

**GAYLORD COMMUNITY SCHOOLS**  
**REGULAR BOARD OF EDUCATION MEETING**  
**MONDAY, FEBRUARY 11, 2008**  
**BOARD OF EDUCATION ALPINE INN**  
**7:15 P.M.**

**MINUTES**

**Board President Linda Davis called the Regular Board Meeting to order at 7:21 p.m. Board Members Jackie Allsopp, Scott Chesley, Linda Davis, Cathy O'Connor, Bill O'Neill and Mark Vaporis were present. Board Member Jeff Wieber was absent. There were approximately 25 guests in attendance.**

**I. CALL TO ORDER**

- A. Roll Call**
- B. Pledge of Allegiance [*Remain standing for Moment of Silence*]**
- C. Moment of Silence for our Armed Services Personnel**
- D. Public Input Notice (*Blue sheet reminder*)**
- E. Items to be added/changes to agenda**
  - 1. **Item IIIB/Curriculum Report** postponed; state has not authorized release of MEAP data to the public at this time.
  - 2. **ADD IVC:** The Board of Education will approve Anthony Esson as architect of record for completion of outstanding sinking fund projects.
  - 3. **Cancel closed session.** Date for evaluation of superintendent will be set prior to March 31, 2007; there will be no changes to the evaluation tool.
- F. Correspondence/Commendations**
  - 1. **Principal Appreciation Resolution**

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

- A. BOARD MINUTES:** It is recommended that the Board approve as presented:
  - 1. January 14, 2008 Regular Board Meeting Minutes
- B. TREASURERS REPORT:** It is recommended that the Board approve as presented:
  - 1. General Fund bills in the amount of \$489,353.32 (check #52520-52752)
  - 2. Athletic Fund bills in the amount of \$27,839.13 (check #40176-40255)
  - 3. Cafeteria Fund bills in the amount of \$61,841.44 (check #4115-4148)
- C. PERSONNEL**
  - 1. **Leave of Absence:** It is recommended that the Board approve the leave of absence request for the following individual, as presented:
    - a. **GIS Teacher** John Barnard (remainder of 2007-08 school year)
  - 2. **Resignation:** It is recommended that the Board approve the resignation of the following individual, as presented:
    - a. **Educational Assistant** Sandra Yates (effective 1/25/08)
  - 3. **Retirement:** It is recommended that the Board approve the retirement of the following individual, as presented:
    - a. **GMS Teacher** Suzanne Halgren (19 years)
  - 4. **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 Educational Assistant:** Melanie Wagner
    - b. **NOE PM Latchkey:** Renee LaJoie

**END OF CONSENT AGENDA ITEMS**

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

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

**III. STAFF REPORTS:**

- A. Building Curriculum Update: High School Vocational Instructors Sheryl Florian and Rory Holloway** updated the Board on the High School Auto Trades program National Institute for Automotive Excellence NATEF recertification.
- B. Sinking Fund Report: Director of Maintenance Jackie Warren** updated the Board.
- C. 2-4-08 Policy Committee:** Committee Chair Bill O'Neill updated the Board.
- D. 2-4-08 PF Committee:** Committee Chair Scott Chesley updated the Board.
- E. 2-6-08 Technology & Curriculum Committee:** Committee Chair Cathy O'Connor updated the Board.

**IV. NEW AND UNFINISHED BUSINESS**

- A. NEOLA 2007-08 1<sup>st</sup> Half Policy Updates:** It is recommended that the Board approve the second and final reading of the NEOLA 2007-08 First Half Policy Updates (Policies 2421, 5136, 5460, 5540, 7250, 7440, 9211) for the 2007-08 school year, as presented.

**Motion** by Mrs. Allsopp, supported by Mr. O'Neill to approve the 2007-08 1<sup>st</sup> Half NEOLA policy updates, as presented.  
**Roll Call Vote: Ayes 6, Nays 0 – Motion Carried**

- B. Other New and Unfinished Business**

- i. Regular School Election Date:** It is recommended that the Board acknowledge the May 6, 2008 regular school election date, as presented.

**Motion** by Mr. O'Neill, supported by Mr. Chesley to acknowledge the May 6<sup>th</sup> school election date, as presented.  
**Roll Call Vote: Ayes 6, Nays 0 – Motion Carried**

- C. Sinking Fund Architect:** It is recommended that the Board approve Anthony Esson to provide architectural services for the completion of sinking fund projects, as presented.

**Motion** by Mr. O'Neill, supported by Mrs. Allsop to approve the sinking fund architect, as presented.  
**Roll Call Vote: Ayes 6, Nays 0 – Motion Carried**

**V. FUTURE PLANNING**

- A.** February 11: Regular BOE meeting
- B.** February 13: Standing Policy committee (*cancelled*)
- C.** February 13: Board election deadline to register with County Clerk (4:00 p.m.)
- D.** February 14: Building, Grounds & Transportation Committee (*postponed*)
- E.** February 15/18: Mid-Winter Break (no school for students/staff)
- F.** February 21: Standing Discipline committee (*cancelled*)
- G.** February 28: Building, Grounds & Transportation Committee (rescheduled)
- H.** March 10: Regular Board Meeting

**VI. PUBLIC INPUT: None**

**VII. ADJOURNMENT**

**Motion** by Mr. O'Neill, supported by Mrs. Allsopp to adjourn the February 11, 2008 Regular Board meeting at 8:10 p.m., as presented.

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

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**President**

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**Secretary**