

GAYLORD COMMUNITY SCHOOLS

Regular Meeting

Monday, November 7, 2022

7:00 PM

Minutes

APPROVED

Brad Bensinger: Present
Katie Drzewiecki: Present
Mike Fessler: Absent
Sara Gapinski: Present
Jeff Gorno: Absent
James Vanderveer: Present
Jeff Wieber: Present

I. CALL TO ORDER

A. Roll Call

B. Pledge of Allegiance

1. Pledge of Allegiance led by Ms. Karjniak's South Maple Elementary third grade classroom.

C. Moment of Silence for our Armed Service Personnel

D. Items to be added/changed to the agenda

E. Correspondence/Commendations

1. Thank you letters from GMS to the Louis M. Groen Foundation and the Mary Kay Sklarczyk "Smile Through the Miles" Foundation for the opportunity to visit the Groen Nature Preserve.

II. CONSENT AGENDA

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

Motion to approve the Consent Agenda, as presented. This motion, made by Sara Gapinski and seconded by Katie Drzewiecki, Passed.

Brad Bensinger: Yea
Katie Drzewiecki: Yea
Mike Fessler: Absent
Sara Gapinski: Yea
Jeff Gorno: Absent
James Vanderveer: Yea
Jeff Wieber: Yea

Yea: 5, Nay: 0, Absent: 2

A. Board Minutes

November 7, 2022 Board Workshop Meeting Minutes

B. Treasurers Report

1. General Fund & Athletic Fund bills in the amount of \$2,801,407.94
- Cafeteria Fund bills in the amount of \$118,186.83
- Sinking Fund bills in the amount of \$35,666.31
- Prior Period Adjustments in the amount of \$0.00

C. Personnel

1. New Hires

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.

Educational Assistants - Cassandra Stinson, Heather Phelps, Kayla Samkowiak, and Makenzie Miller

Bus Driver - Karen Hogue

Maintenance Worker - Raymond Pavelka

2. Resignations

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

Latchkey Site Manager - Ann Marie Bristol

NOE Media Tech - Jessica Lahey

III. STAFF REPORTS

A. Student-Lead Bible Study Club - Superintendent, Jim Cracraft

- Jim Cracraft informed the Board and the public of the new Student-Lead Bible Study Club.

B. PFN Committee Meeting Report - Jeff Wieber

- Jeff Wieber presented the October 25, 2022, PFN Committee meeting minutes.
- No further discussion.

C. GCS Audit Report - Shelly Browning

- GCS Audit, presented by Brian Wall from Weiland Fitzhugh (PP).
- KD: What are considered school activities?:
 - Clubs
 - Individual Groups
- Jim Cracraft congratulated the Finance Department on the nice job on the audit.
- Jeff Wieber informed the public that there would be discussion on how to spend the excess funds on Food Service. The money cannot be spent on food or lowering meal prices.

IV. NEW AND UNFINISHED BUSINESS

A. Automotive Tire Changer Bids

It is recommended that the Board approve the bid from Equipment Distributors in the amount of \$37,274.21, for the automotive tire changer, as presented.

Motion to approve the bid from Equipment Distributors in the amount of \$37,274.21, for the automotive tire changer, as presented. This motion, made by Katie Drzewiecki and seconded by James Vanderveer, Passed.

- Brad Bensinger: Yea
- Katie Drzewiecki: Yea
- Mike Fessler: Absent
- Sara Gapinski: Yea
- Jeff Gorno: Absent
- James Vanderveer: Yea
- Jeff Wieber: Yea

Yea: 5, Nay: 0, Absent: 2

B. Director of Transportation

It is recommended by the PFN Committee that the Board approve the new Director of Transportation position, as presented.

Motion to approve the recommendation by the PFN Committee that the Board approve the new Director of Transportation position, as presented. This motion, made by Katie Drzewiecki and seconded by Sara Gapinski, Passed.

- Brad Bensinger: Yea
- Katie Drzewiecki: Yea
- Mike Fessler: Absent
- Sara Gapinski: Yea
- Jeff Gorno: Absent
- James Vanderveer: Yea
- Jeff Wieber: Yea

Yea: 5, Nay: 0, Absent: 2

V. PUBLIC INPUT

VI. ADJOURNMENT

Motion to adjourn the Monday, November 7, 2022, Regular Board Meeting at 7:28 p.m. This motion, made by James Vanderveer and seconded by Brad Bensinger, Passed.

- Brad Bensinger: Yea
- Katie Drzewiecki: Yea
- Mike Fessler: Absent
- Sara Gapinski: Yea

Jeff Gorno: Absent

James Vanderveer: Yea

Jeff Wieber: Yea

Yea: 5, Nay: 0, Absent: 2