

**GAYLORD COMMUNITY SCHOOLS**  
**REGULAR BOARD OF EDUCATION MEETING**  
**MONDAY, MAY 12, 2008**  
**BOARD OF EDUCATION ALPINE INN**  
**7:15 P.M.**

**MINUTES**

Board Vice President Bill O'Neill called the Regular Board Meeting to order at 7:16 p.m. Board Members Jackie Allsopp, Scott Chesley, Cathy O'Connor, Bill O'Neill, Mark Vaporis and Jeff Wieber were present. Board Member Linda Davis was absent. 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**
- F. Correspondence/Commendations**
  - 1. Teacher Appreciation**
  - 2. GHS Band Trip Follow-Up Correspondence**
  - 3. Otsego Housing & Homeless Coalition (Community Connect)**
  - 4. Acceptance of Office for School Board Vacancy**
  - 5. Post-Election Campaign Finance Compliance 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. April 28, 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 \$1,543,917.51 (check#53249-53491)**
- 2. Athletic Fund bills in the amount of \$38,552.84 (check#40418-40441)**
- 3. Cafeteria Fund bills in the amount of \$74,079.93 (check#4217-4257)**

**C. PERSONNEL**

- 1. Retirements:** It is recommended that the Board approve the retirement of the following individuals, as presented:

- a. GHS Instructor: Jean Corpe (31 years)**
- b. GHS Instructor: Diane McDowell (17 years)**
- c. GHS Counselor: Carman Crane (35 years)**
- d. GMS Counselor: Carolyn McLachlan (33 years)**
- e. NOE Principal: Dennis O'Brien (35 years)**
- f. NOE Educational Assistant: Debra Porta (18 years)**

- 2. Resignation:** It is recommended that the Board approve the resignation of the following individual, as presented:

- a. GHS Football Coach: William Cleaver**

- 3. 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. GHS Hockey Coach: Pete Wilkinson**

**END OF CONSENT AGENDA ITEMS**

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

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

### III. STAFF REPORTS

**A. MiBLSi Presentation:** NOE & SME Principals Dennis O'Brien and Michael Reichard updatee the Board on the K-3 MiBLSi grant.

*Note: Board requested follow-up data from DIBELS and SWIS testing.*

**B. 4-24-08 Building, Grounds & Transportation Committee:** Committee Chair Jeff Wieber updated the Board.

### IV. NEW AND UNFINISHED BUSINESS

**A. Sex Ed Advisory Board:** It is recommended that the Board approve the members and appointment terms for participation on the district Sex Education Advisory Board, as presented.

**Motion** by Mrs. Allsopp, supported by Mr. Chesley to approve the Sex Ed Advisory Board members and terms, as presented.

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

**B. Text Book Adoption:** It is recommended that the Board approve the high school textbook adoption of Glencoe/McGraw-Hill's Economics Today and Tomorrow, as presented.

**Motion** by Mr. Vaporis, supported by Mrs. Allsopp to approve the text book adoption, as presented.

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

**C. COP ESD Budget:** It is recommended that the Board approve the COP ESD 2008-09 budget, as presented.

**Motion** by Mr. Wieber, supported by Mr. Chesley to approve the text book adoption, as presented.

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

### D. Other New and Unfinished Business

### V. FUTURE PLANNING

- A.** May 14: Policy/Negotiations Committee, 11:45 a.m.
- B.** May 14: Personnel/Finance Committee, 12:30 p.m.
- C.** May 15: GMS 6<sup>th</sup> Grade Orientation
- D.** May 18: Baccalaureate (time TBD)
- E.** May 21: GHS Scholarship Recognition Night (7:00 p.m.)
- F.** May 21-22: GIS Colonial Days (GMS Outdoor Ed Bldg, 9:00 – 2:00)
- G.** May 22: GMS Honors Luncheon (11:30 a.m.)
- H.** May 23: Last day (GHS Seniors)
- I.** May 28: Technology/Curriculum Committee, 11:45 a.m.
- J.** May 30: GHS/GAP Commencement Ceremony, 7:30 p.m.
- K.** June 4: Board Workshop, 12:00 p.m.
- L.** June 5: Discipline Committee, 8:00 a.m.
- M.** June 5: Last day of school for students (full day)
- N.** June 9: June Regular Board Meeting (**GHS Auditorium** @ 7:15 p.m.)
- O.** June **TBD**: Special Board Meeting (Adopt 2008-09 Budget)

### VI. PUBLIC INPUT

**A. Parent** Kelly Gunsell LaCross addressed the Board with a high school concern.

### VII. ADJOURNMENT

**Motion** by Mrs. Allsopp, supported by Mrs. O'Connor to adjourn the May 12, 2008 Regular Board meeting at 8:46 p.m., as presented.

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

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**President**

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**Secretary**