

**GAYLORD COMMUNITY SCHOOLS**  
**REGULAR BOARD OF EDUCATION MEETING**  
**MONDAY, OCTOBER 13, 2008**  
**BOARD OF EDUCATION OFFICE**  
**7:00 P.M.**

**MINUTES**

**Board President Bill O'Neill called the Regular Board Meeting to order at 7:02 p.m. Board Members Jackie Allsopp, Scott Chesley, Cathy O'Connor, Bill O'Neill, Ron Skoglund, Mike Stachnik and Jeff Wieber were present. There were approximately 30 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**

1. 2008 Teamsters Master Agreement: moved to November 10<sup>th</sup> Regular Board agenda

**F. Correspondence/Commendations**

1. Otsego Christian School appreciation letter
2. University Center appreciation letter
3. Friendship Shelter Newsletter
4. MASB Certification of Delegates correspondence

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

**A. BOARD MINUTES:**

1. September 22, 2008 Special Board Meeting Minutes

**B. TREASURERS REPORT:**

1. General Fund bills in the amount of \$283,645.09 (check#54487-54540)
2. Athletic Fund bills in the amount of \$14,335.78 (check#40561-40628)
3. Cafeteria Fund bills in the amount of \$55,939.39 (check#4350-4373)
4. Capital Projects Fund bills in the amount of \$ 325,546.00 (check #1620-1623)

**C. 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. **GIS Instructional Assistant:** Carol Oakley
2. **Additional Position:** It is recommended that the Board approve the additional assignment for the following individual, as presented:
  - a. **GHS Voc Ed Landscaping/Welding Paraprofessional:** Dennis Rypkowski
3. **Coaches:** 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. **Freshman Girls Basketball:** Lyndel Ingalls-Sage
  - b. **7<sup>th</sup> Grade Boys Basketball:** Doug Berkshire
  - c. **GMS Cheerleading:** Wendy Forman
4. **Resignation:** It is recommended that the Board approve the resignation for the following individual, as presented:
  - a. **SME Instructional Assistant:** Heather Sawicki

**END OF CONSENT AGENDA ITEMS**

**Motion by Mr. Chesley, supported by Mrs. Allsopp, to approve the Consent Agenda, as presented.**

**Roll Call Vote: Ayes 7, Nays 0 – Motion Carried**

**III. STAFF REPORTS**

- A. **Bev Bonning/Thrun Law Firm** updated the Board on bond and sinking fund options.
- B. **Director of Business/Finance Carlee Allen** updated the board on district enrollment and budget.
- C. **Director of Curriculum Brian Pearson** updated the board on district AYP.
- D. **Technology/Curriculum Committee Chair Cathy O'Connor** updated the Board on the September 23<sup>rd</sup> committee meeting.
- E. **PFN Committee Chair Scott Chesley** updated the Board on the October 8<sup>th</sup> committee meeting.

**IV. NEW AND UNFINISHED BUSINESS**

- A. **Other New and Unfinished Business (None)**

**V. FUTURE PLANNING**

- A. October 14 – October 30: MEAP Testing Window
- B. October 21: Transportation/Buildings & Grounds Committee, 12:00 p.m.
- C. October 28: Policy/Discipline Committee, 12:00 p.m.
- D. October 30 – November 2: MASB Fall Conference, Traverse City
- E. November 5: Board Retreat, 5:00 p.m.
- F. November 7: No School – Students (staff PD and parent/teacher conferences)
- G. November 10: Regular Board Meeting
- H. November 11: GMS Veterans' Day Assembly

**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.

**Motion** by Mrs. O'Connor, supported by Mr. Stachnik to go into Closed Session at 8:40 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 7, Nays 0 – Motion Carried**

**Motion** by Mr. Chesley, supported by Mrs. Allsopp to end Closed Session to return to Open Session at 9:41 p.m.

**Roll Call Vote: Ayes 7, Nays 0 – Motion Carried**

**VIII. ADJOURNMENT**

**Motion** by Mr. Wieber, supported by Mr. Stachnik to adjourn the October 13, 2008 Regular Board Meeting at 9:42 p.m., as presented.

**Roll Call Vote: Ayes 7, Nays 0 – Motion Carried**

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**President**

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**Secretary**