

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

**September 10, 2019**

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 10, 2019, at 7:00 p.m. Roll call was taken. Answering present were: Michael Wielgopalan, Christine Christensen, Ken Bernard, George Lukach, Fran Swallers, Mary Domoleczny and Rich Frye. Also present was Ted Sanders, Terry Ahearn and Melissa Bernard.

Visitors to the meeting: Bill Newkirk, Lisa Killelea, Kayla Simons and Susan Thorson.

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

The Treasurer's report was read and approved 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 September were inspected and presented for payment. A motion was made to approve the bills by Mary Domoleczny. This was seconded by Fran Swallers. Roll call vote was taken. All Aye. Motion carried.

**Public Comment.** None.

**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.
- Reviewed with the Board the discipline for the month of August.

**FY 2019 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.

**Board Policy 2<sup>nd</sup> Reading:** A motion was made by Mike Wielgopalan to accept the policy revisions of the 2<sup>nd</sup> Reading of Board Policy. This was seconded by Fran Swallers. Voice vote was taken. All Aye. Motion carried.

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

- Mr. Sanders shared with the Board an update on the YMCA AfterSchool program. Currently we have 20 surveys completed. We are waiting from the YMCA to contact us to clarify information on the program as well as the language on the contract. We currently do not have any staff members interested in doing the YMCA AfterSchool Program..
- An update was provided on the cafeteria lighting. Ficek and Mr. Sanders have been working together to complete the appropriate forms for the ComEd rebate; however we

are not eligible for the rebates due to the vandal resistant lense. This means that the project will cost the full \$18,856 .

- The school had a surprise cafeteria inspection; we passed the inspection with no findings.
- Mr. Sanders gave the Board an update on the VOIP phone system and the door keyless entry.
- An update on the pipe re-insulation in the tunnel was given. We are currently waiting for Melvin Plumbing to give us a bid.
- Mr. Sanders shared with the Board that he is working with Marco to get better copiers.
- Mr. Sanders, reminded the Board that the Budget Hearing is scheduled for September 16<sup>th</sup> at 7:00 p.m.
- Mr. Sanders gave an update to the Board on the IDEAL asbestos removal in the boiler room and the HVAC systems.

A motion was made at 8:06 p.m. by Mike Wielgopolan 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 9:11 p.m. on a motion made by Fran Swallers and seconded by Mary Domoleczny. Voice vote taken. All aye. Motion carried.

### Personnel

- The Board recognized Rose Goodchild for all of her help with medical records. They appreciate all of her time and effort that she has given to the school
- A motion was made by Mary Domoleczny to hire Christine Buckley as part time cafeteria worker at minimum wage. This was seconded by Ken Bernard. Voice vote taken. All Aye. Motion carried.
- A motion was made by Fran Swallers to hire Carter Bacon as a substitute janitor for evening work. This was seconded by Mary Domoleczny. Voice vote taken. All Aye. Motion carried.
- A motion was made by George Lukach to hire Derek Shelton as the 7/8<sup>th</sup> Grade Assistant Girls Basketball Coach. This was seconded by Christine Christensen. Voice vote taken. All Aye. Motion carried.

A motion was made by Christine Christensen to adjourn the meeting at 9:12 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, October 8, 2019, at 7:00 p.m.

Respectfully submitted,



Melissa Bernard

Secretary: Board of Education

Attest: Richard J. Long  
President: Board of Education

Urray Domoleary  
Christine Christy  
George A. Lubach

Michael Wilgopal  
Kevin W. Paul

**GRAND RIDGE DISTRICT #95  
BOARD OF EDUCATION MEETING  
PUBLIC HEARING/SPECIAL MEETING**

September 16, 2019

The Public Hearing for the 2019-2020 school year was called to order at 7:00 p.m. The meeting was called to order by President Rich Frye, on Monday, September 16, 2019. Roll call was taken. Answering present were: Ken Bernard, Michael Wielgopolan, George Lukach, Mary Domoleczny, Fran Swallers, and Rich Frye. Also present was Ted Sanders, Terry Ahearn and Melissa Bernard. Absent: Christine Christensen. There was no public comment. A motion to open the public hearing was made by Mike Wielgopolan. This was seconded by George Lukach. Voice vote taken. All ayes. Motion carried. A motion to adjourn the Public Hearing was made by Mary Domoleczny. This was seconded by Fran Swallers. Voice vote taken. All ayes. Motion carried. The Public Hearing was adjourned at 7:02 p.m.

The Special Meeting of the Grand Ridge School Board of Education was called to order in regular session by President Rich Frye, on Monday September 16, 2019, at 7:03 p.m. Roll call was taken. Answering present were: Michael Wielgopolan, Mary Domoleczny, George Lukach, Ken Bernard, Fran Swallers and Rich Frye. Also present was Ted Sanders, Terry Ahearn and Melissa Bernard. Absent Christine Christensen.

The Pledge of Allegiance was recited and there were no visitors.

A motion was made by George Lukach to approve the proposed budget for the Fiscal Year of 2020. This was seconded by Ken Bernard. Roll call vote taken. All aye. Motion carried.

A motion was made at 7:16 p.m. by Fran Swllers 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 7:46 p.m. on a motion made by Mike Wielgopolan and seconded by Fran Swallers. Voice vote taken. All aye. Motion carried.

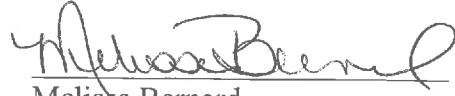
A motion to terminate the employment agreement with Dick Essman was made by Mike Wielgopolan. This was seconded by Mary Domoleczny. Voice vote taken. All aye. Motion carried.

A motion to hire Dan Mulinazzi as the Athletic Director was made by Mary Domoleczny. This was seconded by Ken Bernard. Voice vote taken. All aye. Motion carried.

A motion to accept Beth Schriks retirement at the end of the 2023-2024 school year was made by Mary Domoleczny. This was seconded by Fran Swallers. Voice vote taken. All aye. Motion carried.

A motion to adjourn the meeting at 7:48 p.m. was made by Mike Wielgopolan. This was seconded by George Lukach. Voice vote taken. All Aye. Motion carried.

Respectfully submitted,



Melissa Bernard

Secretary: Board of Education

Attest:

President: Board of Education

