

# Grass Lake Community Schools

899 South Union Street • Grass Lake, Michigan 49240  
(517) 522-5540 • Fax (517) 522-8195

## Grass Lake Community Schools Special Board of Education Meeting

Monday February 25, 2013  
7:00 p.m.

George Long Elementary  
Library/Media Center

### BOARD MEMBERS PRESENT

Tim Waskiewicz  
Mark Burnett  
Darrell Hart  
John Paterra  
Kimberly Seaburg  
Kristi Shoemaker

### BOARD MEMBERS ABSENT

David Wright

### ADMINISTRATORS

Brad Hamilton  
Michelle Clark  
Jeanene Satterthwaite  
Doug Moeckel  
Andi Overmyer

### GUESTS

Debbie Brady  
Shannon Maynard  
Shontay Doyle and family  
Debbie and Ella Easterday  
Roger Auwers  
Kevin Oxley  
Craig Vitale

George Gogol and family  
Lisa Malmo  
Kim Young  
Mike Arbuckle  
Carrie Good and family  
Justin and Meagan Shankland and family

PRESIDING OFFICER:

Tim Waskiewicz, President

Certified Correct

John Paterra, Secretary

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1. Call to Order

President Waskiewicz called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance and a Moment of Silence.

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. Correspondence

None

4. Hearing of Citizens

None

5. Reports of the Superintendent for Information

A. JCISD Budget Presentation

Kevin Oxley and Roger Auwers were on hand to present a summary of where the ISD is at in developing its 2013-2014 Budget. A document was handed out to the board members to outline the process. A Power Point Presentation was also given which outlined the timeline for the 13/14 budget as well as other points including Key Drivers, Revenue Sources and Expenditure Breakdown and a Budget Overview. Questions were asked and answered.

B. Administrative Reports

When asked, Mrs. Clark said that the turnout for the Daddy/Daughter dance was better than ever before. Member Waskiewicz asked how the morning of running buses on the paved roads only due to the icy dirt roads worked well. Mr. Moeckel informed the board that everything ran smoothly because of implementing the calling system and there had been no complaints from

parents. Member Burnett thanked Andi Overmyer for providing the charts to visualize the MEAP scores.

C. Building and Grounds Committee Meeting/Stoker Field -

The date of the meeting was changed and confirmed for Tuesday, March 5, 2013 at 7 p.m. in the Superintendent's Office Conference Room.

D. Personnel Committee Meeting

The date of the meeting was changed and confirmed for Tuesday, March 5, 2013 at 8 p.m. in the Superintendent's Office Conference Room.

6. Reports of the Superintendent for Action

A. Best Practice Resolution

This resolution is required by the state that allows districts to collect the \$52.00 per student allocation for meeting 7 of 8 best practices criteria.

Moved by Member Burnett, supported by Member Seaburg, to approve the Best Practice Resolution as presented. The members voted by roll call: Member Shoemaker – yes, Member Hart – yes, Member Seaburg – yes, Member Paterra – yes, Member Burnett – yes, Member Waskiewicz – yes. Motion Carried.

7. Round Table Discussion

A. Elementary Staff Presentations

Lisa Malmo, 4th grade teacher, along with two students, explained the outline her class is using for learning Social Studies. The class became an early settlement where they "live" the life of early settlers by holding jobs, earning money and making decisions regarding housing and the choice to move west. Students worked with the CPU Federal Credit Union to learn how to use individual "checking accounts" for use in paying their mortgage payments. They also learned about the Gold Rush and the Underground Railroad.

Three students from Mr. Arbuckle's 3<sup>rd</sup>/4<sup>th</sup> grade class described the Daily 5 & CAFE. They explained how the program develops the daily habits of reading writing and working independently. CAFE is an acronym for Comprehension, Accuracy, Fluency and Expanding vocabulary.

Mrs. Clark gave a brief description of the Golden Plate Program for Mrs. Beurer, who could not be in attendance. This is an award program to reward good behavior in the cafeteria. Students earn fine dining, extra recess, movies and special activities.

8. Executive Session

A. Support Staff Contract Negotiations

Moved by Member Paterra, supported by Member Seaburg, to move into Executive Session. The members voted by roll call: Member Shoemaker – yes, Member Hart – yes, Member Seaburg – yes, Member Paterra – yes, Member Burnett – yes, Member Waskiewicz – yes. Motion Carried.

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

9. Adjournment

Moved by Member Seaburg, supported by Member Paterra, to adjourn the meeting. The meeting was adjourned at 8:56 p.m. All present voted Aye. Motion Carried.