

GAYLORD COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
MONDAY, AUGUST 11, 2008
GAYLORD INTERMEDIATE SCHOOL MEDIA CENTER
7:00 P.M.

MINUTES

Board President Bill O'Neill called the Regular Board Meeting to order at 7:01 p.m. Board Members Jackie Allsopp, Scott Chesley, Cathy O'Connor, Bill O'Neill, Ron Skoglund, Mike Stachnik and Jeff Wieber were present. There were approximately 15 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. Administration of the Oath of Office for Board Member Ron Skoglund (2008-2009)**
- G. Correspondence/Commendations**
 - 1. 2008-09 Board Committee assignments and meeting dates

II. CONSENT AGENDA: It is recommended that the Board approve the Consent Agenda, as presented:

A. BOARD MINUTES:

- 1. August 5, 2008 Special Board Meeting Minutes

B. TREASURERS REPORT:

- 1. General Fund bills in the amount of \$377,558.42 (check#54065-54112)
- 2. Athletic Fund bills in the amount of \$5,920.21 (check#40554-40558)
- 3. Cafeteria Fund bills in the amount of \$7,614.71 (check#4328-4336)
- 4. Capital Projects Fund bills in the amount of \$95,683.40 (check #1609-1615)

C. PERSONNEL

- 1. **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 Social Studies Instructor:** Mark Pontoni
 - b. **GMS Science Teacher:** Melissa Davison
 - c. **NOE Teacher:** Mary Parker
 - d. **SME Teacher:** Shannon Krajniak
 - e. **SME Teacher:** Kristen Morey
- 2. **Coaches:** 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 Freshman Volleyball:** Stacy LaLond
 - b. **GMS Volleyball:** Lindsey Yates
- 3. **Resignation:** It is recommended that the Board approve the resignation for the following individuals, as presented:
 - a. **Food Service:** Sara Corser
 - b. **GHS Freshman Girls Basketball:** Shawna Bethuy
 - c. **GHS Principal:** Lori Pearson

END OF CONSENT AGENDA ITEMS

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

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

III. STAFF REPORTS

- A. Director of Maintenance Jackie Warren** updated the Board on the sinking fund construction and summer maintenance projects.
- B. Director of Business and Finance Carlee Allen** updated the Board on the debt refinancing options for GCS bonds.
- C. PFN Committee Chair Scott Chesley** updated the Board on the August 5th committee meeting.

IV. NEW AND UNFINISHED BUSINESS

- A. RESOLUTION AUTHORIZING THE ISSUANCE AND DELEGATING THE SALE OF GAYLORD COMMUNITY SCHOOLS 2008 REFUNDING BONDS:** It is recommended that the Board approve the Resolution for the 2008 Refunding Bonds, as presented.

Motion by Mr. Chesley, supported by Mrs. O'Connor to approve the Resolution for 2008 Refunding Bonds, as presented.
Roll Call Vote: Ayes 7, Nays 0 – Motion Carried

- B. RESOLUTION AUTHORIZING THE ISSUANCE AND DELEGATING THE SALE OF GAYLORD COMMUNITY SCHOOLS 2009 REFUNDING BONDS:** It is recommended that the Board approve the Resolution for the 2009 Refunding Bonds, as presented.

Motion by Mr. Chesley, supported by Mr. Stachnik to approve the Resolution for 2009 Refunding Bonds, as presented.
Roll Call Vote: Ayes 7, Nays 0 – Motion Carried

- C. FOOD SERVICE MASTER AGREEMENT (2008-2011):** It is recommended by the PFN Committee that the Board approve the 2008-2011 Food Service Master Agreement, as presented.

Motion by the PFN Committee, supported by Mr. Wieber to approve the Food Service Master Agreement, as presented.

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

- D. FOOD SERVICE MILK BID AWARD:** It is recommended by the PFN Committee that the Board approve the 2008-09 Country Fresh milk bid, as presented.

Motion by the PFN Committee, supported by Mrs. Allsopp to approve the Food Service Milk Bid, as presented.

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

- E. FOOD SERVICE POINT OF SALE SYSTEM PURCHASE:** It is recommended by the PFN Committee that the Board approve the purchase of a district POS system, as presented.

Motion by the PFN Committee, supported by Mr. Wieber to approve the Food Service Point of Sale system purchase, as presented.

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

- F. GHS FITNESS CENTER (WEIGHT ROOM) EQUIPMENT PURCHASE:** It is recommended by the PFN Committee that the Board approve the purchase of GHS fitness center equipment, as presented.

Motion by the PFN Committee, supported by Mr. Skoglund to approve the Fitness Center equipment purchase, as presented.

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

- G. NEOLA 2007-08 2ND HALF UPDATES:** It is recommended by the Policy/Negotiations Committee to approve the second and final reading of the 2007-08 2nd half updates (bylaws 0142.2, 0151/0152; policies 1411, 3211/4211, 3430.01/4430.01, 5460, 6520, 8210, 8900, 9500), as presented.

Motion by the Policy/Negotiations Committee, supported by Mr. Wieber to approve the NEOLA 2007-08 2nd Half Updates, as presented.

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

- H. Other New and Unfinished Business (None)**

V. FUTURE PLANNING

- A. August 19: GIS 4th Grade Rigby In-Service
- B. Aug 29 – Sept 1: Central Office closed (Labor Day holiday)
- C. September 2: First day of school for students
- D. September 3: Board Workshop, 12:00 p.m. (location TBD)
- E. September 8: Regular Board Meeting
- F. September 11: Otsego Community Foundation “Speak Up for Education” event, 3:00 p.m. (Downtown Pavilion)
- G. September 16: PFN Committee Meeting, 12:00 p.m.
- H. September 23: Technology/Curriculum Meeting, 12:00 p.m.

VI. PUBLIC INPUT (None)

VII. ADJOURNMENT

Motion by Mrs. Allsopp, supported by Mr. Wieber to adjourn the August 11, 2008 Regular Board meeting at 8:24 p.m., as presented.

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

President

Secretary