

# Grass Lake Community Schools

899 South Union Street • Grass Lake, Michigan 49240

(517) 522-5540 • Fax (517) 522-8195

## Grass Lake Community Schools Regular Board of Education Meeting

Monday, October 10, 2011  
7:00 p.m.

George Long Elementary  
Library/Media Center

### **BOARD MEMBERS PRESENT**

Mark Burnett  
Darrell Hart  
Florine Herendeen  
John Pattera  
Kimberly Seaburg  
Tim Waskiewicz  
David Wright

### **ADMINISTRATORS**

Brad Hamilton  
Michelle Clark  
Doug Moeckel  
Jeanene Satterthwaite  
Brian Thompson

### **GUESTS**

Jane Anderson  
Terri Burg  
Jessica Crandell  
Tiffany Finch  
April Fulara  
Lindsay Gaddy

George Gogol  
Kim Gorman  
Denise Lotz  
Shannon Maynard  
Carol McCown  
Kathy Mietelka

Natalia Morris  
Randy Purvis  
Jennifer Sullivan  
Jennifer Taylor  
Rachel Wilson  
Sandy Wolfinger

### **PRESIDING OFFICER:**

Tim Waskiewicz, President

Certified Correct

Mark Burnett, Secretary

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1. Call to Order

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

2. Approval of Agenda

Moved by Member Paterra, supported by Member Seaburg, to approve the agenda as presented. All present voted Aye. Motion Carried.

3. Approval of Minutes

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

4. Presentation of Bills for Payment

Moved by Member Wright, supported by Member Hart, to approve paying bills in the amount of \$801,344.87. All present voted Aye. Motion Carried.

5. Correspondence

None

6. Hearing of Citizens

A. Presentation of 2010-2011 Audit – Randy Purvis, Drake, Watters & Associates

Mr. Purvis reviewed the Audit Letter and the audit process, and reported that there were no findings during the audit. Then he turned to the audit report and reviewed the different sections.

Things that Mr. Purvis felt the board should be concerned about: No more ARRA money after this year; they don't have control over enrollment (and another decrease in enrollment is being predicted statewide for next year), and they have no control over increases in state retirement rates and utility and fuel costs.

Mr. Purvis answered questions from board members, including questions about decreasing property values and paying off the 2032 debt payoff.

## 7. Reports of the Superintendent for Information

### A. Superintendent Report

Mr. Hamilton distributed a handout on changes in RTI initiatives. JCISD hasn't been able to find a math coach, but the literacy coach who was here for the first month was outstanding. They recently met with her to see if they could get her back in the district on a contracted basis.

Then Mr. Hamilton reviewed a proposal from Mr. McCalla to reinstate one middle school boys and girls' basketball coach position because fall gate receipts have been higher than budgeted. Mr. Hamilton would like the board to make a decision at a future meeting.

Mr. Hamilton reminded the board that negotiations were scheduled for the upcoming Wednesday at 4 p.m.

He then distributed a handout to the board with a state reporting consortium proposal from JCISD. He explained that there is increased pressure on central offices with additional required state reporting. Some districts can't do it and asked the ISD to help. The ISD put together a model to offer help to all the districts in the county. It wouldn't save the districts money, but it would allow them to use staff resources differently. The Board needs to make a decision by November 1. Mr. Hamilton felt it was a good way to go because state reporting will only continue to increase. He felt that as office staff left districts, more and more districts would look to the ISDs to provide and take over services.

Mr. Hamilton asked to schedule Support Services and Athletic Committee meetings. They agreed to meet on Monday, October 17, at 7 p.m. and 8 p.m.

### B. 2011-2012 Budget Revision Process

Mr. Hamilton stated that he would be working on the process over the next two weeks and will try to have a revised budget ready for the next meeting.

### C. Reinvent Education in Jackson County – SWOC Analysis

Mr. Hamilton said that he needed to have this completed by the meeting he would be attending next week. He gave board members a template to use. Mr. Waskiewicz asked for volunteers to work on the SWOC Analysis with him. Members Burnett and Herendeen volunteered to help.

8. Reports of the Superintendent for Action

A. Approve Hiring of Playground Aide, Jennifer Blackwell

Moved by Member Paterra, supported by Member Hart, to approve hiring Jennifer Blackwell as an elementary Playground Aide. All present voted Aye. Motion Carried.

B. Approve Hiring of Playground Aide, Shantelle Moore

Moved by Member Paterra, supported by Member Seaburg, to approve hiring Shantelle Moore as an elementary Playground Aide. All present voted Aye. Motion Carried.

C. Approve Hiring of Part-Time Custodian/Maintenance, Phillip Coppernoll

Moved by Member Hart, supported by Member Burnett, to approve hiring Phillip Coppernoll as a part-time maintenance/custodian. All present voted Aye. Motion Carried.

8. Unfinished Business

Mr. Burnett commented that the GLEF fundraiser the previous Saturday night was a fun and successful event. Mr. Waskiewicz expressed thanks to the students who helped out. He commented that Homecoming went well also.

9. Adjournment

Moved by Member Paterra, supported by Member Seaburg, to adjourn the meeting. The meeting was adjourned at 7:48 p.m. All present voted Aye. Motion Carried.