

# 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

# PROPOSED

Date Correction(s):

- A. GHS Course Guides
- B. GMS Course Guide
- C. Contract Amendment with Tony Esson, Architect
- D. Bid for 3-D Dissection Table
- E. Policy Amendments

### 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~~ February 12, 2024, Regular Board meeting.

##### B. GMS Course Guide

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

###### 3. Section 16: Performance Evaluations

- The agenda item will be a motion for the ~~January 12, 2024~~ February 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

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Sara Gapinski

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Date