

# 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

Thursday, June 27, 2013  
8:00 p.m.

George Long Elementary  
Library/Media Center

### BOARD MEMBERS PRESENT

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

### MEMBERS ABSENT

### ADMINISTRATORS

Brad Hamilton  
Doug Moeckel

### GUESTS

Debbie Brady  
Shannon Maynard  
Linda Zenz  
Tracie Boomer

### 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 8:00 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. Presentation of Bills for Payment

Moved by Member Wright, supported by Member Burnett, to approve paying bills in the amount of \$614,870.78. All present voted Aye. Motion Carried.

4. Correspondence

None

5. Hearing of Citizens

None

6. Reports of the Superintendent for Information

A. July Meeting Dates/Organizational Meeting Date

Mr. Hamilton suggested July 15th for the Organizational and Regular Meeting for July. All were in agreement.

B. Administrative Reports

The members commented on the list in Brian Thompson's report regarding the list of colleges which had accepted students' applications. The numbers indicated that some students were accepted by more than one school.

7. Reports of the Superintendent for Action

A. Approve Cafeteria 2013-2014 Budget

Moved by Member Wright, supported by Member Paterra, to approve the Cafeteria 2013-2014 Budget as presented. All present voted Aye. Motion Carried.

B. Approve Final 2012-2013 Budget Revisions

Moved by Member Seaburg, supported by Member Wright, to approve the Final 2012-2013 Budget Revisions as presented. All present voted Aye. Motion Carried.

C. Approve Administrative, Supervisor and Central Office Contracts

Moved by Member Wright, supported by Member Burnett, to approve the Administrative, Supervisor and Central Office Contracts as presented. All present voted Aye. Motion Carried.

D. Approve Superintendent Evaluation

Moved by Member Hart, supported by Member Paterra, to approve the Superintendent Evaluation as presented. All present voted Aye. Motion Carried.

E. Approve Support Staff Layoff Resolution

Moved by Member Paterra, supported by Member Hart, to approve the Support Staff Layoff Resolution as presented. All present voted Aye. Motion Carried.

F. Approve Tenure Teacher Layoff Resolution

Tracie Boomer voiced her concern over the layoff of the Media Specialist. She has volunteered in the library in the past year and is concerned that without oversight, the library and students would suffer. Mr. Hamilton explained that this was not an easy decision to make, but that with the condition of the budget, hard and unpopular decisions needed to be made. The board members thanked Ms. Boomer for her service and comments.

Moved by Member Hart, supported by Member Shoemaker, to approve the Tenure Teacher Layoff Resolution as presented. All present voted Aye. Motion Carried.

8. Unfinished Business

Mr. Hamilton stated that he will be bringing further budget cuts to the meeting in July. These will be difficult but necessary because of the need to cut costs.

Member Waskiewicz inquired about the progress of the track and roof renovations. Mr. Hamilton explained that progress has been slow because of rain. He also reminded the board of the state of the Capital Improvement Fund in spite of further updates that are needed. This will mean a challenge to maintain buildings and also to keep up with the level of resources necessary to maintain the district.

Mr. Hamilton gave an update on the Festival of Tables. The Educational Foundation was able to get an earlier start this year, but it has been a challenge to keep the same level of commitment from those who have donated in the past. The next Foundation meeting will be in July. This meeting will give a good indication of the progress being made as the Foundation members had been given individual assignments for recruiting donations. He reminded the school board members that this event is critical as another source of funding for the district to alleviate strain on the General Fund. He also asked to know the commitment from the board members by July 18th so that the Foundation has time to recruit more volunteers if needed.

#### 9. Adjournment

Moved by Member Paterra, supported by Member Seaburg, to adjourn the meeting. The meeting was adjourned at 8:21 p.m. All present voted Aye. Motion Carried.