

GAYLORD COMMUNITY SCHOOLS

Special Board Meeting (Workshop)

Thursday, February 8, 2024

12:00 PM

MINUTES

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

APPROVED

I. CALL TO ORDER

II. BOARD MINUTES

Motion to approve the Special Board Meeting minutes (retreat) from January 29, 2024. This motion, made by Katie Drzewiecki and seconded by Rachel Davis, Passed.

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

Yea: 7, Nay: 0

A. Special Board Meeting (Retreat)

It is recommended that the Board approve the January 29, 2024, Special Board Meeting (retreat) minutes, as presented.

III. PRESIDENT, JEFF WIEBER

A. Onboarding Board Member Packet

- Board members will review the packet and provide changes to Jeff Wieber or Cindy Huff.

B. Board Meeting Structure

- Meeting structure options were provided for the Board members.
- Regular board meetings, workshops and committee meetings will remain the same.

- Cindy will send out a new schedule to the members with the deadline for adding items to the agenda
- Add Line Items to the Workshop agenda:
 - Discussion Items
 - Motion Items for the Board meeting

IV. SUPERINTENDENT/DIRECTOR UPDATES

A. GHS Course Guide(s)

- Provided GHS Course Guide updates.
- The agenda item will be a motion for the January 12, 2024, Regular Board meeting.

B. GMS Course Guide

- The agenda item will be a motion for the January 12, 2024, Regular Board meeting.

C. Contract Amendment with Tony Esson, Architect

- Joe Hart discussed the purpose of the contract amendment
- The agenda item will be a motion for the January 12, 2024, Regular Board meeting.

D. Bid for 3-D Dissection Table

- Purchased with CTE grant monies.
- The agenda item will be a motion for the January 12, 2024, Regular Board meeting.

E. Policy Amendments

1. Section 14: Staffing, Assignment, Layoff and Recall of Classroom Teachers

- The agenda item will be a motion for the January 12, 2024, Regular Board meeting.

2. Section 15: Staffing, Assignment, Placement, Layoff and Recall of All Administrative and Non-Classroom Instructional Staff

- The agenda item will be a motion for the January 12, 2024, Regular Board meeting.

3. Section 16: Performance Evaluations

- The agenda item will be a motion for the January 12, 2024, Regular Board meeting.

F. SEAB Process

- Dennis provided applicant information to Board members.
- Process discussed.
 - The board will review the applicants and score by February 22, 2024.
 - Cindy will email the Google doc link
 - Dennis will compile all the scores and present the top 15 applicants to the Board.
 - Dennis will email all applicants to inform them of the deadline.
 - Dennis would invite Helen Craig to meet with the group at a later date.

G. 23g Update (tutoring and mentoring)

- Discussed proposed options for use of 23g Grant monies through September 2025.
 - Tutoring in all 5 buildings
 - GHS mentoring system
- Discussion

V. STAFF REPORTS

A. TC Committee Meeting Update: Sara Gapinski

- Sara Gapinski presented the TC Committee meeting minutes.
- Dennis Keck provided an ELA Curriculum adoption update and timeline.

B. BGT Committee Meeting Update: Rachel Davis

- Rachel Davis presented the BGT Committee meeting minutes.

VI. PUBLIC INPUT

VII. ADJOURNMENT

Motion to adjourn the Special Board Meeting (Workshop) at 1:18 p.m. This motion, made by James Vanderveer and seconded by Sara Gapinski, Passed.

Rachel Davis: Yea

Katie Drzewiecki: Yea

Sara Gapinski: Yea

Jeff Gorno: Yea

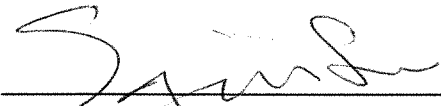
James Vanderveer: Yea

Kari Visser-Robel: Absent

Jeff Wieber: Yea

Yea: 6, Nay: 0, Absent: 1

Prepared by Cindy Huff for Sara Gapinski, Board Secretary



Sara Gapinski

2-12-24

Date