

**GAYLORD COMMUNITY SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
MONDAY, JUNE 16, 2008
BOARD OF EDUCATION ALPINE INN
5:15 P.M.**

MINUTES

Board President Linda Davis called the Special Board Meeting to order at 5:26 p.m. Board Members Jackie Allsopp, Scott Chesley, Linda Davis, Cathy O'Connor and Bill O'Neill were present. Board Members Mark Vaporis and Jeff Wieber were absent. There were approximately 10 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:** It is recommended that the Board approve as presented:
 - 1. June 9, 2008 Regular Board Meeting Minutes

END OF CONSENT AGENDA ITEMS

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

Roll Call Vote: Ayes 5, Nays 0 – Motion Carried

III. STAFF REPORTS (None)

IV. NEW AND UNFINISHED BUSINESS

- A. ADMINISTRATIVE CONTRACTS:** It is recommended that the Board approve the 2008-09 administrative contracts, as presented.
 - 1. Carlee Allen, Director of Business & Finance
 - 2. Steven Baker, Director of Athletics
 - 3. Susan Jenkins, Director of Transportation
 - 4. Sandy Matelski, Director of Food Service
 - 5. Brian Pearson, Director of Curriculum
 - 6. Jacqueline Warren, Director of Maintenance, Building & Grounds

Motion by Mrs. O'Connor, supported by Mr. O'Neill to approve the Administrative Contracts, as presented.

Roll Call Vote: Ayes 5, Nays 0 – Motion Carried

- B. DISTRICT/INSTRUCTIONAL SUPPORT CONTRACTS:** It is recommended that the Board approve the 2008-09 district/instructional support contracts, as presented.

- 1. Michele Chesley, Paraprofessional
- 2. Rose Enderle, Auditorium Manager
- 3. Douglas Francis, Head Mechanic
- 4. Nanette Hatfield, Business Office
- 5. Olen Henke, Family Life Specialist
- 6. Lisa Hibner, Business Office
- 7. Ronald Holloway, Mechanic
- 8. Mark Jasinski, Paraprofessional
- 9. Sarah Madonna, Superintendent's Office
- 10. Carol Moyer, Business Office
- 11. Melissa Reinelt, Superintendent's Office
- 12. Donna Rodgers, Business Office
- 13. Sherri Ryan, Pre-School Supervisor
- 14. Shawna Shepard, Infant/Toddler Childcare Program Director
- 15. Carol Worde, Paraprofessional

Motion by Mrs. O'Connor, supported by Mrs. Allsopp to approve the District/Instructional Support Contracts, as presented.

Roll Call Vote: Ayes 5, Nays 0 – Motion Carried

- C. SINKING FUND GENERAL CONTRACTOR BID ACCEPTANCE:** It is recommended by the Personnel/Finance Committee that the Board approve the Integrity Construction Services general contractor bid, as presented.

Motion by the Personnel/Finance Committee, supported by Mr. Chesley to approve the Integrity Construction Services general contractor bid, as presented.

Roll Call Vote: Ayes 5, Nays 0 – Motion Carried

- D. SINKING FUND TECHNOLOGY BID ACCEPTANCE:** It is recommended by the Personnel/Finance Committee that the Board approve the Thomas Communication Service Inc. bid, as presented.

Motion by the Personnel/Finance Committee, supported by Mrs. Allsopp to approve the Thomas Communication Service Inc. technology bid, as presented.

Roll Call Vote: Ayes 5, Nays 0 – Motion Carried

E. Other New and Unfinished Business (None)

V. FUTURE PLANNING

- A.** June 30: Public Hearing for budget approval, 5:15 p.m. (GIS Media Center)
- B.** June 30: Special Board meeting, 5:30 p.m. (GIS Media Center)
- C.** July 14: Organizational Board meeting, 6:30 p.m. (GIS Media Center)
- D.** July 14: Regular Board meeting, 7:15 p.m. (GIS Media Center)
- E.** Sept 2: First day of school for students

VI. PUBLIC INPUT (None)

VII. ADJOURNMENT

Motion by Mr. O'Neill, supported by Mrs. O'Connor to adjourn the June 16, 2008 Special Board meeting at 5:35 p.m., as presented.

Roll Call Vote: Ayes 5, Nays 0 – Motion Carried

President

Secretary