

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, August 12, 2013

7:00 p.m.

George Long Elementary

Library/Media Center

BOARD MEMBERS PRESENT

Darrell Hart

David Wright

John Pattera

Kristi Shoemaker

Tim Waskiewicz

MEMBERS ABSENT

Kimberly Seaburg

Mark Burnett

ADMINISTRATORS

Brad Hamilton

Michelle Clark

Jeanene Satterthwaite

Doug Moeckel

Brian Thompson

GUESTS

Debbie Brady

Shannon Maynard

Drew Thompson

PRESIDING OFFICER:

Tim Waskiewicz, President

Certified Correct

John Pattera, 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 Hart, to approve the agenda as presented. All present voted Aye. Motion Carried.

3. Approval of Minutes

Moved by Member Hart, supported by Member Paterra, to approve the minutes of the Organizational Meeting and the Regular Meeting of July 15, 2013 as presented. All present voted Aye.

4. Moved by Member Wright, supported by Member Hart, to approve the board bills in the amount of \$888,218.61. All present voted Aye. Motion Carried.

5. Correspondence

None

6. Hearing of Citizens

None

7. Reports of the Superintendent for Information

A. Back to School Night

Mr. Hamilton reminded the board that Back to School Night was scheduled for August 27th, from 5-7 p.m.

B. Staffing Issues

Michelle Clark referred to a handout given to the members of the current enrollment numbers and discussed the options of whether to fill the position that Lindsay Gaddy's resignation creates. Different scenarios were discussed of handling further enrollment growth. After discussion and questions it was decided to wait until the enrollment numbers stabilize.

C. Student Handbook Changes

Mr. Hamilton made reference to the Student Handbooks from each building sent to the members in the board packets. The members asked questions on the highlighted changes. Mr. Hamilton then asked the members to look over the handbooks further before giving final approval at the August 26th meeting.

8. Reports of the Superintendent for Action

A. Approve the Resignation of Lindsay Gaddy

Moved by Member Hart, supported by Member Paterra, to accept the resignation of Lindsay Gaddy. All present voted Aye. Motion Carried.

B. Approve a Leave of Absence for Lynn Szeles – Bus Driver

Moved by Member Hart, supported by Member Paterra, to approve a Leave of Absence for bus driver Lynn Szeles. All present voted Aye. Motion Carried.

C. Approve the Hiring of Pam Murray – Bus Driver

Moved by Member Hart, supported by Member Wright, to approve the hiring of Pam Murray as Bus Driver. All present voted Aye. Motion Carried.

8. Unfinished Business

None

9. Executive Session

A. Contract Negotiations

Mr. Hamilton made a clarification that the support staff contract was not yet ready to ratify. Executive Session would be an update of negotiations.

Moved by Member Paterra, supported by Member Hart, to move into Executive Session. Member Hart – yes, Member Shoemaker – yes, Member Wright – yes, Member Paterra – yes, Member Waskiewicz – yes. Motion Carried.

Moved by Member Hart, supported by Member Paterra, to move out of executive session. All present voted Aye. Motion Carried.

10. Adjournment

Moved by Member Paterra, supported by Member Hart, to adjourn the meeting. The meeting was adjourned at 7:43 p.m. All present voted Aye. Motion Carried.