

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

October 9, 2018

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 9, 2018 at 7:02 p.m. Roll call was taken. Answering present were: Michael Wielgopalan, Ken Bernard, Julie Angus, Steve Durdan, Fran Swallers and Rich Frye. Also present was Ted Sanders, Terry Ahearn and Melissa Bernard. Absent was Todd Stehl

Visitors to the meeting were: Jodi Stehl, Jon Woodyer and Lisa Killela

After the Pledge of Allegiance, a motion to approve all of the minutes of the September meetings was made by Mike Wielgopalan. This was seconded by Fran Swallers. 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 Ken Bernard and seconded by Mike Wielgopalan. 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 Steve Durdan. This was seconded by Julie Angus. Roll call vote was taken: All Aye. Motion carried.

Public Commet. Jon Woodyer addressed the Board and shared some concerns. Jodi Stehl shared with the Board the income and expenses for the Booster Club.

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 three goals from the School Improvement Team. This year they will focus on attendance, ODR's and engagement.

Board Policy: A motion was made by Mike Wielgopalan to table the approval of the 2nd reading of the 5 year updates to the November meeting. This was seconded by Ken Bernard. Voice vote taken. All Aye. Motion carried.

Superintendent Report: Mr. Sanders reported on the following:

- Mr. Sanders shared with the Board that we have had our Health Life Safety Inspection. The only items that we need to look into are the ventilation units in the bathrooms and locker rooms; also will need to update the MSDS sheets. Otherwise they were very impressed with the condition of the building and the work that has been done.
- The questions for the Needs Assessment Survey are just about completed. Mr. Sanders shared with the Board the questions for the survey. The survey will be ready to go out during the Parent Teacher Conferences.
- Mr. Sanders shared that it is time to start preparing for the Levy.
- Mr. Sanders shared with the Board that we have worked with the Booster Club to make sure we have a system of checks and balances in place for the concessions. We will start to get a copy of the bank statement each month along with a treasurer's report.

- The School Board Conference will be November 16-18th. Mr. Sanders requested that if anyone is unable to attend, to let him know so that we can recoup the costs of the rooms.
- Mr. Sanders shared with the Board, that a discussion was held with Matt Lamps in regards to different issues we have had with the new building project. Matt will be at the November meeting to meet with the Board and discuss any concerns they may have. It was shared that the issues with the septic was due to the specs not being followed. We are also having problems with the hardware on the doors.
- We are currently working on the new bus contract. We are looking at a potential 3% increase for a 1 year contract.
- Mr. Sanders shared that we will start the process to rebid the farm land.
- Mr. Sanders shared that we will have to start looking into a phone system upgrade.

Executive Session - A motion was made at 7:51 p.m. by Steve Durdan 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 8:12 p.m. on a motion made by Mike Wielgopolan and seconded by Steve Durdan. Voice vote taken. All Aye. Motion carried.

Open Session

A motion was made by Steve Durdan to accept the resignation for Dan Mulinazzi as the Assistant Coach for 7-8th Grade Boys Basketball. This was seconded by Ken Bernard. Voice vote taken: All Aye. Motion carried.

A motion was made by Mike Wielgopolan to hire Dan Mulinazzi as the Head Coach for 7-8th Grade Boys Basketball. This was seconded by Steve Durdan. Voice vote taken: All Aye. Motion carried.

A motion was made by Julie Angus to adjourn the meeting at 8:14 p.m.. This was seconded by Fran Swallers. 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 13, 2018 at 7:00 p.m.

Attest: Robert L. Duran
President: Board of Education

Respectfully submitted,
Melissa Bernard
Melissa Bernard
Secretary: Board of Education

Michael Wielgopolan
Steve Durdan
Ken Bernard

Julie Angus
Fran Swallers
[Signature]