

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

October 8, 2019

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 8, 2019 at 7:01 p.m. Roll call was taken. Answering present were: Michael Wielgopalan, Ken Bernard, Christine Christensen, George Lukach, Mary Domoleczny and Rich Frye. Also present was Ted Sanders, Terry Ahearn and Melissa Bernard. Absent was Fran Swallers

Visitors to the meeting were: Lisa Killelea, Kate Jaegle, Susan Thorson, Rachel O'Connor and Kayla Simons

After the Pledge of Allegiance, a motion to approve all of the minutes of the September meetings was made by George Lukach. 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 Wielgopalan and seconded by Ken Bernard. Voice vote was taken: All Aye. Motion carried.

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

Public Comment. No public comment.

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.
- Mr. Ahearn shared with the Board the STEAM video that was created for our open house.

Board Policy: Mr. Sanders shared with the Board that according to the new law, all school boards need to approve annually the bullying policy before September 30th. Since we did not get the notice until after our September meeting, we have the option of having the Board President sign the update. The only change to the policy was updating the School Guidance Counselor section.

Superintendent Report: Mr. Sanders reported on the following:

- We have received two bids for reinsulating the pipes in the tunnels. A motion to accept the bid from Melvin for \$10,673.00 was made by Ken Bernard. This was seconded by George Lukach. Voice vote taken. All aye. Motion carried.
- An update to the Board was provided on the afterschool program with the YMCA. Mr. Sanders will reach out to the YMCA to work on the verbage for the contract.
- We had our Health Life Safety inspection last week. We did very well with two small violoations to correct.

- Johnson Control would like to have another meeting with us on the next step with the HVAC system. It was agreed that the Building Committee would meet first to prioritize the different projects/proposals that we currently have.
- Mr. Sanders and Mr. Ahearn attended a conference call on the possibility of consolidating our communications into one app that could be easily accessible and easily updated by staff. Mr. Sanders will continue to look at other companies to compare pricing.
- We have received the following donations recently for our STEAM Lab:
 - \$1,000 from Jeanette Walter, in memory of our former Board Member Glen Walter.
 - \$500.00 from Tina Rowe.
- We will begin work on the lighting in the cafeteria on Friday, this should be completed by Monday.

Executive Session - A motion was made at 8:02 p.m. by Mike Wielgopalan 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 9:24 p.m. on a motion made by Mike Wielgopalan and seconded by Christine Christensen. Voice vote taken. All Aye. Motion carried.

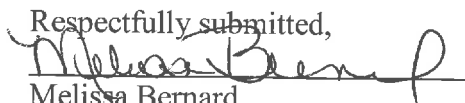
Open Session

A motion was made by Ken Bernard to hire for Matt Hetelle as the Head Coach for the 5/6 Grade Boys Basketball Coach. This was seconded by George Lukach. Voice vote taken: All Aye. Motion carried.

A motion was made by Mike Wielgopalan to hire Kevin Fialko as the Head Assistant Coach for 5/6th Grade Boys Basketball. This was seconded by Mary Domoleczny. Voice vote taken: All Aye. Motion carried.

A motion was made by Mary Domoleczny to adjourn the meeting at 9:25 p.m.. This was seconded by Ken Bernard. 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 12, 2019 at 7:00 p.m.

Respectfully submitted,

 Melissa Bernard
 Secretary: Board of Education

Attest:

Richard Long
President: Board of Education

Mary Demolecy

Christina Christensen

George A. Lusk

Michael Wilgopal

Keith W. Benn