

# GAYLORD COMMUNITY SCHOOLS

Special Board Meeting (workshop)

Thursday, June 6, 2024

12:00 PM

## MINUTES

Rachel Davis: Present

Katie Drzewiecki: Present

Sara Gapinski: Absent

Jeff Gorno: Present

James Vanderveer: Present

Kari Visser-Robel: Present

Jeff Wieber: Present

Katie Drzewiecki arrived at 12:07 p.m.

Jeff Wieber left the meeting at 12:09 p.m.

Jeff Wieber returned to the meeting at 12:13 p.m.

Jeff Gorno arrived at 12:18 p.m.

Katie Drzewiecki: Absent

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**APPROVED**

### **I. PUBLIC HEARING ON PROPOSED 2024-2025 BUDGET**

The Board may not adopt its proposed 2024-2025 budget until after the public hearing. A copy of the proposed 2024-2025 budget including the proposed property tax millage rate is available for public inspection.

## VI. NEW AND UNFINISHED ITEMS

### A. 2023-2024 Amended #2 Budget Resolution

- Motion for the Monday, Jun10, 2024, regular Board meeting.

### B. 2024-2025 Proposed Preliminary Budget Resolution

- Motion for the Monday, Jun10, 2024, regular Board meeting.

### C. Superintendent Contract

Superintendent - James Cracraft

- Questions and discussion:
  - Regarding a 2% annuity increase
  - Evaluation process
  - Three-year rolling contract timeline
  - Recommendation to involve the entire Board and have discussions prior to finalizing the contract
- Motion for the Monday, Jun10, 2024, regular Board meeting.

### D. Principals Contracts

GMS Principal - Joe Somerville

NOE Principal - Celeste Shiffer

SME Principal - Diane Parker

GHS Assistant Principal - Shawn Sargent

GHS Assistant Principal/ Athletic Director - Christian Wilson

GMS Assistant Principal/Athletic Director - David Smith

GIS Assistant Principal - Alan Dawe

- Motion for the Monday, Jun10, 2024, regular Board meeting.

### E. Directors Contracts

Director of Special Education and Curriculum - Dennis Keck

Director of Facilities, Operations and Security - David Parsell

Director of Transportation - Keri Geiger

Director of Technology - Todd Oostmeyer

Director of Human Resources and Employee Relations - Mandy Bolen

Director of Business and Operations - Joe Hart

Director of Food Service - Michelle Kimmel

Director of Licensed Programs - Karla Hawkins

Questions and discussion regarding:

- \$200 annuity increase (verbiage moved location in contract for ORS compensation reporting)
- Motion for the Monday, Jun10, 2024, regular Board meeting.

### F. Administrative Support Personnel Contracts

Executive Assistant to the Superintendent - Cindy Huff

Business Services Support Specialist - Katlin Stiles

Payroll Specialist - Andrea Boguth

Business and Finance Coordinator - Lisa Hibner

Business Office Specialist - Dawna Cron

Automotive Technology Paraprofessional - Mark Millard

School Safety and Security Monitor - Rance Charboneau

School Bus Mechanic - Kenneth LaLone  
Preschool Teacher - Hayley Minor  
Preschool Teacher - Ashtyn Flinn  
Literacy Specialist - Wendy Cole

- Motion for the Monday, Jun10, 2024, regular Board meeting.

G. MHSAA Membership Resolution

- Motion for the Monday, Jun10, 2024, regular Board meeting.

H. GHS Athletic Director Position

- Motion for the Monday, Jun10, 2024, regular Board meeting.

#### VII. PUBLIC INPUT

- Public input: Stephenie Jacobson, no action taken.

#### VIII. 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 for the Board of Education of Gaylord Community Schools convene in closed session at 12:52 for the following reason(s): 1. Negotiation of a collective bargaining agreement(s). This motion, made by Katie Drzewiecki and seconded by Kari Visser-Robel, Passed.

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

Yea: 6, Nay: 0, Absent: 1

- A. GBPA Contract
- B. Food Service Contract

#### IX. OPEN SESSION

Motion to return to open session at 1:03 p.m. This motion, made by Katie Drzewiecki and seconded by Kari Visser-Robel, Passed.

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

Yea: 6, Nay: 0, Absent: 1

**X. ADJOURNMENT**

Motion to adjourn the meeting at 1:04 p.m. This motion, made by Katie Drzewiecki and seconded by James Vanderveer, Passed.

Rachel Davis: Yea

Katie Drzewiecki: Yea

Sara Gapinski: Absent

Jeff Gorno: Yea


James Vanderveer: Yea

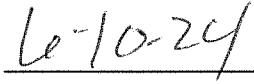
Kari Visser-Robel: Yea

Jeff Wieber: Yea

Yea: 6, Nay: 0, Absent: 1

***Submitted by Cindy Huff for Sara Gapinski, Board Secretary***

  
\_\_\_\_\_  
Sara Gapinski

  
\_\_\_\_\_  
Date