

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, November 12, 2012

7:00 p.m.

George Long Elementary

Library/Media Center

BOARD MEMBERS PRESENT

Mark Burnett

Darrell Hart

Florine Herendeen

John Paterra

Kimberly Seaburg

David Wright

BOARD MEMBERS ABSENT

Tim Waskiewicz

ADMINISTRATORS

Brad Hamilton

Jeanene Satterthwaite

Doug Moeckel

GUESTS

Debbie Brady

Shannon Maynard

Kristy Shoemaker

PRESIDING OFFICER:

Florine Herendeen, Vice President

Certified Correct

Mark Burnett, Secretary

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1. Call to Order

Vice President Herendeen called the meeting to order at 7:01 p.m., followed by the Pledge of Allegiance and a moment of silence.

2. Approval of Agenda

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

3. Approval of Minutes

Moved by Member Paterra, supported by Member Seaburg, to approve the minutes of the Regular Meeting of October 8, 2012 and the Special Meeting of October 22, 2012 as presented. All present voted Aye. Motion Carried.

4. Presentation of Bills for Payment

Moved by Member Wright, supported by Member Burnett, to approve paying bills in the amount of \$759,016.49. All present voted Aye. Motion Carried.

5. Correspondence

None

6. Hearing of Citizens

None

7. Reports of the Superintendent for Information

A. Strategic Planning

Mr. Hamilton announced that it is going very well. There will be a meeting on Nov. 15th for some of the groups to finish their planning. December 4th will be a wrap-up celebration. Dave Wright commented that it was an interesting group with a wide range of ideas and constructive input.

B. School Board/Student Council Dinner

Mr. Hamilton reminded all that the Student Council Dinner will be on November 26th, at 6:30 p.m., in the elementary cafeteria.

C. School Improvement Consortium

Mr. Hamilton discussed a handout of a Power Point presentation on the School Improvement Consortium through the ISD. There is no cost to local districts as of now. Mr. Hamilton added that this is important to our district because our Curriculum Director will be retiring towards the end of this school year, but this program will be useful to all districts whether they have a Curriculum Director or not. Brad will keep the board updated.

8. Reports of the Superintendent for Action

A. Annual Summer Tax Resolution

Moved by Member Hart, supported by Member Paterra, to approve the Annual Summer Tax Resolution as presented. All present voted Aye. Motion Carried.

B. MDE Consolidation Resolution

Mr. Hamilton referred to handout of Power Point slides to explain this resolution.

Moved by Member Mark, supported by Member Wright, to approve the MDE Consolidation Resolution. All present voted Aye. Motion Carried.

8. Unfinished Business

Mr. Hamilton updated the board on the progress of the ISD taking over the school's payroll. We will be switching over our financial system to MUNIS on April 1, 2013. Target date was originally January 1st. He is in negotiations to reduce amount owed to ISD due to the delay.

9. Adjournment

Moved by Member Paterra, supported by Member Hart, to adjourn the meeting. The meeting was adjourned at 7:20 p.m. All present voted Aye. Motion Carried.