

GAYLORD COMMUNITY SCHOOLS

Regular Meeting
Monday, March 13, 2023
6:00 PM

APPROVED

MINUTES

Rachel Davis:	Present
Katie Drzewiecki:	Present
Sara Gapinski:	Present
Jeff Gorno:	Present
James Vanderveer:	Present
Kari Visser-Robel:	Absent
Jeff Wieber:	Present

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance - Students from GIS
- C. Moment of Silence for our Armed Service Personnel
- D. Items to be added/changed to the agenda
- E. Correspondence/Commendations
 - 1. Thank you letter from NOE to Jane Dunaway for the donation of hats for their students.
 - 2. Thank you letter from SME to Laurie Andrews for the donation of blankets and stress reliever mazes.
 - 3. Thank you card to Jersey Mikes for the cash donation to help support our K-3 sensory rooms.
 - 4. Thank you card to Dunn's Office for their donation of a laminator to the GMS Media Center.
- F. Recognitions:
 - 5. Brady Pretzlaff and Coach DJ Szymoniak
 - 6. Kaija Lazda, Keaton Abraham and Coach Konsza
 - 7. MASB Level 1 Certified Board Member Award - Sara Gapinski

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 James Vanderveer and seconded by Katie Drzewiecki, Passed.

Rachel Davis: Yea

Katie Drzewiecki: Yea
Sara Gapinski: Yea
Jeff Gorno: Yea
James Vanderveer: Yea
Kari Visser-Robel: Absent
Jeff Wieber: Yea
Yea: 6, Nay: 0, Absent: 1

A. Board Minutes
March 9, 2023 Special Board Meeting Minutes

B. Treasurers Report

1.

General Fund & Athletic Fund bills in the amount of \$2,859,797.63
Cafeteria Fund bills in the amount of \$98,606.60
Sinking Fund bills in the amount of \$60,310.41
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.

GHS JV Girls' Soccer Coach - Alissa VanOosten
GHS JV Softball Coach - Megan Boyk
GHS Track Assistant Coach - Shawn Sargent
Bus Driver - Christopher Franckowiak

2. Resignations

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

GIS Teacher - Kaleigh Habel
NOE Educational Assistant - Kayla Samkowiak

3. Retirements

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

NOE Teacher - Bethany Smith

4. Tenure

It is recommended that the Board acknowledge tenure for the following individual, as presented.

GHS Teacher - Leesha Frakes

III. **STAFF REPORTS**

- A. BGT Committee Meeting Update - Katie Drzewiecki
- B. TC Committee Meeting Update - James Vanderveer

IV. NEW AND UNFINISHED BUSINESS

A. GHS Site Improvements and Boiler Replacement Bids

It is recommended that the Board approve the bids for the GHS site improvements and boiler replacement in the amount of \$1,723.003.62, as presented.

Motion to approve the bids for GHS site improvements and boiler replacement in the amount of \$1,723.003.62, as presented. This motion, made by Katie Drzewiecki and seconded by Sara Gapinski, Passed.

Rachel Davis: Yea
Katie Drzewiecki: Yea
Sara Gapinski: Yea
Jeff Gorno: Yea
James Vanderveer: Yea
Kari Visser-Robel: Absent
Jeff Wieber: Yea
Yea: 6, Nay: 0, Absent: 1

B. Surplus Items Public Silent Auction

It is recommended that the Board approve the public silent auction and surplus items, as presented.

Motion to approve the public silent auction and surplus items, as presented. This motion, made by James Vanderveer and seconded by Jeff Gorno, Passed.

Rachel Davis: Yea
Katie Drzewiecki: Yea
Sara Gapinski: Yea
Jeff Gorno: Yea
James Vanderveer: Yea
Kari Visser-Robel: Absent
Jeff Wieber: Yea
Yea: 6, Nay: 0, Absent: 1

C. Firewall Purchase

It is recommended that the Board approve the purchase of a Sophos XGS 4500 firewall, as presented.

Motion to approve the purchase of a Sophos XGS 4500 firewall, as presented. This motion, made by Katie Drzewiecki and seconded by Sara Gapinski, Passed.

Rachel Davis: Yea
Katie Drzewiecki: Yea
Sara Gapinski: Yea
Jeff Gorno: Yea

James Vanderveer: Yea
Kari Visser-Robel: Absent
Jeff Wieber: Yea
Yea: 6, Nay: 0, Absent: 1


V. **PUBLIC INPUT**

- Amy Corell: Thanked GCS for Firewall purchase.
- Larry Corell: Put name in for public input, but did not have anything to discuss at this time.

VI. **ADJOURNMENT**

Motion to adjourn the March 13, 2023, Regular Board meeting at 6:19 p.m. This motion, made by Rachel Davis and seconded by Katie Drzewiecki, Passed.

Rachel Davis: Yea
Katie Drzewiecki: Yea
Sara Gapinski: Yea
Jeff Gorno: Yea
James Vanderveer: Yea
Kari Visser-Robel: Absent
Jeff Wieber: Yea
Yea: 6, Nay: 0, Absent: 1



Katie Drzewiecki, Secretary