

GAYLORD COMMUNITY SCHOOLS

Board Meeting Workshop
Thursday, September 7, 2023
12:00 PM

Minutes

APPROVED

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

Katie Drzewiecki: Absent
Katie exited the meeting at 1:00 p.m.

I. CALL TO ORDER

II. BOARD MINUTES

A. July 10, 2023 AMENDED REGULAR BOARD MEETING MINUTES

It is recommended that the Board approve the July 10, 2023, amended regular Board meeting minutes, as presented.

Motion to approved the July 10, 2023, amended regular Board meeting minutes, as presented.

This motion, made by Katie Drzewiecki and seconded by Rachel Davis, Passed.

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

Yea: 6, Nay: 0, Absent: 1

B. August 14, 2023 REGULAR BOARD MEETING MINUTES

It is recommended that the Board approve the August 14, 2023, regular Board meeting minutes, as presented.

Motion to approve the August 14, 2023, regular Board meeting minutes, 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: Absent
James Vanderveer: Yea
Kari Visser-Robel: Yea
Jeff Wieber: Yea
Yea: 6, Nay: 0, Absent: 1

III. SUPERINTENDENT UPDATES

A. 2023-2024 SCHOOL YEAR UPDATE

- Beginning of the school year update:
 - PD
 - Safety training
 - Guest speaker
 - Emergency Operation Plan (school safety protocols)
 - First week of school update

B. SINKING FUND ELECTION UPDATE

- Sinking Fund Renewal Proposal Update
 - Brochure provided to Board members and available to the community.

C. STAFF REPORTS

- No staff reporting available.

D. FLAGS IN CLASSROOM

- RD: Concerned with flags in the media center and the flags creating an atmosphere.
 - Recommendation to remove flags and only post meeting notices on the door/window.
 - JC addressed concerns and provided history of flags in the buildings.

E. GCS BOARD MEETING AND BOARD WORKSHOP PROCEDURES/PROTOCOLS

- JW: Future protocols:
 - Bring computers and use BoardBooks for all meetings or print out information prior to meeting. Schedule meeting for training with Cindy.
 - Board agenda topic deadline: Friday prior to the Board Workshop.
 - Posting agenda, back-up and minutes on the GCS website (tentatively by December).
 - The meeting agenda is emailed to the Board: Tuesday, prior to the Board workshops and Thursday, prior to the Board meetings.
 - Personnel: acknowledgement only, no longer on the consent agenda. Policy supports.
 - Videotaping of board meetings: taping will be on the website (tentatively by December).

F. New and Unfinished Business

- a. Northeast Michigan Community Service Agency (NEMCSA) Lease Agreement
- Motion for Monday, September 11, 2023, regular Board meeting.

b. Literacy Specialist Contract - Wendy Cole

- Move agenda item to an acknowledgment on Monday, September 11, 2023, regular Board meeting.

c. Code of Ethics (Policy)

Motion to remove the Code of Ethics from the bylaws. This motion, made by Kari Visser-Robel and seconded by Rachel Davis, Withdrawn.

Motion to adopt James' Code of Ethics as our Code of Ethics, as presented. This motion, made by Kari Visser-Robel and seconded by Rachel Davis, Failed.

Rachel Davis: Nay
Katie Drzewiecki: Absent
Sara Gapinski: Yea
Jeff Gorno: Absent
James Vanderveer: Nay
Kari Visser-Robel: Nay
Jeff Wieber: Nay
Yea: 1, Nay: 4, Absent: 2

- Discussion of the Code of Ethic proposals.

IV. PUBLIC INPUT

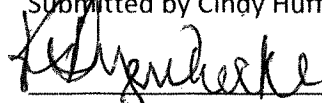
- Stephanie Jacobson: public input, no action taken.
- Samantha Mattison: public input, no action taken.

V. ADJOURNMENT

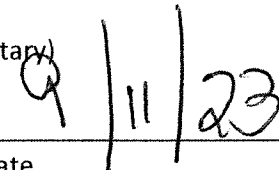
Motion to adjourn the September 7, 2023, Board workshop meeting at 1:10 p.m. This motion, made by James Vanderveer and seconded by Jeff Wieber, Passed.

Rachel Davis: Nay
Katie Drzewiecki:
Sara Gapinski: Yea
Jeff Gorno: Absent
James Vanderveer: Yea
Kari Visser-Robel: Nay
Jeff Wieber: Yea
Yea: 4, Nay: 2, Absent: 1

Submitted by Cindy Huff for Katie Drzewiecki (Board Secretary)



Katie Drzewiecki



Date