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Grass Lake Community Schools Regular Board of Education Meeting

Monday September 12, 2016 7:00 p.m.

George Long Elementary Library/Media Center

BOARD MEMBERS PRESENT

BOARD MEMBERS ABSENT

Tim Waskiewicz
Darrell Hart
Janey Bisard
Kristi Shoemaker
Kimberly Seaburg
Heather Brown
Rich Holcomb

ADMINISTRATORS

Ryle Kiser Brian Thompson Michelle Clark Jeanene Byerly Doug Moeckel

GUESTS

Debbie Brady Giovanni Paterra Jena Tengman Dylan Chapman Jonathan Claussen Sandy Wolfinger

PRESIDING OFFICER: Rich Holcomb, President

Certified Correct

Kristi Shoemaker, Secretary



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1. Call to Order

President Holcomb called the meeting to order at 7:00 p.m.

2. Approval of Agenda

Moved by Member Waskiewicz, supported by Member Seaburg, to approve the agenda with the addition of item 8J – John Lesinski Status Changed to Full Time. All present voted Aye. Motion Carried.

3. Approval of Minutes

Moved by Member Brown, supported by Member Bisard, to approve the minutes of the Regular Meeting of August 8, 2016 as presented. All present voted Aye. Motion Carried.

4. Presentation of Bills for Payment

Moved by Member Bisard, supported by Member Shoemaker, to approve paying bills in the amount of \$1,131,215.58. All present voted Aye. Motion Carried.

- 5. Correspondence None
- 6. Hearing of Citizens None

7. Reports of the Superintendent for Information

- A. MASB Delegate Assembly Janey Bisard was named the delegate to attend.
- B. JCASB Organizational Meeting A reminder was given of the meeting/dinner to be held on 9/27 @ 6 p.m. RSVPs are due by Friday.
- C. School Board Retreat Reminder A reminder was given of the date/time of Sunday, 9/25 from 1 4 p.m.

8. Reports of the Superintendent for Action

A. Hiring of Dylan Chapman – ½ Time High Social Studies Teacher

Moved by Member Seaburg, supported by Member Waskiewicz, to approve the hiring of Dylan Chapman as ½ time high school social studies teacher. All present voted Aye. Motion Carried.

B. Hiring of Patricia Cosgrove – Elementary Reading Aide

Moved by Member Brown, supported by Member Waskiewicz, to approve the hiring of Patricia Cosgrove as a elementary reading aide. All present voted Aye. Motion Carried.

C. Hiring of Michelle Coppernoll – Special Education Aide

Moved by Member Bisard, supported by Member Shoemaker, to approve the hiring of Michelle Coppernoll as a special education aide. All present voted Aye. Motion Carried.

D. Hiring of Zachary Willis – Special Education Aide

Moved by Member Waskiewicz, supported by Member Seaburg, to approve the hiring of Zachary Willis as a special education aide. All present voted Aye. Motion Carried.

E. Hiring of Alexandra Schweda – Elementary Cafeteria Aide

Moved by Member Brown, supported by Member Shoemaker, to approve the hiring of Alexandra Schweda as an elementary cafeteria aide. All present voted Aye. Motion Carried.

F. Hiring of Kristen Buttigieg – 7th Grade Volleyball Coach

Moved by Member Shoemaker, supported by Member Seaburg, to approve the hiring of Kristen Buttigieg as 7th grade volleyball coach. All present voted Aye. Motion Carried.

G. Resignation of Marilyn Loveland – Bus Driver

A reminder was given that Marilyn would be recognized at the 9/16 home varsity football game at 6:45 p.m. and presented with a gift commemorating years of service as well as a letter read from Governor Snyder.

Moved by Member Brown, supported by Member Waskiewicz, to accept the resignation of Marilyn Loveland, bus driver, after 50 years of service. All present voted Aye. Motion Carried.

H. Resignation of Kristi Shoemaker – School Board Secretary

Moved by Member Waskiewicz, supported by Member Seaburg, to accept the resignation of Kristi Shoemaker as school board member effective at the close of this meeting. 5 Ayes, 1 Nay, 1 Abstain. Motion Carried.

I. Appoint New Board Secretary

Motion by Member Shoemaker, supported by Member Waskiewicz, to appoint Kimberly Seaburg as school board secretary. All present voted Aye. Motion Carried.

- J. John Lesinski Status Changed to Full Time
 - Dr. Kiser explained why this is needed.

Moved by Member Seaburg, supported by Member Waskiewicz, to approve John Lesinski as full time. All present voted Aye. Motion Carried.

9. <u>Unfinished Business</u>

- The posting Kristi Shoemaker's open position was discussed.
- Relay for Life September 16
- Sixth Grade Camp September 20-23
- Homecoming September 30
- Pupil Count Day October 5
- Festival of Tables November 5. A reminder was given for anyone who is purchasing a table to send their information in as soon as possible.

11. Adjournment

Business complete; moved by Shoemaker, supported by Waskiewicz, to adjourn the meeting at 7:31 p.m. All present voted Aye. Motion Carried.