

GAYLORD COMMUNITY SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
TUESDAY, AUGUST 5, 2008
GAYLORD INTERMEDIATE SCHOOL MEDIA CENTER
5:30 P.M.

MINUTES

Board President Bill O'Neill called the Special Board Meeting to order at 5:35 p.m. Board Members Jackie Allsopp, Scott Chesley, Cathy O'Connor, Bill O'Neill, Mike Stachnik and Jeff Wieber were present. 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**
 - 1. Vicky Rigney letter of interest in vacant Board position
 - 2. Ron Skoglund letter of interest in vacant Board position

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. July 14, 2008 Organizational Board Meeting Minutes
- 2. July 14, 2008 Regular Board Meeting Minutes

B. PERSONNEL

- 1. **Transfer:** It is recommended that the Board approve the transfer of the following individual, as presented:
 - a. **Elementary Principal:** Therese Hansen
- 2. **Resignation:** It is recommended that the Board approve the resignation for the following individual, as presented:
 - a. **GHS Auditorium Manager:** Rose Enderle (effective August 14, 2008)

END OF CONSENT AGENDA ITEMS

Motion by Mrs. O'Connor, supported by Mr. Chesley to approve the Consent Agenda, as presented.

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

III. STAFF REPORTS (None)

IV. NEW AND UNFINISHED BUSINESS

A. INTERVIEW CANDIDATES FOR BOARD OF EDUCATION VACANCY (Policy 0142.5)

B. APPOINTMENT TO BOARD VACANCY: It is recommended that the Board approve Mr. Ron Skoglund to fill the Board vacancy for the remainder of the 2008-09 school year, as presented.

Motion by Mr. Chesley, supported by Mr. Wieber to approve Mr. Skoglund's appointment, as presented.

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

C. Other New and Unfinished Business

- 1. President O'Neill is finalizing committee assignments for the 2008-09 school year and will distribute a list for review at the August 11 Regular Board meeting.

V. FUTURE PLANNING

- A. August 11: Buildings open
- B. August 11: Regular Board Meeting, 7:00 p.m. @ GIS Media Center
- C. Aug 29 – Sept 1: Central Office closed (Labor Day holiday)
- D. September 2: First day of school for students
- E. September 11: Otsego Community Foundation *Stand Up for Education* fundraising event, Pavilion 3:00 – 6:30 p.m.

VI. PUBLIC INPUT: None

VII. ADJOURNMENT

Motion by Mrs. Allsopp, supported by Mrs. O'Connor to adjourn the August 5, 2008 Special Board meeting at 7:00 p.m., as presented.

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

President

Secretary