

GAYLORD COMMUNITY SCHOOLS

Special Board Meeting Workshop

Thursday, October 5, 2023

12:00 PM

Minutes

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

APPROVED

I. CALL TO ORDER

II. BOARD MINUTES

It is recommended that the Board approve the September 11, 2023 meeting minutes, as presented. Motion to approve the September 11, 2023, meeting minutes, as presented. This motion, made by James Vanderveer and seconded by Kari Visser-Robel, Passed.

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

Yea: 5, Nay: 0, Absent: 2

III. SUPERINTENDENT UPDATES

- A. Pledge of Allegiance: Chamber Singers
- B. Board Retreat - October 23
- C. Staff Reports
 - 1. TC Committee Meeting Update
 - Mr. Cracraft presented the TC Committee meeting minutes.
 - 2. PFN Committee Meeting Update
 - Mr. Cracraft presented the PFN Committee meeting minutes.
- D. Spring 2023 Data
 - Mr. Dennis Keck will present the 2023 data at the Monday, October 9, 2023 Regular Board meeting.

E. Gaylord Athletic Boosters (Fundraising)

- GCS Athletic Boosters will present their fundraising, mission, and additional information at the Monday, October 9, 2023 Regular Board meeting.
- Discussion: policy and guidelines for building use.
- Mr. Cracraft will schedule a meeting with James Vanderveer, Athletic Director, and Booster President to discuss future events.

F. Recognitions(s)/Acknowledgement(s)

1. Personnel

a. New Hires

Bus Driver: Donald Claeys

NOE Secretary - Lauren Bake

GHS Wrestling Coaches: Dan Cornish, James Davis, Kyle O'Neill, Joseph Markham

Educational Assistant: Brandi Guzzo

PENDING: Educational Assistants (GIS, ECC, NOE, SME)

b. Resignations

GIS Teacher: Clarissa Russell

GHS Teacher: John Tithof

GHS Teacher: Sarah Butler

Educational Assistant: Sara Daugherty

NOE Secretary: Jennifer Levernier

Food Service Helper: Steve Yonan

Bus Drivers: Brendan Marr and Mark Epley

JV Softball Coach: Megan Boyk

7th Grade Boys' Basketball Coach - Peter Thompson

2. National Recognition from the College Board

- GCS students will be recognized at the Monday, October 5, 2023 Regular Board meeting.

3. GCS Administration

- GCS Administration will be recognized at the Monday, October 5, 2023 Regular Board meeting for Administration month.

G. Discussion Items for Regular Board Meeting Motion(s)

1. Code of Ethics

- Discussion
- Integrity: strike rules and governance procedures and replace them with applicable laws, bylaws, and policies.
- James will make corrections and forward them to Cindy for the Monday, October 5, 2023, Regular Board meeting.
- Motion for the Monday, October 5, 2023, Regular Board meeting.

2. Health Department of Northwest Michigan Agreements

- Discussion
- Motion for the Monday, October 5, 2023, Regular Board meeting.

3. New Position - Athletic Trainer

- Discussion
- Motion for the Monday, October 5, 2023, Regular Board meeting.

IV. PUBLIC INPUT

- Amy Corell: Public input, no action taken.
- Mary Black: Public input, no action taken.
- Stephenie Jacobson: Public input, no action taken.
- Larry Corell: Public input, no action taken.
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V. ADJOURNMENT

Motion to adjourn the October 5, 2023, Special Board Meeting (Workshop) at 12:42 p.m. This motion, made by James Vanderveer and seconded by Rachel Davis, Passed.

Rachel Davis: Yea

Katie Drzewiecki: Absent

Sara Gapinski: Absent

Jeff Gorno: Yea

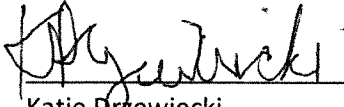
James Vanderveer: Yea

Kari Visser-Robel: Yea

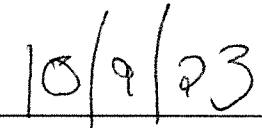
Jeff Wieber: Yea

Yea: 5, Nay: 0, Absent: 2

Prepared by Cindy Huff for Katie Drzewiecki (Board Secretary).



Katie Drzewiecki



Date