efforts on this year. She asked the Board their feelings on continuing to pursue replacing the marquee with a new electronic marquee. The Board agreed that they would pay up to \$10,000 towards a new marquee and pay to have the infrastructure moved. They all agreed that the new marquee cannot go where it is currently located due to the possibility of causing a potential accident.

Mike Jaegle talked to the Board about the Booster Club. There will be a reorganization meeting on October 11, 2017. They will be working on getting organized, by-laws and electing officers.

Update on Bonds: Mr. Sanders shared with the Board that he had a meeting with John Vezzetti on our bonds. It was agreed that Mr. Sanders would sign the letter of engagement, authorizing Bernardi Securities to look at our bonds and create a proposal.

Board Policy: A motion was made by Mike Wielgopolan to accept the 2nd Reading of Board Policy. This was seconded by Julie Angus. Voice vote was taken. All Aye. Motion carried

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

- Reviewed the discipline and attendance for the month of September.
- Shared with the board the calendar of activities for the month of October.

Todd Stehl arrived at the meeting at 7:48 a.m.

Superintendent Report: Mr. Sanders reported on the following:

- Mr. Sanders shared with the board an update on the personal property tax and the rate change.
- Mr. Sanders shared that he has been looking at the expenses for janitorial supplies. Currently he is not seeing a big price difference between Grundy County Supply and Sunrise Supply. He will continue to monitor this..
- We had to take an interrupted day on September 22nd due to the heat. Classrooms were in the lower 90's on the elementary side.
- We have received a call from Kevin Shah that he may be interested in helping to donate toward air conditioning for the rooms that do not have it.
- Pat Duffield sent a letter to the school for CCD. Due to the drop in numbers, they are going to have CCD at the church rather than at school.
- We are working on hiring substitute janitor and cook positions.
- The Community Halloween Party at the school will be on Friday, October 27th from 6-8 p.m.

Executive Session - A motion was made at 7:59 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 Steve Durdan Voice vote taken: All Aye. Motion carried

The board returned to open session at 8:23 p.m. on a motion made by Mike Wielgopalan and seconded by Steve Durdan. Voice vote taken. All Aye. Motion carried.

Open Session

A motion was made by Julie Angus to hire Janelle Hackathorn as the assistant coach for 7-8th Volleyball. This was seconded by Steve Durdan. Voice vote taken: All Aye. Motion carried.

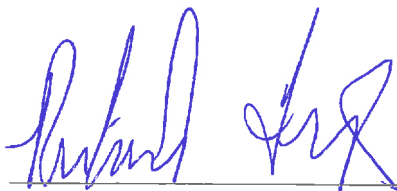
A motion was made by Ken Bernard to accept Lindsey Mattingly's maternity leave request. This was seconded by Todd Stehl. Voice vote taken: All Aye. Motion carried.

A motion was made by Mike Wielgopalan to hire Hiromi Rath as a substitute janitor pending background check. This was seconded by Julie Angus. Voice vote taken: All Aye. Motion Carried.

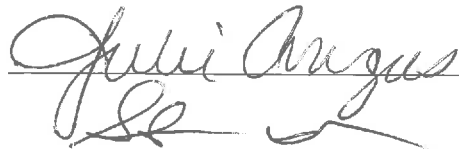
A motion was made by Steve Durdan to adjourn the meeting at 8:25 p.m.. This was seconded by Todd Stehl. Voice vote taken: All Aye. Motion carried.

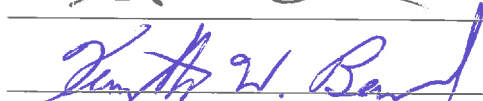
The next regular meeting of the Grand Ridge School Board of Education will be held on Tuesday, November 14, 2017 at 7:00 p.m.

Attest:

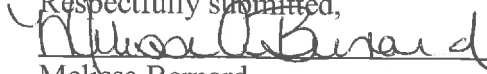


President: Board of Education





Respectfully submitted,



Melissa Bernard

Secretary: Board of Education

