

# GAYLORD COMMUNITY SCHOOLS

Special Board Meeting (Workshop)

Thursday, May 9, 2024

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

Sara Gapinski: Present (12:03 p.m.)

Katie Drzewiecki: Present (12:09 p.m.)

Kari Visser-Robel: Absent (1:49 p.m.)

**APPROVED**

### I. CALL TO ORDER

### II. BOARD MINUTES

It is recommended that the Board approve the April 8, 2024 Regular Board meeting minutes, as presented.

Motion to approve the April 8, 2024, Board meeting minutes, as presented. This motion, made by Kari Visser-Robel and seconded by James Vanderveer, 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. GHS Principal Update

- Recommendation: Sean Byram (currently GIS principal).
- Motion for the Monday, May 13, 2024, Board meeting.

#### B. Future Posting Recommendations

- Future positions: athletic director and additional administrative support.

#### C. Last Day of School

- June 4, 2024, is the scheduled last day of school.
- 1/2 day for students and full day for staff.

D. Annual Finance Report (Historical)

- Discussion on other options for financial reports (in depth reporting on bigger financial items).

**IV. GCS REPORTS**

A. TC Committee Meeting Update: Sara Gapinski

- Sara Gapinski presented TC Committee meetings to the Board and public.

B. PFN Committee Meeting Update: Kari Visser-Robel

- Kari Visser-Robel presented PFN Committee meeting minutes to the Board and public.

C. SEAB Update: Dennis Keck

- Dennis Keck provided an SEAB committee update.
  1. Mission Statement
  2. SEAB Process  
SEAB google doc: [https://docs.google.com/document/d/1n26gp-eE\\_KqpVzI5yd\\_wi-NbEjwEIXhojiurRPLDM/edit?usp=sharing](https://docs.google.com/document/d/1n26gp-eE_KqpVzI5yd_wi-NbEjwEIXhojiurRPLDM/edit?usp=sharing)  
Sexual Health Curriculum Snapshot Guide
- Reviewed materials with the Board.
- The SEAB committee will present the curriculum at a future Board meeting(s) to adopt it.
  - Notices will be sent to GCS families
- Recommendations:
  - Ask Helen Craig for data: schools who teach sex education -vs- schools who do not teach sex education
    - Dennis will talk to Helen Craig
  - Survey to parents regarding teaching sex education at Gaylord Community Schools
  - Parental awareness
- Parents have an option to opt out on behalf of their student.
  3. Co-Chair Applicants: Tammie Nemeth, Nicole Jenne, Jamie Raatz, and Della Rollins
- Will discuss at the Monday, May 13, 2024, Board meeting and make a decision.
  4. Student Membership: Amelia Adamek and Cayden Keck
- The board supports Amelia Adamek and Kayden Keck.

D. Superintendent Evaluation: Cindy Huff

- Superintendent evaluation binders were distributed.
- Evaluation: Wednesday, May 29, 2024, at noon.
- Jay Bennett, MASB will facilitate.

**V. NEW AND UNFINISHED ITEMS**

A. Early Graduation: Ethan Eubank and Brody Mason

- Motion for the Monday, May 13, 2024, Board meeting.

B. 2024-2025 School of Choice

- Motion for the Monday, May 13, 2024, Board meeting.

C. Infrastructure Switch Purchase

- Motion for the Monday, May 13, 2024, Board meeting.

D. SY2025 Computer Life Cycle Purchase

- Motion for the Monday, May 13, 2024, Board meeting.

E. i-Ready Math Extension

- Motion for the Monday, May 13, 2024, Board meeting.

F. 2024-2025 COP-ESD Budget Resolution

- Distributed: "School is out Camp Is In".
- Presented results from the CTE survey.
- Motion for the Monday, May 13, 2024, Board meeting.

G. Gaylord High School Principal

- Motion for the Monday, May 13, 2024, Board meeting.

H. GEA, GESPA, AND Teamsters Contracts (Tentative)

- Motion for the Monday, May 13, 2024, Board meeting.

**VI. PUBLIC INPUT**

**VII. CLOSED SESSION**

It is recommended that pursuant to 15.268, section 8(c) of the Open Meetings Act, that the Board of Education of Gaylord Community Schools convene in closed session for the following reason(s):

1. Negotiation of a collective bargaining agreement(s)

Motion to convene in closed session at 12:57 p.m. This motion, made by Sara Gapinski 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

**VIII. OPEN SESSION**

It is recommended that the Board of Education of Gaylord Community Schools reconvene in open session.

Motion to re-convene in open session at 1:59 p.m. This motion, made by Katie Drzewiecki and seconded by Jeff Gorno, 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

**IX. ADJOURNMENT**

Motion to adjourn the May 9, 2024, meeting at 2:00 pm. 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 of Education Secretary



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Sara Gapinski

5-13-24

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Date