

GAYLORD COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
MONDAY, SEPTEMBER 8, 2008
GAYLORD HIGH SCHOOL AUDITORIUM
7:00 P.M.

MINUTES

Board President Bill O'Neill called the Regular Board Meeting to order at 7:03 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 50 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. MASB Certification of Delegates correspondence

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

A. BOARD MINUTES:

- 1. August 11, 2008 Special Board Meeting Minutes

B. TREASURERS REPORT:

- 1. General Fund bills in the amount of \$179,397.42 (check#54114-54267)
- 2. Athletic Fund bills in the amount of \$4,046.99 (check#40559-40560)
- 3. Cafeteria Fund bills in the amount of \$39,946.69 (check#4337-4349)
- 4. Capital Projects Fund bills in the amount of \$369,127.60 (check #1616-1619)

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. **NOE Teacher:** Stacy LaLond
 - b. **GCS Night Program Coordinator:** Jim Tobin
 - c. **GHS Principal:** Michael Stefanski
- 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 Football:** Mark Pontoni
 - b. **GHS Football:** Doug James
 - c. **GHS Football:** Tony Krepps
- 3. **Leave of Absence:** It is recommended that the Board approve the leave of absence request for the following individual, as presented:
 - a. **GIS Teacher:** Pam Snow (2008-09 School Year)
- 4. **Resignation:** It is recommended that the Board approve the resignation for the following individuals, as presented:
 - a. **Reading Specialist:** Annette Holbrook
 - b. **Educational Assistant:** Crystine Lott
 - c. **GMS Volleyball Coach:** Lindsey Yates
- 5. **Tenure:** It is recommended that the Board acknowledge tenure for the following individual:
 - a. **NOE Teacher:** Alison Matelski

END OF CONSENT AGENDA ITEMS

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

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

III. STAFF REPORTS

- A. Technology/Curriculum Committee Chair Cathy O'Connor** updated the Board on the September 3, 2008 committee meeting.
- B. PFN Committee Chair Scott Chesley** updated the Board on the September 5, 2008 committee meeting.

IV. NEW AND UNFINISHED BUSINESS

- A. SCOTT FORESMAN/envision K-6 MATH SERIES ADOPTION:** It is recommended by the Technology/Curriculum Committee that the Board approve the adoption of the Scott Foresman enVision K-6 Math Series, as presented.

Motion by the Technology/Curriculum Committee, supported by Mr. Chesley to approve the adoption of the Scott Foresman enVision K-6 Math Series, as presented.

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

- B. REFUNDING 2008 AND 2009 BOND RESOLUTION:** It is recommended that the Board approve the motion to clarify the 2008 and 2009 bond refunding resolutions, as presented.

Motion by the PFN Committee, supported by Mr. Wieber to approve the motion to clarify the 2008 and 2009 bond refunding resolutions, as presented.

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

C. Other New and Unfinished Business (None)

V. FUTURE PLANNING

- A.** September 16: PFN Committee Meeting, 12:00 p.m. (GAP)
- B.** September 22: Special BOE Meeting, 5:45 p.m. (location TBD)
- C.** September 23: Technology/Curriculum Meeting, 12:00 p.m. (GAP)
- D.** September 26: No School for Students (PT Conferences & Staff PD)
- E.** October 8: BOE Workshop, 12:00 p.m. (location TBD)
- F.** October 13: Regular BOE Meeting, 7:00 p.m.

VI. PUBLIC INPUT (None)

- VII. CLOSED SESSION:** It is recommended that the Board go into Closed Session according to Section 8(c) of the Open Meetings Act for the purpose of discussing the negotiation of a collective bargaining agreement.

Motion by Mrs. Allsopp, supported by Mrs. O'Connor to go into Closed Session at 7:37 p.m. according to Section 8(c) of the Open Meetings Act for the purpose of discussing the negotiation of a collective bargaining agreement.

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

Motion by Mr. Stachnik, supported by Mrs. Allsopp to return to Open Session at 8:59 p.m.

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

VIII. ADJOURNMENT

Motion by Mr. Skoglund, supported by Mrs. Allsopp to adjourn the September 8, 2008 Regular Board meeting at 9:00 p.m.

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

President

Secretary