

GAYLORD COMMUNITY SCHOOLS

Regular Meeting

Monday, November 13, 2023

6:00 PM

MINUTES

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

A rectangular stamp with a black border and a grey background. The word "APPROVED" is written in large, bold, black, sans-serif capital letters across the center of the stamp.

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance: 3rd Grade Peer to Peer
- 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 to Karin Beyer on behalf of the Gaylord High School and Industrial Technology class for her generous grant donation for the Drone Program.
 2. Thank you letter to Laura Percival on behalf of the Gaylord High School and Industrial Technology class for her generous grant donation for the Drone Program.
- F. Acknowledgement(s)/Presentation(s)
 1. Applied Technology/Drone Class Presentation: Hannah Romel
 2. Jersey Mike's Presentation: David Beyers
 3. GHS Track and Cross Country: Katie Berkshire, Coach Yates and Coach Warren
- G. Personnel
 1. New Hires
 - a. GIS Teacher: Christopher Atteberry
 - NOE Special Education Teacher: Mikayla Reynolds
 - Food Service Helpers: Therese Lambert, Renee Mason, and Carla Sasse
 - Educational Assistant: Josh Moody and Kathleen Moran
 - NOE Latchkey: Michaella Salmons
 - 7th Grade Boys' Basketball Coach: Doug Berkshire
 - GHS Robotics Coach: Trevor Ducharme
 2. Resignations

****Staff Introductions If Any Staff Present****

- a. SME Teacher: Holly Fahler
- GHS Secretary: Emily Minor
- Educational Assistants: Elizabeth Madonna, Rachel Vieau and Melissa Milne
- Food Service Helper: Jessica Schoening
- Varsity Softball Head Coach: Tony Vaden

II. PUBLIC INPUT

- Susan Loubert: Public input, no action taken.
- Stephenie Jacobson: Public input, no action taken.
- Sheila Simpson: Public input, no action taken.

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 Sara Gapinski and seconded by Rachel Davis, Passed.

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

Yea: 5, Nay: 0, Absent: 2

A. Board Minutes

October 23, 2023, Special Board meeting minutes.

B. Treasurers Report

General Fund & Athletic Fund bills in the amount of \$3,036,007.16

Cafeteria Fund bills in the amount of \$225,757.54

Sinking Fund bills in the amount of \$287,706.10

IV. FY2023 AUDIT REPORT

A. FY2023 Audit - Weinlander Fitzhugh

- Bryan Wall - Audit presentation for the year ended June 30, 2023.

V. STAFF REPORT

A. November 9, 2023, Special Board meeting (no quorum) - Jim Cracraft

- Jim Cracraft presented the November 9, 2023, Special Board meeting minutes (no quorum for the meeting).

VI. NEW AND UNFINISHED BUSINESS

A. Summer Tax Resolution

It is recommended that the Board approve the 2024 Summer Tax Resolution, as presented.

Motion to approve the approve the 2024 Summer Tax Resolution, as presented. This motion, made by James Vanderveer and seconded by Rachel Davis, Passed.

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

Yea: 5, Nay: 0, Absent: 2

B. FY2023 Audit

It is recommended that the Board approve the Gaylord Community Schools, FY2023 Audit, as presented.

Motion to approve the Gaylord Community Schools, FY2023 Audit, as presented. This motion, made by Sara Gapinski and seconded by Kari Visser-Robel, Passed.

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

Yea: 5, Nay: 0, Absent: 2

C. Director of Human Resources and Employee Relations

It is recommended that the Board approve the hiring of Mandy Bolen, Director of Human Resources and Employee Relations, as presented.

Motion to approve the hiring of Mandy Bolen, Director of Human Resources and Employee Relations, as presented. This motion, made by James Vanderveer and seconded by Jeff Wieber, Failed.

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

Yea: 2, Nay: 3, Absent: 2

- Discussion

VII. PUBLIC INPUT

VIII. ADJOURNMENT

Motion to adjourn the November 13, 2023, Regular Board meeting at 7:00 pm. This motion, made by James Vanderveer and seconded by Sara Gapinski, Passed.

Rachel Davis: Yea

Katie Drzewiecki: Absent

Sara Gapinski: Yea

Jeff Gorno: Absent

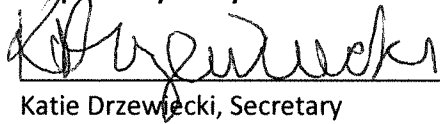
James Vanderveer: Yea

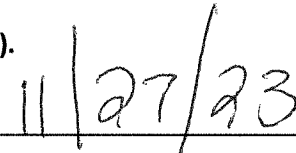
Kari Visser-Robel: Yea

Jeff Wieber: Yea

Yea: 5, Nay: 0, Absent: 2

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


Katie Drzewiecki, Secretary


Date