

# 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 December 9, 2013

7:00 p.m.

George Long Elementary

Library/Media Center

### BOARD MEMBERS PRESENT

Mark Burnett

David Wright

Kimberly Seaburg

Tim Waskiewicz

Darrell Hart

### BOARD MEMBERS ABSENT

John Pattera

Kristi Shoemaker

### ADMINISTRATORS

Brad Hamilton

Michelle Clark

Brian Thompson

Doug Moeckel

### GUESTS

Debbie Brady

### 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 Hart, supported by Member Seaburg, to approve the agenda with the addition of item 8B. All present voted Aye. Motion Carried.

3. Approval of Minutes

Moved by Member Seaburg, supported by Member Wright, to approve the minutes of the Regular Meeting of November 11, 2013 and the Work Session of November 25, 2013 as presented. All present voted Aye. Motion Carried.

4. Presentation of Bills for Payment

Moved by Member Wright, supported by Member Hart, to approve paying bills in the amount of \$617,152.40. All present voted Aye. Motion Carried.

5. Correspondence

Mr. Hamilton shared that high school senior, Carlie Murdock, was honored with the "Volunteer of the Year" award from Jackson County United Way for her work on *Most Teens Don't*.

He also announced that both the Middle School and High School won trophies in the 1st Annual Jackson Turkey Trot for most students participating. Mr. Thompson said the large turnout was largely due to the organization of Laura Zegarlowicz, high school teacher.

6. Hearing of Citizens

None

7. Reports of the Superintendent for Information

A. School Board/Student Council Dinner Follow-up

Member Waskiewicz asked Mr. Thompson if there had been any feedback from the students that had attended. Mr. Thompson said that he had not heard any comments other than all had enjoyed it. Member Seaburg suggested sending a letter to the group to be read at one of the Student Council meetings after a couple of months describing how the discussions had influenced decisions made in the district. There was a brief discussion about inviting the students back to a meeting in the spring to follow up with discussions.

B. Budget Review Process

Mr. Hamilton invited the members to ask the principals about the progress being made in the screening process. The members asked that they be updated early in January so they are able to make informed decisions in the Teacher and Support Staff Contract Negotiations.

C. Upcoming Workshop Topics

Mr. Hamilton stated the Robotics Club will be presenting at the first meeting in January. The Joint Partnership Committee Meeting will be held at the second meeting in January.

8. Reports of the Superintendent for Action

A. Policy Review – Policies 1400, 1662/3362/4462, 2431.01, 4162, 5112, 5517, 5517.01, 6107, 6420, 6470, 6520, 8120, 8143, 8390, 8405, 8510 and 9160.

Moved by Member Hart, supported by Member Burnett, to approve the NEOLA Policies as presented. All present voted Aye. Motion Carried.

B. Approve Resignation of Gail Frey

Member Waskiewicz asked Mrs. Clark to pass on the board's appreciation for Mrs. Frey's years of service and contributions to the district.

Moved by Member Seaburg, supported by Member Hart, to approve the resignation of Gail Frey. All present voted Aye. Motion Carried.

9. Unfinished Business

Member Wright mentioned that the December Jackson County Superintendent meeting was cancelled. He will be attending the next meeting in February.

Mr. Hamilton passed out a copy of a resolution being considered at a board meeting in a Michigan school district regarding concealed weapons on school property. This was to keep them aware of controversial subjects being discussed in districts in our state and county.

## 10. Executive Session

### A. Teacher and Support Staff Contract Negotiations

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

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

## 11. Adjournment

Moved by Member Seaburg, supported by Member Hart, to adjourn the meeting. The meeting was adjourned at 8:24 p.m. All present voted Aye. Motion Carried.