

SUBJECT TO APPROVAL

**MINUTES OF REGULAR BOARD MEETING
BOARD OF EDUCATION SCHOOL DISTRICT 36
TUESDAY, JUNE 16, 2015**

Call to Order

Mrs. Collins called the Regular Board Meeting of the Board of Education of Grass Lake School District #36 to order at 6:03 pm.

Roll Call

Present: Mr. Gembara, Mr. Lobodzinski, Mrs. Rietschel,
Mrs. Fogel and Mrs. Collins

Absent: Mrs. Caya

Also Present: Dr. Terry O'Brien, Superintendent/Principal
Ms. Donna Shupe, Assistant Principal
Ms. Patti Rische, Business Manager
Mr. Jack Hall, Athletic Director
Mr. Gordon Pierce, Community Member
Ms. Vicki Rundle, Community Member
Ms. Linda Vaughn, Community Member
Ms. Sheryl Spooner, Community Member
Ms. Denis Mandigo, Community Member
Ms. Laura McHugh, Community Member
Mr. Russell Page, Community Member
Ms. Diane Page, Community Member

Absent: Mrs. Mary Capek, Administrative Assistant

Recognition of Ms. Patti Rische

Mrs. Collins presented Business Manager, Ms. Patti Rische, with a plaque for 22 years of service and the dedication she has given to the students and staff.

Approval of Consent Agenda

Motion was made by Mr. Lobodzinski and seconded by Mr. Gembara to approve the consent agenda.

Motion carried by roll call vote:

Ayes: 5 Mr. Gembara, Mr. Lobodzinski, Mrs. Rietschel, Mrs. Fogel
and Mrs. Collins

Nays: 0

Abstain: 0

Absent: 1 Mrs. Caya

Moved Public Input to after Meal Services

Reports/ Communications

A. Correspondence

None

B. Maintenance Reports- Mr. Quinnett

None

C. Technology Report-Mr. Wong

i. After 5 Solutions PowerPoint

D. Administrative Report- Dr. O'Brien, Mrs. Rische, Ms. Shupe

i. FOIA Requests

1. Linda Vaughn, Community Member- Business Manager Contract (May 13, 2015) and Bookkeeper Contract/ Job Duties (May 22, 2015)

E. Committee Reports/Updates

i. Meal Services

Mr. Lobodzinski brought forth Quality Catering for the meal service plan. He added that there was great comeback from the kids, the food comes fresh and already warmed that day. Ms. Shupe shared her thoughts and thought it was actually quite tasty and very nice. Mrs. Collins said we need to figure out what grants we might be eligible for.

Mr. Gembara made motion to approve Quality Catering and to get the numbers for the July Meeting. Mrs. Fogel seconded.

Motion carried by roll call vote:

Ayes:	5	Mr. Gembara, Mr. Lobodzinski, Mrs. Rietschel, Mrs. Fogel, and Mrs. Collins
Nays:	0	
Abstain :	0	
Absent:	1	Mrs. Caya

Public Input

Denise Mandigo, Community Member, spoke up about the education and money issues she had. She feels that we aren't getting the value of education for the money we spend. She would like to see the education improve and wants more taxes in tax payers' pockets. She also added she wanted to talk about the budget. Dr. O'Brien shared with her that the Budget hearing will be in September. She also said how the time change to the meeting was not on the website.

ii. Facilities

Tim McGrath, Architect of Record, made a Grass Lake School District 36 Priority List. Mrs. Fogel added that a lot of the issues on the list are eligible to be done without enlarging the school. All members agreed HVAC Electrical Infrastructure (with intercom & bells) was at the top of the list. Mr. Lobodzinski said it was best to come back to facilities at a later time in the meeting.

iii. Open Board Seat

Mrs. Collins shared that there was one application for open board seat. Mr. Gembara thinks it is a good idea and we should at least interview. The interview will take place in July for the July 21 board meeting. No motion was made, closed session will take place.

Old Business

a. Athletic Budgeting

i. Mr. Hall athletic director brought forth a list of the athletic needs. Mr. Hall was concerned with the gym floors and had a quote from Haldeman-Homme, Inc. Mr. Lobodzinski questioned why put money into a new gym if we are just going to build a new facility? There was talk about PTO fundraising and if they would be able to pick up any of the other athletic needs. Mrs. Collins added that the replace of the mats and molding should be taken care of as soon as

possible and to readdress the other athletic needs in July and/or August.

b. 2015-2016 Staffing

- i. Ms. Shupe said they want to bring in a retired teacher to rehire for the enrichment course to work 100 days.

A motion was made by Mrs. Fogel to approve the enrichment proposal and seconded by Mr. Gembara.

Ayes:	5	Mr. Gembara, Mr. Lobodzinski, Mrs. Rietschel, Mrs. Fogel and Mrs. Collins
Nayes:	0	
Abstain:	0	
Absent	1	Mrs. Caya

c. Food Service

A motion was made by Mr. Gembara and seconded by Mr. Lobodzinski to hire an employee for 2015/2016 food service at \$10.42 an hour.

Ayes:	4	Mr. Gembara, Mr. Lobodzinski, Mrs. Rietschel, Mrs. Fogel
Nayes:	1	Mrs. Collins
Abstain:	0	
Absent:	1	Mrs. Caya

Teacher of the Month Nomination

Mrs. Rietschel presented the parent Mildred Kloth's kind words about Social Studies Teacher, David Tomei and nominated him for April's Teacher of the Month. Mr. Tomei won a dinner for four at Donati's pizza and is the running for \$250 Visa Gift Card plus \$2,500 cash and the title of teacher of the year.

New Business

A. 1-to-1 Computer Initiative/eSparks/iPads

- i. Dr. O'Brien shared that moving forward he is recommending the 1-to-1 computer initiative. Mrs. Shupe said that parents would be required to partake in a mandatory parent university which is a user agreement/policy. Mrs. Fogel asked if this would get rid of all textbooks. Mrs. Shupe added that some schools have done that and it is cost effective. Technical Rep from After 5 Solutions said the laptops they are looking at are business leases and older laptops but with the solid state drive they work significantly better and

would prepare kids for high school chrome books. A decision was made to switch to After 5, start purchasing, and develop a program and policy.

A motion was made to approve 1-to-1 computer initiative by Mr. Gembara and seconded by Mr. Lobodzinski.

Ayes:	5	Mr. Gembara, Mr. Lobodzinski, Mrs. Rietschel, Mrs. Fogel, and Mrs. Collins
Nayes:	0	
Abstain:	0	
Absent	1	Mrs. Caya

B. Website/Extracurricular Activity

- i. Mrs. Rietschel said they discussed campus suites 2 months ago and they will do basic layout for website, set up completely and costs \$200 a month. Mrs. Collins said it has to have direction or it will not work and need someone to take responsibility and be accountable for updating. Dr. O'Brien said he will take on that responsibility.

A motion was made by Mrs. Collins and seconded by Mrs. Gembara to approve Campus Suite.

Ayes:	5	Mr. Gembara, Mr. Lobodzinski, Mrs. Rietschel, Mrs. Fogel, and Mrs. Collins
Nayes:	0	
Abstain:	0	
Absent:	1	Mrs. Caya

C. Board of Education Committee

- i. There were a couple changes in the Board of Education Committees. Mrs. Rietschel was removed from the transportation and technology committee. Mr. Gembara was added onto transportation committee. Mr. Gembara added that the facilities committee needs a special meeting as a result of so much to cover. Mr. Lobodzinski said to have facilities meeting start an hour before the July meeting and open it up to the public. Meeting starting at 6:00 p.m. for the July meeting.

D. IASB Policy Updates

None

E. Parent/Teacher/Student Handbook Policies

- i. Mrs. Shupe said that there were a couple changes in the policy handbook. There will be motion to approve this at the next meeting.

F. Student Discipline Policies

Mrs. Rietschel made a motion to approve the Student Discipline Policies and was seconded by Mrs. Collins.

Ayes: 5 Mr. Gembra, Mr. Lobodzinski, Mrs. Rietschel, Mrs. Fogel,
and Mrs. Collins
Nays: 0
Abstain: 0
Absent: 1 Mrs. Caya

G. Treasurer

Dr. O'Brien was chosen to stay as treasurer.

A motion was made by Mr. Gembara and seconded by Mr. Lobodzinski to approve Dr. O'Brien as the treasurer for the 2015-2016 school year.

Ayes: 5 Mr. Gembra, Mr. Lobodzinski, Mrs. Rietschel, Mrs. Fogel,
and Mrs. Collins
Nays: 0
Abstain: 0
Absent: 1 Mrs. Caya

H. Transfer of Interest from Education Fund to Operations and Maintenance Fund.

A motion was made by Mrs. Fogel and seconded by Mrs. Collins to approve the transfer of interest from the Education Fund to the Operations & Maintenance Fund.

Ayes: 5 Mr. Gembra, Mr. Lobodzinski, Mrs. Rietschel, Mrs. Fogel,
and Mrs. Collins
Nays: 0
Abstain: 0
Absent: 1 Mrs. Caya

I. Board of Education Meeting (2015-2016)

- i. The Board of Education Meetings will take place the third Tuesday of every month with exception to September's meeting. All meetings will be starting at 7:00p.m. except the July 21st meeting starting at 6:00p.m.

A motion was made by Mrs. Collins and seconded by Mrs. Fogel to approve the Board of Education Meetings (2015-2016).

Ayes: 5 Mr. Gembra, Mr. Lobodzinski, Mrs. Rietschel, Mrs. Fogel,
and Mrs. Collins
Nays: 0
Abstain: 0
Absent: 1 Mrs. Caya

I. IMRF Authorizing Agent

A motion was made by Mr. Lobodzinski and seconded by Mrs. Fogel to approve the IMRF Authorizing Agent.

Ayes: 5 Mr. Gembra, Mr. Lobodzinski, Mrs. Rietschel, Mrs. Fogel,
and Mrs. Collins
Nays: 0
Abstain: 0
Absent: 1 Mrs. Caya

K. Phase 3 Security/ Communication Upgrade

- i. Tabled for July meeting.

L. Annual Raises for Non-Union Staff

- i. Dr. O'Brien recommended past practice which is what they have always done.

Closed Session

A motion was made at 11:34 p.m. to go into a close session for the purpose of compensation by Mrs. Collins and seconded by Mrs. Fogel.

Ayes: 5 Mr. Gembra, Mr. Lobodzinski, Mrs. Rietschel, Mrs. Fogel,
and Mrs. Collins
Nays: 0
Abstain: 0
Absent: 1 Mrs. Caya

At 11:35 p.m. Mrs. Collins called the closed session to order.

The following members answered roll call: Mr. Gembara, Mr. Lobodzinski, Mrs. Rietschel, Mrs. Fogel and Mrs. Collins. Absent: Mrs. Caya

A motion was made at 12:35 a.m. to return to open session by Mrs. Fogel and seconded by Mrs. Collins.

Ayes: 5 Mr. Gembara, Mr. Lobodzinski, Mrs. Rietschel, Mrs. Fogel,
and Mrs. Collins
Nays: 0
Abstain: 0
Absent: 1 Mrs. Caya

The following members answered roll call at 12:37 a.m.: Mr. Gembara, Mr. Lobodzinski, Mrs. Rietschel, Mrs. Fogel and Mrs. Collins. Absent: Mrs. Caya

One motion was made by Mr. Lobodzinski and seconded by Mrs. Fogel to approve an annual non-union staff raise to reflect the collective bargaining agreement.

Motion carried by voice vote:

Ayes: 5 Mr. Gembara, Mr. Lobodzinski, Mrs. Fogel and Mrs. Rietschel
Nays: 1 Mrs. Collins
Abstain: 0
Absent: 1 Mrs. Caya

Adjournment:

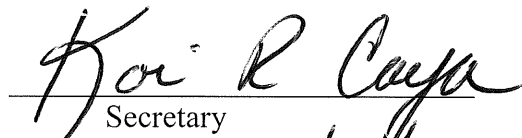
At 12:40 a.m., a motion was made by Mrs. Fogel and seconded by Mrs. Collins to adjourn the open meeting.

Motion carried by voice vote:

Ayes: 5 Mrs. Rietschel Mr. Gembara, Mrs. Collins, Mr. Lobodzinski,
and Mrs. Fogel
Nays: 0
Abstain: 0
Absent: 1 Mrs. Caya



President



Secretary

8/18/15