

GAYLORD COMMUNITY SCHOOLS

Regular Meeting
Monday, April 10, 2023
6:00 PM

Minutes

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

APPROVED

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance: GMS Students
- C. Moment of Silence for our Armed Service Personnel
- D. Items to be added/changed to the agenda
- E. Recognitions
 1. Karen Belleau and GMS essay winners
 2. GHS Wrestling Team
- F. Correspondence/Commendations
 1. Thank you letter from GHS to the Mazur Family for their generous contribution to the weight room.
 2. Thank you letter from SME to Ms. Dunway for her donation of handmade winter hats.
 3. Thank you letter from SME to the Otsego Community Foundation for the grant from the Nicholas Mazur Memorial Fund to be used for physical and mental health efforts.

II. PUBLIC INPUT

- Larry Correll: Commends the Board for providing two public input options on the agenda.

III. 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 Katie Drzewiecki and seconded by Jeff Gorno, Passed.

Rachel Davis: Yea
Katie Drzewiecki: Yea
Sara Gapinski: Yea
Jeff Gorno: Yea
James Vanderveer: Absent

Kari Visser-Robel: Yea

Jeff Wieber: Yea

Yea: 6, Nay: 0, Absent: 1

A. Board Minutes

April 6, 2023 Special Board Meeting (Workshop) Minutes

B. Treasurers Report

General Fund & Athletic Fund bills in the amount of \$3,256,993.08

Cafeteria Fund bills in the amount of \$91,989.55

Sinking Fund bills in the amount of \$13,874.80

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.

2022-2023 GIS Teacher - Karen Leslie

2022-2023 Bus Driver - Brendan Marr

2023-2024 Special Education Teacher - Nicole Federspiel

2023-2024 Elementary Education Teacher - Lauren Goertz

2023-2024 Elementary Education Teacher - Elaine Letourneau,

2023-2024 Elementary Education Teacher - Clarissa Russell

2. Resignations

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

GIS Teacher - Faith King

Educational Assistants - Olivia Smith and Michael Wansa

Transportation Head Mechanic - Adam Cherry

Bus Driver - Chad Edwards

GHS Hockey Coach - Jamie Voss

7th Grade Volleyball Coach - Sara Vanderveer

3. Leave of Absence

It is recommended that the Board approve the Leave of Absence for the following individual:

SME Teacher - Erica Kelly

IV. STAFF REPORTS

A. PFN Committee Update: Sara Gapinski

- Sara Gapinski presented the PFN Committee Meeting minutes to the Board and public.

V. NEW AND UNFINISHED BUSINESS

A. English Learner Coordinator

It is recommended that the Board approve the new English Learner Coordinator position, as presented.

Motion to approve the new English Learner Coordinator position, as presented. This motion, made by Sara Gapinski and seconded by Kari Visser-Robel, Passed.

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

Yea: 6, Nay: 0, Absent: 1

B. GCS Board Policy Amendment

It is recommended that the Board approve the amendment to Board policy, Article VI, Finances, Section 8, District Credit Cards, as presented.

Motion to approve the amendment to Board policy, Article VI, Finances, Section 8, District Credit Cards, as presented. This motion, made by Jeff Gorno and seconded by Katie Drzewiecki, Failed.

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

Yea: 3, Nay: 3, Absent: 1

Motion to table the amendment to Board policy, Article VI, Finances, Section 8, District Credit Cards, as presented. This motion, made by Rachel Davis and seconded by Sara Gapinski, Passed.

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

Yea: 5, Nay: 1, Absent: 1

- Rachel Davis: Asked for confirmation on striking credit card limitations. Not comfortable striking language. Kari Visser-Robel supports Rachel's position.
 - Joe Hart: Provided explanation of striking language.
- Rachel Davis: Inquired how many credit cards are in the District.
 - Joe Hart: Provided explanation for GCS check and balances. Dennis Keck and Jeff Wieber added comments.
- Rachel Davis: Feels more comfortable putting a limit on District credit cards to reflect GCS policy.

- Racheld Davis: Inquired the process to review policy and guidelines.
 - Jeff Wieber and Jim Cracraft responded.
- Sara Gapinski: Wasn't comfortable when it was discussed at the Workshop, feels more comfortable with a limited amount. She trusts that Mr. Cracraft will be responsible, but concerned that Jim will retire and we will get another Superintendent that she can't trust.
 - Jim Cracraft: He has no intention of retiring and is confident in his ability to complete fiduciary responsibilities to the District.

C. GCS Board Policy Amendment

It is recommended that the Board approve the amendment to Board policy, Article VI, Finances, Section 13, Surplus Property, as presented.

Motion to approve the amendment to Board policy, Article VI, Finances, Section 13, Surplus Property, as presented. This motion, made by Katie Drzewiecki and seconded by Sara Gapinski, Passed.

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

Yea: 4, Nay: 2, Absent: 1

- Rachel Davis: Inquired about the state threshold.
- Joe Hart: approximately \$26,000

VI. **PUBLIC INPUT**

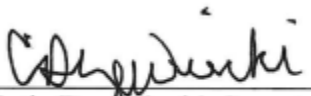
VII. **ADJOURNMENT**

Motion to adjourn the April 10, 2023, Regular Board meeting at 6:36 p.m. This motion, made by Kari Visser-Robel and seconded by Rachel Davis, Passed.

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

Yea: 6, Nay: 0, Absent: 1

Submitted by Cindy Huff for Katie Drzewiecki (Board Secretary)



 Katie Drzewiecki, Secretary