GRAND RIDGE DISTRICT. #95 BOARD OF EDUCATION MEETING

September 14, 2021

The September regular monthly Grand Ridge School Board of Education meeting was called to order in regular session by President Mike Wielgopolan, on Tuesday, September 14, 2021, at 7:02 p.m. Roll call was taken. Answering present were: Michael Wielgopolan, George Lukach, Mary Domoleczny, Rich Frye, Kate Jaegle, John Lubelski, and Kayla Simons. Also present was Ted Sanders, Terry Ahearn and Melissa Bernard.

Visitors to the meeting: Bill Newkirk, Amanda Jaegle, Nikki Speirer, Jordyn Delmet and Bruce Delmet

After the Pledge of Allegiance, a motion to approve the minutes of the August meeting minutes was made by Kate Jaegle. This was seconded by Rich Frye. Voice vote taken. All Aye. Motion carried.

The Treasurer's report was read and approved with a motion made by Mary Domoleczny and seconded by John Lubelski. Voice vote was taken: All Aye. Motion carried.

<u>Payment of Bills.</u> The bills for the month of September were inspected and presented for payment. A motion was made to approve the bills by Rich Frye. This was seconded by Kayla Simons. Roll call vote was taken. All Aye. Motion carried.

FY 2021 Financial Audit: Bill Newkirk addressed the board on the school audit that was performed in July.

2021-2022 Budget: A public hearing was held for the 2021-2022 Budget. A motion to approve the budget as presented was made by Rich Frye. This was seconded by George Lukach. Roll call vote was taken. All Ayes. Motion carried.

<u>Public Comment.</u> The Board received general questions on the masks mandate and the meeting that was to take place with ISBE.

<u>Milk Bid:</u> A motion was made to accept the firm bid that was received by Prairie Farms by George Lukach. This was seconded by Kayla Simons. Voice vote taken. All Ayes. Motion carried.

Principal's Report

- Mr. Ahearn shared with the Board, the attendance for the month of August and the September calendar of events.
- Mr. Ahearn shared with the Board the number of students that we would have to participate in Boys Basketball. The Board would like us to reach out to Deer Park to see if they would have any students interested in playing Boys Basketball or see if schools would be interested in playing a 6/7/8 grade basketball games

<u>Superintendent's Report.</u> Mr. Sanders reported on the following items:

- Mr. Sanders shared updates from the COVID team meeting that was held to discuss the new procedures and protocols after the Governor's Executive Order.
- Mr. Sanders shared that we received a FOIA request on the cell tower.

A motion to pursue the 2022 Maintenance Project Grant was made by Kate Jaegle. This was seconded by Mary Domoleczny. Voice vote taken. All Ayes. Motion carried.

A motion was made at 8:34 p.m. by George Lukach 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 Rich Frye. Voice vote taken: All Aye. Motion carried.

The board returned to open session at 9:45 p.m. on a motion made by John Lubelski and seconded by Mary Domoleczny. Voice vote taken. All aye. Motion carried.

A motion to approve Sue Kluzek's sick leave was made by Rich Frye. This was seconded by Kayla Simons. Voice vote taken. All Ayes. Motion carried.

A motion to hire Zach Grady as Assistant Softball Coach was made by Kate Jaegle. This was seconded by Rich Frye. Voice vote taken. All Ayes. Motion carried.

A motion to hire Robert Kodura as the Assistant Girls Basketball Coach was made by Rich Frye. This was seconded by Mary Domoleczny. Voice vote taken. All Ayes. Motion carried.

A motion to hire Amanda Velazquez as a Lunch Supervisor was made by Kate Jaegle. This was seconded by John Lubelski. Voice vote taken. All Ayes. Motion carried..

A motion was made by Kate Jaegle to adjourn the meeting at 9:47 p.m. This was seconded by Rich Frye. 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 12, 2021, at 7:00 p.m.

Respectfully submitted,

Melissa Bernard

Secretary: Board of Education

Attest: Michael Wielgapel
President: Board of Education

GRAND RIDGE DISTRICT #95 BOARD OF EDUCATION MEETING SPECIAL MEETING

October 4, 2021

The Special Meeting of the Grand Ridge School Board of Education was called to order in regular session by President Michael Wielgopolan, on Tuesday, October 4, 2021, at 7:00 p.m. Roll call was taken. Answering present were: Michael Wielgopolan, Kayla Simons, John Lubelski, Kate Jaegle, George Lukach and Rich Frye. Also present was Ted Sanders and Melissa Bernard. Absent: Mary Domoleczny and Terry Ahearn.

A motion was made at 7:01 p.m. by George Lukach 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 John Lubelski. Voice vote taken: All Aye. Motion carried.

The board returned to open session at 8:08 p.m. on a motion made by Rich Frye and seconded by George Lukach. Voice vote taken. All aye. Motion carried.

A motion to accept the MOU dated October 1st was made by George Lukach. This was seconded by Rich Frye. Roll call vote. All Ayes. Motion carried

A motion to extend to the non-certified staff 10 (10) days of Paid Administrative Leave for COVID-19 was made by Kate Jaegle. This was seconded by John Lubelski. Roll call vote. All Ayes. Motion carried.

A motion to adjourn the meeting at 8:09 p.m. was made by Rich Frye. This was seconded by Kayla Simons. Voice vote taken. All ayes. Motion carried.

Respectfully submitted,

Melissa Bernard

Secretary: Board of Education

Attest: Michael Wilgapola 19/12/2

President: Board of Education

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