

GAYLORD COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
MONDAY, JUNE 9, 2008
GAYLORD HIGH SCHOOL, GORNICK AUDITORIUM
7:15 P.M.

MINUTES

Board President Linda Davis called the Regular Board Meeting to order at 7:20 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 arrived at 7:40 p.m. 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

1. Superintendent Wojtas requested that the Superintendent Update be moved from the Staff Report section to section I-F (Correspondence and Commendations)

F. Correspondence/Commendations

1. GHS Teacher Lisa Moskal-Watson Appreciation letter
2. Superintendent Update
 - a. May 16, 2008 Regular Board Meeting public input follow-up
 - b. May 19, 2008 District Safety Committee update
3. Recognition of outgoing Board President Linda Davis
 - a. Superintendent Wojtas
 - b. Board Vice President Bill O'Neill

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. May 12, 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 \$443,913.11 (check#53562-53671)
2. Athletic Fund bills in the amount of \$7,713.69 (check#40442-40481)
3. Cafeteria Fund bills in the amount of \$83,738.83 (check#4258-4293)
4. Capital Projects Fund bills in the amount of \$7,264.10 (check #1602-1605)

C. PERSONNEL

1. **Retirements:** It is recommended that the Board approve the retirement of the following individuals, as presented:
 - a. **GHS Instructor:** Mary Trout
2. **Resignation:** It is recommended that the Board approve the resignation of the following individual, as presented:
 - a. **GHS Paraprofessional:** Aaron Riley
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. **Special Education Teacher:** Beth Hinkson
 - b. **GMS Art Teacher:** Anthony Plumstead
4. **Tenure:** It is recommended that the Board acknowledge tenure for the following individuals:
 - a. **GHS Teachers:**
 - a. Adam Authier
 - b. Lisa Gleason

- c. Ben Hicks
- d. Kim Kargela
- e. Kelli Parker
- f. Laurie Purol
- g. Matt Warren
- b. **GAP Teacher:** Shelley Hanson
- c. **GMS Teacher:** Jim King
- d. **GIS Teacher:** Nick Nowak
- e. **SME Teacher:** Kim Byram

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. GHS Graduation Survey Results:** Sheryl Florian updated the Board on the GHS graduation survey.
- B. 5-12-08 Discipline Committee:** Committee Chair Jackie Allsopp updated the Board.
- C. 5-14-08 Personnel/Finance Committee:** Committee Chair Scott Chesley updated the Board.
- D. 5-14-08 Policy/Negotiations Committee:** Committee Chair Bill O'Neill updated the Board.
- E. 5-28-08 Technology/Curriculum Committee:** Committee Chair Cathy O'Connor 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 effective May 12, 2008 for the remainder of the 2007-08 school year, as presented.

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

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

- B. RIGBY 4th GRADE LITERACY SERIES ADOPTION:** It is recommended by the Curriculum Committee that the Board approve the adoption of the Rigby 4th Grade Literacy Series, as presented.

Motion by the Curriculum Committee, supported by Mrs. Allsopp to approve the Rigby Literacy adoption, as presented.

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

- C. SCHOOLS OF CHOICE 2008-09:** It is recommended that the Board exercise the option of Section 105 and 105C of the State School Aid Act of 1979 to accept limited enrollment applications from students who reside outside of this district for the 2008-2009 school year.

Motion by Mrs. O'Connor, supported by Mr. O'Neill to accept 2008-09 Schools of Choice enrollment, as presented.

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

D. Other New and Unfinished Business

V. FUTURE PLANNING

- A. June 12:** Sealed Bids received for summer sinking fund
- B. June 16:** Policy Committee, 4:00 p.m. (GAP Building)
- C. June 16:** PF Committee, 4:30 p.m. (GAP Building)
- D. June 16:** Special Board meeting, 5:15 p.m. (Board of Education Alpine Inn, accept sinking fund bids)
- E. June 30:** Public Hearing for budget approval, time **TBD**
- F. June 30:** Special Board meeting, time **TBD** (approve 2008-09 budget)
- G. July 14:** Organizational Board meeting, 6:30 p.m. (GIS Media Center)
- H. July 14:** Regular Board meeting, 7:15 p.m. (GIS Media Center)

VI. PUBLIC INPUT: None

VII. ADJOURNMENT

Motion by Mrs. Allsopp, supported by Mr. Chesley to adjourn the June 9, 2008 Regular Board meeting at 8:13 p.m., as presented.

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

President

Secretary