

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

September 12, 2017

The Public Hearing for the 2017-2018 school year was called to order at 6:45 p.m. The meeting was called to order by President Rich Frye, on Tuesday, September 12, 2017. Roll call was taken. Answering present were: Ken Bernard, Michael Wielgopalan, Steve Durdan, Julie Angus, Todd Stehl, Fran Swallers and Rich Frye. Also present was Ted Sanders, Terry Ahearn and Melissa Bernard. There was no public comment. A motion to adjourn the Public Hearing was made by Mike Wielgopalan. This was seconded by Steve Durdan. Voice vote taken. All Aye. Motion carried. The Public Hearing was adjourned at 6:52 p.m.

The September regular monthly Grand Ridge School Board of Education meeting was called to order in regular session by President Rich Frye, on Tuesday, September 12, 2017, at 7:00 p.m. Roll call was taken. Answering present were: Michael Wielgopalan, Steve Durdan, Julie Angus, Ken Bernard, Fran Swallers, Todd Stehl and Rich Frye. Also present was Ted Sanders, Terry Ahearn and Melissa Bernard.

Visitors to the meeting: Lisa Killelea, and Bill Newkirk from Newkirk and Associates.

After the Pledge of Allegiance, a motion to approve the minutes of the August meetings was made by Fran Swallers. This was seconded by Julie Angus. Voice vote taken. All Aye. Motion carried.

The Treasurer's report was read and approved with a motion made by Todd Stehl and seconded by Ken Bernard. Voice vote was taken: All Aye. Motion carried.

Payment of Bills. The bills for the month of September were inspected and presented for payment. A motion was made to approve the bills by Mike Wielgopalan. This was seconded by Steve Durdan. Roll call vote was taken. All Aye. Motion carried.

Public Comment. None

FY 2017 Financial Audit: Bill Newkirk addressed the board on the school audit that was performed in July. Janice Carlson was praised for all the work she does on the budget and Mr. Sanders along with the Board showed their appreciation.

Principal's Report

- Mr. Ahearn shared with the Board, the beginning of the year updates and staff training that has been completed.
- Reviewed with the Board the calendar of events for the months of August and September.
- Reviewed August attendance.

Superintendent's Report. Mr. Sanders reported on the following items:

- A motion was made by Steve Durdan to approve Annual Budget for FY 2018. This was seconded by Fran Swallers. Roll call vote taken. All Aye. Motion carried.

- Mr. Sanders gave an update on the Alliance Council Meeting to be attended by Steve Durdan as the LEASE representative from the board. Also, the board may wish to participate in the clinic sponsored by IASB at OHS on October 12, 2017.
- A motion was made by Steve Durdan to approve the Intergovernmental Agreement with Tonica for the Band Position at 2/5ths. This was seconded by Julie Angus. Voice vote taken. All Aye. Motion carried.
- A motion was made by Mike Wielgopalan to approve the Intra County Umbrella Agreement with Lostant for Speech Language Services This was seconded by Ken Bernard. Voice vote taken. All Aye. Motion carried.
- Reviewed with the Board the 1st reading of Board Policy Updates.

Executive Session _There was no executive session due to not having any items to be discussed.

Personnel

- A motion was made by Fran Swallers to hire Aliska Pond as Girls' Track Coach. This was seconded by Todd Stehl. Voice vote taken. All Aye. Motion carried.
- A motion was made by Todd Stehl to hire Paula Krohe as the 6th Grade Volleyball Coach. This was seconded by Julie Angus. Voice vote taken. All Aye. Motion carried.
- A motion was made by Steve Durdan to hire Ron Dean at \$75.00 per/hr according to the Umbrella Agreement. This was seconded by Todd Stehl. Voice vote taken. All Aye. Motion carried.
- A motion was made by Ken Bernard to hire Derek Shelton as the 5-6th Grade Girls' Basketball Coach. This was seconded by Julie Angus. Voice vote taken. All Aye. Motion carried.

A motion was made by Fran Swallers to adjourn the meeting at 8:05 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, October 10, 2017, at 7:00 p.m.

Respectfully submitted,

Melissa Bernard
Melissa Bernard
Secretary: Board of Education

Attest: Richard Krzyz
President: Board of Education

Julie Angus
Michael Wielgopalan
Ken Bernard

