GAYLORD COMMUNITY SCHOOLS

Regular Meeting Monday, April 11, 2022 7:00 PM

Minutes

APPROVED

Brad Bensinger:

Present

Katie Drzewiecki:

Absent

Mike Fessler:

Present

Sara Gapinski:

Present

Jeff Gorno:

Present

James Vanderveer: Absent

Jeff Wieber:

Present

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance
- C. Moment of Silence for our Armed Service Personnel
- D. Items to be added/changed to the agenda
- E. Correspondence/Commendations
 - Thank you letter from South Maple Elementary to The Drzewiecki Agency for their donation toward the Healthy Minds-Healthy Bodies Grant.
 - Thank you letter from South Maple Elementary to Otsego County United Way for their donation toward the Healthy Minds-Healthy Bodies Grant.
 - Thank you letter from South Maple Elementary to the Community Fund for their donation toward the Healthy Minds-Healthy Bodies Grant.
 - Thank you letter from South Maple Elementary to Rotary Club for their donation toward the Healthy Minds-Healthy Bodies Grant.
 - Thank you letter from South Maple Elementary to Dr. Patrick J. McNamara Fund for the donation towards the Healthy Minds-Healthy Bodies Grant.

II. CONSENT AGENDA

It is recommended that the Board approve the Consent Agenda, as presented.

Motion to approve the April 11, 2022 Consent Agenda, as presented. This motion, made by Mike Fessler and seconded by Jeff Gorno, Passed.

Brad Bensinger:

Yea

Katie Drzewiecki:

Absent

Mike Fessler:

Yea

Sara Gapinski:

Yea

Jeff Gorno:

Yea

James Vanderveer: Absent

Jeff Wieber:

Yea

Yea: 5, Nay: 0, Absent: 2

A. Board Minutes

March 14 2022, Regular Board Meeting Minutes

B. Treasurers Report

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General Fund & Athletic Fund bills in the amount of \$2,855,247.27

Cafeteria Fund bills in the amount of \$125,005.01

Sinking Fund bills in the amount of \$4,634.52

Prior Period Adjustments in the amount of \$0

C. Personnel

New Hires:

It is recommended that the Board approve the hiring of the following individual, contingent upon a successful criminal history check and unprofessional conduct check, as presented.

Middle School Football Coach - Pete Thompson

Resignations:

It is recommended that the Board approve the resignations of the following individual, as presented.

St. Mary/GMS/GHS Music Teacher - Joyce Hollenbaugh

Retirements:

It is recommended that the Board recognize the retirement for the following individual, as presented.

GCS Superintendent - Brian Pearson

III. STAFF REPORTS

- A. TC Committee Update Sara Gapinski
 - Sara presented TC Committee meeting minutes
 - No further discussion
- B. PFN Committee Update Jeff Gorno
 - Jeff Gorno presented PFN Committee meeting minutes
 - No further discussion

IV. NEW AND UNFINISHED BUSINESS

A. Technology USAC Erate Purchases

It is recommended and supported by the TC Committee for the Board to approve the Technology USAC Erate purchases, as presented.

Motion for the Board to approve the Technology USAC Erate purchases, as presented. This motion, made by Jeff Gorno and seconded by Brad Bensinger, Passed.

Brad Bensinger:

Yea

Katie Drzewiecki:

Absent

Mike Fessler:

Yea

Sara Gapinski:

Yea

Jeff Gorno:

Yea

James Vanderveer:

Absent

Jeff Wieber:

Yea

Yea: 5, Nay: 0, Absent: 2

B. Automotive Drive on Lift Bid:

It is recommended that the Board approve the bid from American Hoist Air and Lube in the amount of \$49,216.49 for the purchase of the automotive lift, as presented.

Motion for the Board approve the bid from American Hoist Air and Lube in the amount of \$49,216.49 for the purchase of the automotive lift, as presented. This motion, made by Mike Fessier and seconded by Jeff Gorno, Passed.

Brad Bensinger:

Yea

Katie Drzewiecki:

Absent

Mike Fessler:

Yea

Sara Gapinski:

Yea

Jeff Gorno:

Yea

James Vanderveer:

Absent

Jeff Wieber:

Yea

Yea: 5, Nay: 0, Absent: 2

- Board clarification on purchasing lift from highest bid:
 - Lift purchase is a safer and better quality (stainless steel)
 - Lift software will work with current software
 - Lift purchased through grant monies

V. PUBLIC INPUT

VI. ADJOURNMENT

Motion to adjourn the April 11, 2022 Board meeting at 7:08 p.m. This motion, made by Mike Fessler and seconded by Sara Gapinski, Passed.

Brad Bensinger:

Yea

Katie Drzewiecki:

Absent

Mike Fessler:

Yea

Sara Gapinski:

Yea

Jeff Gorno:

Yea

James Vanderveer:

Absent

Jeff Wieber:

Yea

Yea: 5, Nay: 0, Absent: 2

Katie Drzewiecki, Secretary

Jeff Wieber, President