

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, November 11, 2013

7:45 p.m.

George Long Elementary

Library/Media Center

BOARD MEMBERS PRESENT

Mark Burnett

Tim Waskiewicz

Darrell Hart

Kristi Shoemaker

John Paterra

Kimberly Seaburg

David Wright

BOARD MEMBERS ABSENT

ADMINISTRATORS

Brad Hamilton

GUESTS

Debbie Brady

PRESIDING OFFICER:

Tim Waskiewicz, Vice President

Certified Correct

John Paterra, Secretary

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1. Call to Order

Vice President Waskiewicz called the meeting to order at 8:01 p.m., followed by the Pledge of Allegiance and a moment of silence.

2. Approval of Agenda

Moved by Member Hart, supported by Member Wright, to approve the agenda as presented. All present voted Aye. Motion Carried.

3. Approval of Minutes

Moved by Member Seaburg, supported by Member Paterra, to approve the minutes of the Regular Meeting of October 14, 2013 and the Special Meeting of October 28, 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 \$706,257.81. All present voted Aye. Motion Carried.

5. Correspondence

None

6. Hearing of Citizens

None

7. Reports of the Superintendent for Information

A. School Board/Student Council Dinner

Mr. Hamilton reminded the members that the November 25, 2013 board meeting will be the School Board/Student Council Dinner. It will begin at 6:30 p.m. in the cafeteria at

George Long Elementary. Mr. Thompson is making final preparations and would like any last minute ideas for discussion topics. Member Waskiewicz stated he would like to discuss how the changes in technology have impacted the students and will email Mr. Thompson his ideas.

B. Partnership Meeting, January 27, 2014

Mr. Hamilton referred to the invitation letter in the board packet. He has received one response from the Chelsea Wellness but will also discuss it at the next Chamber Meeting.

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

The copies of all updates are in the board packet to give the members time to look them over before discussing them at a future meeting.

8. Reports of the Superintendent for Action

A. Annual Summer Tax Resolution

Moved by Member Hart, supported by Member Wright, to approve the Annual Summer Tax Resolution as presented. All present voted Aye. Motion Carried.

B. Budget Revisions

Mr. Hamilton finished up revisions today. He gave a brief synopsis of the process of working with ISD to get the correct budget.

Moved by Member Wright, supported by Member Hart, to accept the budget revisions as presented. All present voted Aye. Motion Carried.

C. Approve Hiring of Evan Browne – Middle School Basketball Coach

Moved by Member Hart, supported by Member Shoemaker, to approve the hiring of Evan Browne as middle school basketball coach. All present voted Aye. Motion Carried.

8. Unfinished Business

Mr. Hamilton reviewed two separate meetings that he attended on Friday with superintendents. He handed out a recap from Kevin Oxley of the county superintendent meeting regarding the current trend of busing and marketing for districts across district lines. The ISD put together a resolution regarding guidelines they would like the districts to agree to. He mentioned this may need to be discussed with the Support Services Committee. He will give an update after the next superintendents' meeting in December.

The second meeting he attended was regarding business services being provided by the ISD to a few of the districts in the county. Concerns by superintendents were discussed. The ISD representatives talked about changes in restructuring and additions to staff to deal with the extra work load.

9. Executive Session

A. Teacher and Support Staff Contract Negotiations

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

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

10. Adjournment

Moved by Member Wright, supported by Member Shoemaker, to adjourn the meeting. The meeting was adjourned at 9:41 p.m. All present voted Aye. Motion Carried.