

# GAYLORD COMMUNITY SCHOOLS

Special Board Meeting (workshop)

Monday, July 8, 2024

12:00 PM

MINUTES

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

**APPROVED**

## I. CALL TO ORDER

## II. BOARD MINUTES

### A. March 11, 2024 Closed Session

It is recommended that the Board approve the March 11, 2024, Closed Session minutes, as presented.

***(Missed approving these on April 4, 2024)***

Motion to approve the March 11, 2024, Closed Session minutes, as presented. This motion, made by Rachel Davis 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

### B. June 17, 2024 Minutes

It is recommended that the Board approve the June 17, 2024, special board meeting minutes, as presented.

Motion to approve the June 17, 2024, special board meeting minutes, as presented. This motion, made by Sara Gapinski and seconded by James Vanderveer, 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

## III. SUPERINTENDENT UPDATES

### A. Alpenfest Breakfast

- Friday, July 12 at 9:00 a.m.
- Board members were invited to help serve breakfast.

B. Athletic Trainer Contract

- GCS is working with Oliver's Chiropratic (previous athletic trainers) until we reach an agreement with Munson HealthCare to hire a certified athletic trainer.

C. GHS Athletic Director

- An athletic position is pending; an offer has been made, waiting for candidate acceptance.
- Possible motion item for tonight, July 8, 2024, Regular Board meeting agenda.

D. Security Fence Bid(s)

- Bids are in, and a recommendation has been made.
- Approval of the bid will be a motion item for tonight, July 8, 2024, Regular Board meeting agenda.

IV. SUPERINTENDENT EVALUATION

A. Timeline

- The board would like to move the Superintendent's evaluation to December 2024.

B. Cindy will check with MASB to determine if they extend to December 2025.

Superintendent Goals

- Jim will develop action steps and provide evidence for professional onboarding of administration and professional development for team members.
- Discussed continuous growth of graduation rates and attendance.

V. GCS REPORTS

A. SEAB Committee Update: Dennis Keck

- Dennis Keck provided the Board with an SEAB committee timeline.

VI. NEW AND UNFINISHED ITEMS

A. Pizza Bid(s)

- Motion for tonight's meeting, July 8, 2024, Regular Board meeting agenda.

B. Milk Bid(s)

- Motion for tonight's meeting, July 8, 2024, Regular Board meeting agenda.

C. Operating Millage Proposal Resolution

- Motion for tonight's meeting, July 8, 2024, Regular Board meeting agenda.

D. Emergency Operations Plan Approval

- Motion for tonight's meeting, July 8, 2024, Regular Board meeting agenda.

E. GHS Assistant Principal: Brooke Oliver-Hempenstall

- Motion for tonight's meeting, July 8, 2024, Regular Board meeting agenda.

VII. PUBLIC INPUT

- Rona Alexander, public input, no action taken.
- Larry Correll, public input, no action taken.
- Mary Black, public input, no action taken.

VIII. ADJOURNMENT

Motion to adjourn the July 8, 2024, Special Board meeting (workshop) at 12:30 p.m. This motion, made by James Vanderveer and seconded by Jeff Gorno, Passed.

Rachel Davis: Yea

Katie Drzewiecki: Yea

Sara Gapinski: Yea

Jeff Gorno: Yea

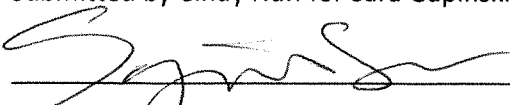
James Vanderveer: Yea

Kari Visser-Robel: Absent

Jeff Wieber: Yea

Yea: 6, Nay: 0, Absent: 1

Submitted by Cindy Huff for Sara Gapinski



07-08-2024