

GAYLORD COMMUNITY SCHOOLS

Special Board Meeting (Workshop)

Thursday, April 4, 2024

12:00 PM

MINUTES

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
Kari Visser-Robel: Absent

APPROVED

I. CALL TO ORDER

II. BOARD MINUTES

It is recommended that the Board approve the March 11, 2024, Regular Board meeting minutes, as presented.

Motion to approve the March 11, 2024, Regular Board meeting minutes, as presented. This motion, made by Kari Visser-Robel and seconded by Sara Gapinski, 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. Position Changes

1. JV Volleyball Coach: Kendall Jarski
2. Educational Assistant: Carrie Dann

B. Gaylord High School Principal Interviews Timeline

IV. GCS REPORTS

- A. TC Committee Meeting Update: Sara Gapinski

- Sara Gapinski presented the TC Committee meeting minutes to the Board and public.
 - B. BGT Committee Meeting Update: Katie Drzewiecki
- Joe Hart presented the BGT Committee meeting minutes to the Board and public.
 - C. SEAB Update - Dennis Keck
- Dennis Keck provided an SEAB Committee update.
 - All committee members minus one have accepted an invitation.
 - First meeting at the end of April with SEAB committee and Helen Craig to establish goals.
 - Co-chair discussion. The board assigned Dennis Keck as the assigned co-chair. Dennis will reach out to other committee members who may be interested as the second co-chair. Dennis will share interests at the May workshop for the Board to decide.
- D. Superintendent Evaluation Timeline: Cindy Huff
- Special Board meeting on May 29, 2024, at noon for Superintendent evaluation. Jay Bennett will facilitate.
- Board evaluation packets will be provided to Board members on the May 9, 2024, Board workshop.

V. NEW AND UNFINISHED ITEMS

- A. RFP: Bid Packet #1
- Information was covered during the BGT Committee meeting minutes presentation.
- Motion for the Monday, April 8, 2024, Board meeting.
 - B. Band Uniforms RFP
 - Jim will ask Aaron Hotelling for a picture of the uniforms that they will be purchasing.
 - Motion for the Monday, April 8, 2024, Board meeting.
 - C. K-5 Curriculum Adoption
 - Dennis Keck provided a handout (K-5 ELA curriculum adoption recommendation) and provided information.
 - Current curriculum
 - Process/timeline
 - Literacy system
 - Department recommendations
 - Implementation/fidelity/plan
 - Mr. Cracraft, Superintendent, supports the recommendation.
 - Dennis will research an opt-out clause prior to the 5 years.
 - Discussion of concerns, Magnetic Reading (4-5) vs Bookworms (K-3).
 - Kari Visser-Robel provided a handout (Science of Learning, Integrated Visual Learning).
 - Motion for the Monday, April 8, 2024, Board meeting.
 - D. Grant Award Letters
 1. Gaylord High School Send-Off
 - Motion for the Monday, April 8, 2024, Board meeting.
 2. Gaylord High School Counseling Department
 - Motion for the Monday, April 8, 2024, Board meeting.
 3. Gaylord High School Boys' Soccer
 - Motion for the Monday, April 8, 2024, Board meeting.
 4. Gaylord Middle School Weight Room

- Motion for the Monday, April 8, 2024, Board meeting.

VI. **PUBLIC INPUT**

- Sheila Simpson, public input, no action taken.

VII. **ADJOURNMENT**

Motion to adjourn the April 4, 2024, Special Board (workshop) meeting, at 1:17 p.m. This motion, made by James Vanderveer and seconded by Sara Gapinski, Passed.

Rachel Davis: Yea

Katie Drzewiecki: Absent

Sara Gapinski: Yea

Jeff Gorno: Absent

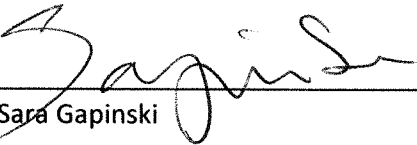
James Vanderveer: Yea

Kari Visser-Robel: Absent

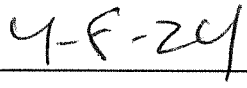
Jeff Wieber: Yea

Yea: 4, Nay: 0, Absent: 3

Prepared by Cindy Huff for Sara Gapinski, Board Secretary



Sara Gapinski



Date