

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 April 15, 2013
7:00 p.m.

George Long Elementary
Library/Media Center

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

ADMINISTRATORS

Brad Hamilton
Michelle Clark
Doug Moeckel
Alaina Ellison
Brian Thompson

GUESTS

Debbie Brady
Shannon Maynard

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 7:01 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. Approval of Minutes

Moved by Member Hart, supported by Member Seaburg, to approve the minutes of the Regular Meeting of March 11, 2013 and the Work Session of March 25, 2013 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 \$779,956.05. All present voted Aye. Motion Carried.

5. Correspondence

None

6. Hearing of Citizen

None

7. Reports of the Superintendent for Information

A. Future Athletic Committee Meeting

Mr. Hamilton informed the members that Eric McCalla would like to discuss several items with the Athletic Committee. The committee members agreed to meet in the Superintendent's office on Monday, April 22nd at 6:30 p.m. Mr. Hamilton invited the board as a whole to attend.

B. Budget Process

Mr. Hamilton gave a brief update on the happenings at the State level and how it pertains to school funding.

C. Strategic Goals Update

Mr. Hamilton announced that there would be an update on the progress being made on specific strategic goals in the Administrative Reports that will be presented at the next board meeting.

D. Kindergarten Round-Up Update

Michelle Clark gave an update on Kindergarten Roundup which is scheduled for the coming week. The number of students registered at this time is 92. This number doesn't include the 14 already enrolled in Developmental Kindergarten. Mr. Hamilton noted that this is encouraging because increased student enrollment will help offset any budget deficit.

E. Update on Non-Homestead Millage Renewal Request

Mr. Hamilton is scheduling meetings with the staff and support staff to explain this millage request in more depth, especially to employees who live in the district. All precincts will be open.

8. Reports of the Superintendent for Action

A. Approve 2013 Roofing Project Bids

Mr. Hamilton referred to the bid sheet handed out to the members. The bids came in better than expected.

Moved by Member Burnett, supported by Member Hart, to award the bid to McDonald Roofing for \$38,884.00. The members voted by roll call: Member Shoemaker – yes, Member Burnett – yes, Member Hart – yes, Member Wright – yes, Member Pattera – yes, Member Seaburg – yes, Member Waskiewicz – yes. Motion Carried.

B. Driver Education Fee Increase Proposal

Mr. Moeckel explained the current fees of \$250 cover the cost of the driver's education instructor but do not cover any capitol purchases.

Moved by Member Burnett, supported by Member Seaburg, to increase the Driver's Ed Segment 1 fee to \$300.00 beginning with the 2012-2013 school year. The members voted by roll call: Member Shoemaker – yes, Member Burnett - yes, Member Hart – yes, Member Wright – yes, Member Pattera – yes, Member Seaburg – yes, Member Waskiewicz – yes. Motion Carried.

9. Unfinished Business

The members discussed the track Invitational that was cancelled. Mr. Thompson mentioned that Mr. McCalla is trying to reschedule it for later in April or May, but whether this is can be accomplished is dependent on the availability of visiting teams. The possibility was mentioned of scheduling it later in the season in future years to decrease the chance for inclement weather.

The board members discussed getting together to finish up goals in May.

10. Executive Session

A. Support Staff Contract Negotiations

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

Moved by Member Seaburg, supported by Member Wright to approve the “Letter of Agreement” between the Administration, Supervisors, and Central Office Personnel and the Board of Education to change the Health Care Provider for the 2013-2014 to MESSA ABC Plan 1 from Priority Health. All present voted Aye. Motion Carried.

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

11. Adjournment

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