

Grass Lake Community Schools

899 South Union Street • Grass Lake, Michigan 49240

(517) 522-5540 • Fax (517) 522-8195

Grass Lake Community Schools

Board of Education Workshop

Monday, March 26, 2012

7:00 p.m.

George Long Elementary

Library/Media Center

BOARD MEMBERS PRESENT

Mark Burnett

Darrell Hart

Florine Herendeen

Kimberly Seaburg

Tim Waskiewicz

David Wright

BOARD MEMBERS ABSENT

John Paterra

ADMINISTRATORS

Brad Hamilton

Michelle Clark

Doug Moeckel

Andi Overmyer

Jeanene Satterthwaite

Brian Thompson

GUESTS

Roger Auwers

Margaret Henthorne

Shannon Maynard

Kevin Oxley

Jennifer Sullivan

PRESIDING OFFICER:

Tim Waskiewicz, President

Certified Correct

Mark Burnett, Secretary

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Grass Lake Community Schools Special Board of Education Meeting

Monday, March 26, 2012
7:00 p.m.

George Long Elementary
Library/Media Center

1. Call to Order

President Waskiewicz called the meeting to order at 7:01 p.m.

2. Approval of Agenda

Moved by Member Hart, supported by Member Seaburg, to approve the agenda with moving Item VII. A. after Hearing of Citizens, plus the addition of an Executive Session following the Round Table Discussion. . All present voted Aye. Motion Carried.

3. Correspondence

None

4. Hearing of Citizens

Elementary teacher Jennifer Sullivan thanked Mr. Hamilton, Mr. Paterra and Mrs. Seaburg for coming into her class to read to the students during Reading Month at the elementary school.

5. Presentation by JCISD on Budget – Kevin Oxley

Mr. Oxley handed out the ISD's current budget and his contact information. He said he wanted to explain to the board what was happening with the ISD budget and how it would affect the local districts. He turned the presentation over to ISD Business Manager Roger Auwers, who said local districts should not expect any increase in funding next school year.

Mr. Auwers then reviewed specific budget assumptions for the ISD for next year. He spoke about local property tax revenue and refunds, healthcare costs, retirement rate and contract negotiations. They are looking at a 7% reduction in payouts to local districts for the special ed. aides. He added that they had no plans to go out for another Headlee Override, even though it failed last year.

Mr. Auwers then reviewed the ISD budgets and the assumptions for the 2012-2013 year: General Fund, Special Ed. and Career and Technical Ed.

6. Reports of the Superintendent for Action

A. Approve Policy 5517.01: Bullying and Other Aggressive Behavior Toward Students

Mr. Hamilton reminded the board members that this was discussed at the last board meeting.

Moved by Member Hart, supported by Member Burnett, to approve the policy. All present voted Aye. Motion Carried.

B. Approve Changes to Bylaws 0142.1, 0142.3 to Accommodate 6 Year Terms

Moved by Member Seaburg, supported by Member Wright, to approve changes to 0142.1. All present voted Aye. Motion Carried.

Moved by Member Hart, supported by Member Wright, to approve changes to 0142.3. All present voted Aye. Motion Carried.

C. Approve Hiring David Bell as Varsity Baseball Coach

Moved by Member Herendeen, supported by Member Burnett, to approve hiring David Bell as Varsity Baseball Coach. All present voted Aye. Motion Carried.

D. Approve Hiring Steven O'Hotzke as Junior Varsity Baseball Coach

Moved by Member Hart, supported by Member Wright, to approve hiring Steven O'Hotzke as Junior Varsity Baseball Coach. All present voted Aye. Motion Carried.

E. Approve Hiring Jennifer Taylor as Girls' Varsity Track Coach

Moved by Member Seaburg, supported by Member Herendeen, to approve hiring Jennifer Taylor as Girls' Varsity Track Coach. All present voted Aye. Motion Carried.

F. Approve Hiring Diana Diuble as Junior Varsity Softball Coach

Moved by Member Wright, supported by Member Herendeen, to approve hiring Diana Diuble as Junior Varsity Softball Coach. All present voted Aye. Motion Carried.

7. Reports of the Superintendent for Information

A. Administrative Reports

B. Review District Policy Teacher Placement, District Policy Teacher Discipline, District Policy Reduction and Recall of Teachers

Mr. Hamilton stated that these were all to be reviewed. They were all required by law and prepared by Thrun Law Firm, so there really wasn't much to debate. They should be approved at the next board meeting.

8. Round Table Discussion

A. Presentation on MI School Data.Org – Andi Overmyer

Mrs. Overmyer explained that this was a dashboard created by the State of Michigan to house all the data submitted by school districts for the various reports. Districts have been asked to include the icon on their web pages to make it easily accessible for anyone interested in viewing the information.

Mrs. Overmyer pulled up the website so it could be seen on a screen; she reviewed the site and demonstrated how to navigate through the site.

9. Unfinished Business

- Mr. Hamilton informed the board that bids were due on the upcoming Friday for the roof repair project at the middle school.
- Technology Director Matt Maynard was finalizing the district's technology plan that had to be submitted to the state by this Friday.
- Mr. Hamilton was working with Ray Printing to update the district brochure and increase placement areas so it gets more visibility.
- Mr. Hamilton is working with Kelly Lambrix on the debt levy. She will give a presentation to the board soon.
- There was a good turnout at the Business Expo the past weekend. There was positive feedback from the attendees and the businesses.
- The Warrior Cash Bash was held the previous Saturday night. Mr. Thompson reported that the tentative estimate was \$7,500 in profit.

10. Executive Session

A. Contract Negotiations

Moved by Member Hart, supported by Member Seaburg, to move into Executive Session. The Board Members voted by roll call voted: Member Hart – yes, Member Seaburg – yes,

Member Wright – yes, Member Burnett – yes, Member Herendeen – yes, Member Waskiewicz – yes. Motion Carried.

Moved by Member Hart, supported by Member Herendeen, to move out of Executive Session. All present voted Aye. Motion Carried.

11. Adjournment

Moved by Member Hart, supported by Member Seaburg, to adjourn the meeting. The meeting was adjourned at 9:10 p.m. All present voted Aye. Motion Carried.