

GAYLORD COMMUNITY SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
MONDAY, SEPTEMBER 22, 2008
GAYLORD INTERMEDIATE SCHOOL MEDIA CENTER
5:45 P.M.

MINUTES

Board President Bill O'Neill called the Regular Board Meeting to order at 5:47 p.m. Board Members Jackie Allsopp (6:05 p.m.), Scott Chesley, Cathy O'Connor (5:50 p.m.), Bill O'Neill, Ron Skoglund, and Mike Stachnik were present. Board Member Jeff Wieber was absent. There were approximately 10 guests in attendance.

I. CALL TO ORDER

- A. Roll Call**
- B. Pledge of Allegiance**
- C. Moment of Silence for our Armed Services Personnel**
- D. Public Input Notice**
- E. Items to be added/changes to agenda**
- F. Correspondence/Commendations**

II. CONSENT AGENDA: It is recommended that the Board approve the Consent Agenda, as presented:

A. BOARD MINUTES:

- 1. September 8, 2008 Regular Board Meeting Minutes

B. PERSONNEL

- 1. **New Staff:** It is recommended that the Board approve the hiring of the following individuals contingent upon a successful criminal history check and unprofessional conduct check, as presented:
 - a. **NOE/SME Reading Specialist:** Diane Kabat
 - b. **GCS Custodian:** Karen Wajer
- 2. **Coaches:** It is recommended that the Board approve the hiring of the following individual contingent upon a successful criminal history check and unprofessional conduct check, as presented:
 - a. **GMS 7th Grade Volleyball Coach:** Jenna Sehl
- 3. **Resignation:** It is recommended that the Board approve the resignation for the following individual, as presented:
 - a. **GMS Boys Basketball Coach:** Mark Mendolia

END OF CONSENT AGENDA ITEMS

Motion by Mr. Chesley, supported by Mr. Skoglund, to approve the Consent Agenda, as presented.

Roll Call Vote: Ayes 5, Nays 0 – Motion Carried

III. STAFF REPORTS

A. AUDIT REPORT

IV. NEW AND UNFINISHED BUSINESS

- A. 2007-2008 AUDIT:** It is recommended that the Board approve the 2007-08 Audit Report as presented.

Motion by the Personnel/Finance Committee, supported by Ms. O'Connor to approve the 2007-08 Audit Report, as presented.

Roll Call Vote: Ayes 6, Nays 0 – Motion Carried

V. FUTURE PLANNING

- A. September 23: Technology/Curriculum Meeting, 12:00 p.m. (GAP)
- B. September 26: No School for Students (PT Conferences & Staff PD)
- C. September 26: BOE Workshop: 8:00 a.m. – GAP Classroom
- D. October 8: BOE Workshop, 12:00 p.m. (location TBD)
- E. October 13: Regular BOE Meeting, 7:00 p.m.

VI. PUBLIC INPUT (None)

VII. CLOSED SESSION: It is recommended that the Board go into Closed Session according to Section 8(c) of the Open Meetings Act for the purpose of discussing the negotiation of a collective bargaining agreement.

(Board Member Ron Skoglund left at 7:10 p.m.)

Motion by Ms. Allsopp, supported by Mr. Chesley to go into Closed Session at 6:20 p.m. according to Section 8(c) of the Open Meetings Act for the purpose of discussing the negotiation of a collective bargaining agreement.

Roll Call Vote: Ayes 6, Nays 0 – Motion Carried

Motion by Ms. Allsopp, supported by Ms. O'Connor to return to Open Session at 7:30 p.m.

Roll Call Vote: Ayes 6, Nays 0 – Motion Carried

VIII. ADJOURNMENT

Motion by Mr. Chesley, supported by Mr. Stachnik to adjourn the September 22, 2008 Special Board meeting at 7:31 p.m.

Roll Call Vote: Ayes 6, Nays 0 – Motion Carried

President

Secretary