

# 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, May 13, 2013  
7:00 p.m.

George Long Elementary  
Library/Media Center

### **BOARD MEMBERS PRESENT**

Tim Waskiewicz  
Kimberly Seaburg  
Darrell Hart  
David Wright  
John Paterra  
Kristi Shoemaker

### **MEMBERS ABSENT**

Mark Burnett

### **ADMINISTRATORS**

Brad Hamilton  
Michelle Clark  
Doug Moeckel  
Brian Thompson

### **GUESTS**

Shannon Maynard  
Debbie Brady  
Carlene Pindzia  
Lisa Malmø  
Kristi Stevens  
Geraldine Powers-Steen  
Korrie Kempker  
Susan Solo

Carolyn Blue  
Andrea Worthing  
Abigail Beerbower  
Larry Shaltis

### **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 7:03 p.m., followed by the Pledge of Allegiance and a Moment of Silence.

2. Approval of Agenda

Moved by Member Paterra, supported by Member Shoemaker, to approve the agenda with the addition of a presentation by Michelle Clark to be given before item 7A. All present voted Aye. Motion Carried.

3. Approval of Minutes

Moved by Member Hart, supported by Member Seaburg, to approve the minutes of the Regular Meeting of April 15, 2013 and the Board Work Session of April 29, 2013 as presented. All present voted Aye. Motion Carried.

4. Presentation of Bills for Payment

Moved by Member Wright, supported by Member Paterra, to approve paying bills in the amount of \$647,297.27. All present voted Aye. Motion Carried.

5. Correspondence

None

6. Hearing of Citizens

**Mr. Hamilton thanked the senior cast members and adult staff/volunteers** for their contributions on the production of *Once Upon a Mattress*. He introduced each of them and presented them with a certificate. The senior students were: Abigail Beerbower, Bailey Clark, Cari Glynn, Samantha Lee, Rachel Brandimore, Ali Reitzel, Korrie Kempker and Paul Rankin. The adult staff and volunteers were: Lisa Malmo, Larry Shaltis, Rachel Wilson, Kristi Stevens, Geri Powers-Steen, Nancy Rigg, Darin Good, Susan Solo, Carolyn Blue, Jaime Bohn, Andrea Worthing and Barb Palmer.

Michelle Clark showed a short Animoto video presentation created by Mike Arbuckle featuring the progression of his students' Earth Day landscaping project from start to finish. They created beautiful flower beds which are located in the courtyard behind George Long Elementary.

7. Reports of the Superintendent for Information

A. NEOLA Policy Update

Mr. Hamilton informed the board that the NEOLA policy updates would need to be approved at the next board meeting. A copy of the updates will be e-mailed to the members to allow time to review them.

B. Non-Homestead Election Results

Mr. Hamilton gave a recap of the Non-Homestead vote. He noted that it passed with 77.4% of the votes. The final tally was 311 votes in favor of and 91 votes against this renewal of the millage. Mr. Hamilton mentioned that a note would be added to the Grass Lake Schools web page thanking the voters for passing this important vote.

C. Budget Process

Mr. Hamilton reminded the members that the Budget Hearing would be held before the June 10<sup>th</sup> board meeting to present the budget for the 2013-2014 school year. The second meeting in June will need to be rescheduled as late as possible in the month to allow time to finalize the budget. Mr. Hamilton also gave the members a recap of the information discussed at the meeting with the legislators.

8. Reports of the Superintendent for Action

A. Approve "Resolution in Approval of the JCISD Budget for 2013-2014"

Moved by Member Hart, supported by Member Paterra, to approve the "Resolution in Approval of the JCISD Budget for 2013-2014." All present voted Aye. Motion Carried.

B. Approve "Resolution Designating Representative for the JCISD Election"

Moved by Member Seaburg, supported by Member Paterra, to approve the "Resolution Designating Representative for the JCISD Election", naming Mr. Hamilton as Superintendent to cast its vote. All present voted Aye. Motion Carried.

C. Approve Band/Choir Trip

Kristi Stevens was present to ask the board for permission to take all students from the music department to Cedar Point on Saturday, May 18th.

Moved by Member Seaburg, supported by Member Paterra, to approve the Music Department trip to Cedar Point. All present voted Aye. Motion Carried.

D. Approve Teachers for Probationary Status

Moved by Member Paterra, supported by Member Wright, to approve a second year of probation for Kari Allen. All present voted Aye. Motion Carried.

Moved by Member Wright, supported by Member Hart, to approve a second year of probation for Joe Walsh. All present voted Aye. Motion Carried.

Moved by Member Hart, supported by Member Seaburg, to approve a second year of probation for Abby Briggs. All present voted Aye. Motion Carried.

Moved by Member Hart, supported by Member Wright, to approve a second year of probation for Megan Videto. All present voted Aye. Motion Carried.

Moved by Member Paterra, supported by Member Hart, to approve a third year of probation for Becky McEldery. All present voted Aye. Motion Carried.

Moved by Member Wright, supported by Member Seaburg, to approve a fourth year of probation for Crystal Claus. All present voted Aye. Motion Carried.

Moved by Member Hart, supported by Member Seaburg, to approve a third year of probation for Alison Desmarais. All present voted Aye. Motion Carried.

Moved by Member Seaburg, supported by Member Paterra, to approve a second year of probation for Kristi Stevens. All present voted Aye. Motion Carried.

Moved by Member Hart, supported by Member Paterra, to approve a second year of probation for Jessica Amburgey. All present voted Aye. Motion Carried.

Moved by Member Seaburg, supported by Member Paterra, to approve a fourth year of probation for Rachel Wilson. All present voted Aye. Motion Carried.

Moved by Member Wright, supported by Member Hart, to approve a second year of probation for Amy Janz. All present voted Aye. Motion Carried.

Moved by Member Paterra, supported by Member Seaburg, to approve a second year of probation for Susan Solo. All present voted Aye. Motion Carried.

E. Approve Teachers for Tenure Status

Moved by Member Paterra, supported by Member Seaburg, to approve tenure for Shannon Cook. All present voted Aye. Motion Carried.

F. Approve “Required Action Package for Grass Lake Food Service Department”

Moved by Member Hart, supported by Member Seaburg, to approve the recommendations from the Food Service Department “Required Action Package for Grass Lake Food Service Department”. All present voted Aye. Motion Carried.

8. Unfinished Business

All the members agreed to meet on Tuesday, June 4th at 7:30 p.m. in the Superintendent’s office for the Superintendent’s evaluation.

There was a reminder that graduation is on June 2nd at 2:00 p.m. Member Waskiewicz asked Mr. Thompson if there would be a photographer present at graduation. Mr. Thompson agreed to check with Jostens and inform Mr. Waskiewicz.

9. Executive Session for Superintendent Evaluation

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

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

10. Adjournment

Moved by Member Darrell Hart, supported by Member David Wright, to adjourn the meeting. The meeting was adjourned at 8:40 p.m. All present voted Aye. Motion Carried.