

Grass Lake Community Schools Special Board of Education Meeting

Monday, September 24, 2012
Board Workshop 7:00 p.m.

George Long Elementary
Library/Media Center

BOARD MEMBERS PRESENT

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

MEMBERS ABSENT

John Paterra

ADMINISTRATORS

Michelle Clark
Jeanene Satterthwaite
Brian Thompson
Andi Overmyer
Eric McCalla

GUESTS

Debbie Brady
Shannon Maynard
Stacey Brown
Greg Brown
Stephanie Meyer
Kristi Shoemaker

PRESIDING OFFICER:

Tim Waskiewicz, President

Certified Correct

Mark Burnett, Secretary

Grass Lake Community Schools

Regular Board of Education Meeting

Monday, September 24, 2012
7:00 p.m.

George Long Elementary
Library/Media Center

1. Call to Order

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

2. Approval of Agenda

Moved by Member Seaburg, supported by Member Herendeen, to approve the agenda including the removal of item III. All present voted Aye. Motion Carried.

3. Approval of Minutes

This item will be removed from agenda. Approval will be October 8th, 2012. See item #2.

4. Correspondence

None

5. Hearing of Citizens

Stacey Brown addressed board regarding a bussing issue in Lockwood subdivision regarding her Freshman daughter riding the bus. Board members will discuss Transportation Policy with Mr. Hamilton and Mr. Moeckel and will then respond to her concerns.

6. Reports of the Superintendent for Information

A. Strategic Planning

Report from Brad. Sessions scheduled are October 23rd, 4-8 p.m., October 30th, 4-8 p.m., and November 15th, 4-5 p.m. Andi Overmyer stated that membership hasn't been chosen yet, but they are hoping for 20 to 30. The reasons for the 4:00 p.m. start time for the meetings were discussed.

7. Reports of the Superintendent for Action

- A. Approve Hiring of Jena Tengman – Temporary Special Ed. Aide.

Moved by Member Hart, supported by Member Florine, to approve hiring Jena Tengman as Temporary Special Ed. Aide. All present voted Aye. Motion Carried.

- B. Approve Hiring of Stephanie Meyer as High School Counselor.

Moved by Member Seaburg, supported by Member Herendeen, to approve hiring Stephanie Meyer as High School Counselor. All present voted Aye. Motion Carried.

8. Round Table Discussion

- A. Administrative Reports

Mr. Burnett inquired about Portfolios. Brian Thompson reported that 94 presenters would present their portfolio on November 13th.

Michelle Clark was asked about the student numbers for the Elementary. She informed the Board that they are about the same as last year. October 3rd is count day.

Jeanene Satterthwaite met with Brad Wilson and technology committee. They are spearheading morning and afternoon meetings with teachers on technology. This will be held at the High School on November 2nd during Professional Development.

- B. District School Improvement Plans and the Common Core by Andrea Overmyer and Building Principals.

Mrs. Overmyer had a Power Point presentation. Andi Overmyer supplied plans to each building. Each building had to form individual plans. Mrs. Overmyer then organized this information by subject areas: Reading, Writing, Mathematics, Science, Social Studies. The info was then broken down into District, High School, Middle School, Elementary goals. The goals drive tasks and responsibilities. All received training at Data Retreat on how to compile info.

Ms. Overmyer informed the Board that this is a living document. These are used as a focus. There isn't a penalty for not achieving. This has to be filed to the State by September 1st.

Mr. Waskiewicz inquired whether the High School could attain 75% of students earning 8 or more on ACT. Mr. Thompson said it was attainable. Students scored higher than all other Jackson County schools in Reading. There is work to do in area of Math. Strategic goals will be reviewed to see if they need to be changed, condensed or removed.

There is also a pilot program at High School to conduct SMARTER Balanced Assessments online. Michelle Clark commented on Quarterly Writing Assessments, etc. Mr. Waskiewicz expressed the goal is to be a “premiere” district.

9. Unfinished Business

Ms. Seaburg reminded all of Festival of Tables Oct. 6th. Door prize will be an Ipad. Mr. Waskiewicz reminded all that there are still seats available.

Mr. Wright made comment about Relay for Life. Unofficial amount said to be \$55,000 despite nasty weather.

10. Adjournment

Moved by Member Seaburg, supported by Member Hart, to adjourn the meeting. The meeting was adjourned at 7:57 p.m. All present voted Aye. Motion Carried.