

GAYLORD COMMUNITY SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
TUESDAY, OCTOBER 28, 2008
BOARD OF EDUCATION OFFICE
5:45 P.M.

MINUTES

Board President Bill O'Neill called the Regular Board Meeting to order at 5:52 p.m. Board Members Jackie Allsopp, Scott Chesley, Cathy O'Connor, Bill O'Neill, Ron Skoglund and Mike Stachnik were present. Board Member Jeff Wieber was absent. There were no 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. Adding closed session (section 8(c))
- F. Correspondence/Commendations**

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

A. BOARD MINUTES:

- 1. October 13, 2008 Regular Board Meeting Minutes

END OF CONSENT AGENDA ITEMS

Motion by Mr. Chesley, supported by Mrs. O'Connor, to approve the Consent Agenda, as presented.

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

III. STAFF REPORTS

- A. Discipline Committee Chair Jackie Allsopp** updated the Board on the October 21st committee meeting.

IV. NEW AND UNFINISHED BUSINESS

- A. Long Term Suspension:** It is recommended by the Discipline Committee that the Board approve the long term suspension of a male high school student for the remainder of the 2008-09 school year, as presented.

Motion by the Discipline Committee, supported by Mr. Skoglund to approve the long term suspension, as presented.

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

- B. Michigan Retirement Investment Consortium Board Participation Agreement:** It is recommended that the Board approve the participation agreement, as presented.

Motion by Mr. Chesley, supported by Mrs. O'Connor to approve the Michigan Retirement Investment Consortium Board Participation Agreement, as presented.

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

- C. Michigan Retirement Investment Consortium Board Participation Resolution:** It is recommended that the Board approve the participation resolution, as presented.

Motion by Mr. Chesley, supported by Mr. Skoglund to approve the Michigan Retirement Investment Consortium Board Participation Resolution, as presented.

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

D. 403B Compliance Plan: It is recommended that the Board approve the 403B Compliance Plan, as presented.

Motion by Mr. Chesley, supported by Mr. Stachnik to approve the 403B Compliance Plan, as presented.

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

V. FUTURE PLANNING

- A.** October 30 – November 2: MASB Fall Conference, Traverse City
- B.** November 4: Transportation/Buildings & Grounds Committee, 12:00 p.m.
- C.** November 5: Board Workshop, 12:00 p.m.
- D.** November 7: No School – Students (staff PD and parent/teacher conferences)
- E.** November 10: Regular Board Meeting
- F.** 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. Allsopp, supported by Mr. Skoglund to go into Closed Session at 6:34 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 Mrs. Allsopp, supported by Mr. Chesley to return to Open Session at 7:09 p.m.

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

VIII. ADJOURNMENT

Motion by Mr. Stachnik, supported by Mrs. O'Connor to adjourn the September 28, 2008 Special Board meeting at 7:10 p.m.

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

President

Secretary