

GAYLORD COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
MONDAY, MARCH 10, 2008
BOARD OF EDUCATION ALPINE INN
7:15 P.M.

MINUTES

Board President Linda Davis called the Regular Board Meeting to order at 7:18 p.m. Board Members Jackie Allsopp, Scott Chesley, Linda Davis, Cathy O'Connor, Bill O'Neill, Mark Vaporis and Jeff Wieber were present. There were approximately 20 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**
 - 1. Community Connect Event, March 13, 2008
 - 2. Board Member Jeff Wieber CBA accreditation letter
 - 3. Winter 2008 Community Newsletter
 - 4. Superintendent's Evaluation Statement

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. March 5, 2008 Special Board Meeting Minutes
- B. TREASURERS REPORT:** It is recommended that the Board approve as presented:
 - 1. General Fund bills in the amount of \$628,667.75 (check #52753-53038)
 - 2. Athletic Fund bills in the amount of \$10,043.02 (check #40256-40301)
 - 3. Cafeteria Fund bills in the amount of \$49,579.97 (check #4149-4180)
- C. PERSONNEL**
 - 1. **Resignation:** It is recommended that the Board approve the resignation of the following individual, as presented:
 - a. Freshman Volleyball:** Colleen Cerak (effective 3/10/08)
 - b. JV Volleyball:** Tara Middleton (effective 3/10/08)

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 7, Nays 0 – Motion Carried

III. STAFF REPORTS:

- A. Building Curriculum Update: Gaylord Intermediate School** principal Rich Marshall and Media Specialist Christine Rinehart updated the Board on the "Read to Lead" program.
- B. 2-11-08 Personnel Finance Committee:** Committee Chair Scott Chesley updated the Board.
- C. 2-28-08 Building, Grounds & Transportation Committee:** Committee Chair Jeff Wieber updated the Board.
- D. 3-4-08 Discipline Committee:** Committee Chair Jackie Allsopp updated the Board.

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 2007-08 school year, as presented.

Motion by the Discipline Committee, supported by Mrs. Allsopp to approve the long term suspension, as presented.

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

- B. 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 2007-08 school year, as presented.

Motion by the Discipline Committee, supported by Mrs. O'Connor to approve the long term suspension, as presented.

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

- C. Transportation Department Bus Purchase:** It is recommended by the Building, Grounds & Transportation Committee that the Board approve the purchase of one (1) 72-passenger bus and one (1) 77-passenger bus from Zaremba Equipment, as presented.

Motion by the Building, Grounds & Transportation Committee, supported by Mrs. Allsopp to approve the bus purchases, as presented.

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

- D. Other New and Unfinished Business:** None

V. FUTURE PLANNING

- A.** March 12: Personnel/Finance Committee (11:45 a.m.)
- B.** March 21: NO School (Good Friday)
- C.** March 26: Technology & Curriculum Committee Meeting (11:45 a.m.)
- D.** March 31 – April 4: Spring Break
- E.** April 9: BOE Workshop (Big Buck, 12:00)
- F.** April 14: Regular Board meeting (7:15 p.m.)
- G.** April 16: Policy Committee Meeting (11:45 a.m.)
- H.** April 25: Staff Professional Development (no school for students)

VI. PUBLIC INPUT: None

VII. ADJOURNMENT

Motion by Mr. Chesley, supported by Mr. Wieber to adjourn the March 10, 2008 Regular Board meeting at 8:07 p.m., as presented.

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

President

Secretary