

GAYLORD COMMUNITY SCHOOLS

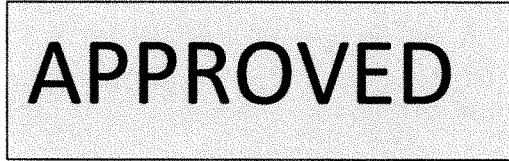
Special Board Meeting (workshop)

Tuesday, December 10, 2024

10:00 AM

MINUTES

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



I. CALL TO ORDER

II. BOARD MINUTES

It is recommended that the Board approve the December 9, 2024, minutes, as presented.

Motion to approve the December 9, 2024, Regular Board meeting minutes, as presented. This motion, made by Sara Gapinski and seconded by Katie Drzewiecki, Passed.

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

Yea: 6, Nay: 0

III. CLOSED SESSION

Motion to enter into closed session at 10:02 a.m. This motion, made by Katie Drzewiecki and seconded by Kari Visser-Robel, Passed.

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

Yea: 6, Nay: 0

A. Superintendent's Evaluation

It is recommended pursuant to Section 89(a) of the Open Meetings Act, that the Board of Education of Gaylord Community Schools convene in closed session for the following reason(s)

1. Superintendent's Evaluation

IV. OPEN SESSION

Motion to go back into open session at 11:27 a.m. This motion, made by Jeff Gorno and seconded by Kari Visser-Robel, Passed.

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

Yea: 6, Nay: 0

A. Open Session

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

V. NEW AND UNFINISHED ITEMS

A. Superintendent's Evaluation

It is recommended for the Board of Education to approve the Superintendent's evaluation, as presented.

Motion to approve the Superintendent's evaluation, 88% Effective, as presented. This motion, made by Jeff Gorno and seconded by Katie Drzewiecki, Passed.

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

Yea: 6, Nay: 0

- Late June or July, conduct a 6-month evaluation
 - Progress towards goals (closed session) (January - June)
 - Future goals (open session)
- December 2025 full year evaluation
- Jay Bennett, MASB, recommends a Board Self Evaluation retreat in 5 -6 months.

VI. PUBLIC INPUT

VII. ADJOURNMENT

Motion to adjourn the Special Board meeting at 11:44 a.m. This motion, made by Katie Drzewiecki and seconded by Kari Visser-Robel, Passed.

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

Yea: 6, Nay: 0



Sara Gapinski

1-9-25

Date

Prepared by Cindy Huff for Sara Gapinski, Board Secretary