

**GAYLORD COMMUNITY SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
MONDAY, JUNE 30, 2008
GIS Media Center
5:15 P.M. – Public Hearing
5:30 P.M. – Special Board Meeting**

MINUTES

Board President Linda Davis called the Regular Board Meeting to order at 5:41 p.m. Board Members Jackie Allsopp, Scott Chesley, Linda Davis, Cathy O'Connor, Bill O'Neill and Jeff Wieber were present. Board Member Mark Vaporis arrived at 5:52 p.m. 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 16, 2008 Special Board Meeting Minutes

B. PERSONNEL

- 1. **Retirements:** It is recommended that the Board approve the retirement of the following individuals, as presented:
 - a. **SME Instructor:** Claudia Champion-Woodhouse (31 years)
- 2. **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 (2008-09 school year)
- 3. **Transfer:** It is recommended that the Board approve the transfer for the following individual, as presented:
 - a. **Michael Reichard** (to an elementary vacancy within the District)
- 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. **Vocal Music Instructor:** Chris Hodges
 - b. **GHS Counselor:** Lisa Parrish-Greenier
 - c. **GMS Counselor:** Martha Baril

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. June 16 Policy Committee:** Committee Chair Bill O'Neill updated the Board.
- B. June 16 Personnel/Finance Committee:** Committee Chair Scott Chesley updated the Board.
- C. June 27 Personnel/Finance Committee:** Committee Chair Scott Chesley updated the Board.

IV. NEW AND UNFINISHED BUSINESS

A. ADMINISTRATIVE CONTRACTS: It is recommended that the Board approve the following contracts, as presented.

- 1. **Gerald Belanger, GMS Principal**
- 2. **Curtis Chrencik, GHS Asst Principal**
- 3. **Richard Marshall, GIS Principal**
- 4. **Lori Pearson, GHS Principal**
- 5. **Deborah Putnam, GIS Asst Principal**
- 6. **Joseph Somerville, GMS Asst Principal**

7. Christian Wilson, GHS Asst Principal

Motion by Mrs. Allsopp, supported by Mrs. O'Connor to approve the administrative contracts, as presented.
Roll Call Vote: Ayes 7, Nays 0 – Motion Carried

B. 2008-09 OTSEGO CHRISTIAN SCHOOL SHARED-TIME AGREEMENT: It is recommended that the Board approve the OCS Shared-Time Agreement, as presented.

Motion by Mr. Wieber, supported by Mr. O'Neill to approve the OCS Shared Time Agreement, as presented.
Roll Call Vote: Ayes 7, Nays 0 – Motion Carried

C. 2008-09 ST MARY CATHEDRAL SCHOOL SHARED-TIME AGREEMENT: It is recommended that the Board approve the SMCS Shared-Time Agreement, as presented.

Motion by Mr. Chesley, supported by Mr. Wieber to approve the SMCS Shared Time Agreement, as presented.
Roll Call Vote: Ayes 7, Nays 0 – Motion Carried

D. CLOSE BANK ACOOUNT: It is recommended that the Board approve the closing of the Independent Bank 2004 Building and Site fund account and transfer funds to Northwestern Bank's 2004 Building and Site fund account, as presented.

Motion by Mr. Wieber, supported by Mrs. Allsopp to close the Independent Bank 2004 Building and Site fund bank account, as presented.
Roll Call Vote: Ayes 7, Nays 0 – Motion Carried

E. GCS 2007-08 AMENDED BUDGET RESOLUTION: It is recommended that the Board approve the amended 2007-08 budget, as presented.

Motion by Mr. Chesley, supported by Mrs. O'Connor to approve the 2007-08 Amended Budget, as presented.
Roll Call Vote: Ayes 7, Nays 0 – Motion Carried

F. GCS 2008-09 OPERATING BUDGET RESOLUTION: It is recommended that the Board approve the 2008-09 operating budget, as presented.

Motion by Mr. Chesley, supported by Mr. Wieber to approve the 2008-09 Operating Budget, as presented.
Roll Call Vote: Ayes 7, Nays 0 – Motion Carried

V. FUTURE PLANNING

- A. July 3-4: Central Office closed (4th of July holiday)
- B. July 8: Board Workshop @ Big Buck, 12:00 p.m.
- C. July 14: Organizational Board meeting @ GIS Media Center, 6:30 p.m.
- D. July 14: Regular Board meeting @ GIS Media Center, 7:15 p.m.
- E. August 11: Buildings open (secretaries return)
- F. Aug 29 – Sept 1: Central Office closed (Labor Day holiday)
- G. September 2: First day of school for students

VI. PUBLIC INPUT: None

VII. ADJOURNMENT

Motion by Mrs. O'Connor, supported by Mrs. Allsopp to adjourn the June 30, 2008 Special Board meeting at 6:08 p.m., as presented.

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

President

Secretary