

GAYLORD COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
MONDAY, NOVEMBER 10, 2008
BOARD OF EDUCATION OFFICE
7:00 P.M.

MINUTES

Board President Bill O'Neill called the Regular Board Meeting to order at 7:04 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 35 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. October 28, 2008 Special Board Meeting Minutes
 - B. **TREASURERS REPORT:**
 - 1. General Fund bills in the amount of \$583,048.47 (check#54673-54893)
 - 2. Athletic Fund bills in the amount of \$77,140.04 (check#40629-40706)
 - 3. Cafeteria Fund bills in the amount of \$101,885.02 (check#4374-4416)
 - 4. Capital Projects Fund bills in the amount of \$250,557.89 (check#1624-1629)
 - 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. **Special Ed Lead Teacher:** Josephine Wright
 - b. **Infant/Toddler and Preschool Program Assistant:** Wendy Sagasser
 - c. **GIS Instructional Assistant:** Barbara Myers
 - d. **SME Instructional Assistant:** Joyce Plumstead
 - e. **NOE Instructional Assistant:** Jessica Clark

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. **GHS Social Studies Teacher Mark Pontoni** updated the Board on a student field trip request.
 - B. **PFN Committee Chair Scott Chesley** updated the Board on the October 29th committee meeting.
 - C. **BGT Committee Chair Jeff Wieber** updated the Board on the November 4th committee meeting.

- IV. **NEW AND UNFINISHED BUSINESS**
 - A. **TEAMSTERS MASTER AGREEMENT:** It is recommended by the PFN Committee that the Board approve the 2008-2011 Teamsters Master Agreement, as presented.

Motion by the PFN committee, supported by Mrs. Allsopp, to approve the Teamsters Master Agreement, as presented.

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

- B. GHS MODEL UN FIELD TRIP:** It is recommended that the Board approve the GHS Social Studies Model UN conference field trip request, as presented.

Motion by Mr. Chesley, supported by Mrs. O'Connor, to approve the GHS Social Studies field trip, as presented.

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

Note: The Board invited GHS teacher Mark Pontoni and students who attended the Model UN conference to provide a follow-up report at a future board meeting.

- C. TRANSPORTATION DEPARTMENT TRUCK PURCHASE:** It is recommended by the BGT Committee that the Board approve the purchase of a 2007 Chevrolet Silverado from Gaylord Ford Lincoln Mercury, as presented.

Motion by the BGT committee, supported by Mr. Stachnik, to approve the Transportation Department truck purchase, as presented.

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

V. FUTURE PLANNING

- A. November 11: GMS Veterans' Day Assembly
- B. November 18: PFN Committee, 12:00 p.m.
- C. November 18 & 20: GIS 6th Grade Vocal Concerts, 7:00 p.m.
- D. November 25: TC Committee meeting, 12:00 p.m.
- E. December 3: Board Workshop, 12:00 p.m.
- F. December 8: Regular Board meeting, 7:00 p.m.

VI. PUBLIC INPUT

- A. Mr. Gary Waldo on behalf of the Gaylord Community Band** thanked the Board of Education, the Superintendent and the District for allowing the band to use district facilities and materials for the group's summer practices. The GCB gave the district a check for \$60 to be applied toward operation costs for these facilities.

VII. ADJOURNMENT

Motion by Mrs. Allsopp, supported by Mr. Chesley to adjourn the November 10, 2008 Regular Board Meeting at 8:08 p.m., as presented.

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

President

Secretary