

# Grass Lake Community Schools

899 South Union Street • Grass Lake, Michigan 49240

(517) 522-5540 • Fax (517) 522-8195

## Grass Lake Community Schools Organizational Meeting of the Board of Education

Monday, July 14, 2014  
7:00 p.m.

George Long Elementary  
Library/Media Center

### **BOARD MEMBERS PRESENT**

Mark Burnett  
Kristi Shoemaker  
Darrell Hart  
Rich Holcomb  
Kimberly Seaburg  
Tim Waskiewicz  
Janey Bisard

### **BOARD MEMBERS ABSENT**

### **ADMINISTRATORS**

Brad Hamilton  
Doug Moeckel

### **GUESTS**

Debbie Brady  
Kelli Lambrix

### **PRESIDING OFFICER:**

Tim Waskiewicz, President

Certified Correct

Kristi Shoemaker, Secretary

# Grass Lake Community Schools

899 South Union Street • Grass Lake, Michigan 49240  
(517) 522-5540 • Fax (517) 522-8195

## Grass Lake Community Schools Organizational Meeting of the Board of Education

Monday, July 14, 2014  
7:00 p.m.

George Long Elementary  
Library/Media Center

1. Call to Order

The meeting was called to order by President Waskiewicz at 7:01 p.m., followed by the Pledge of Allegiance and a Moment of Silence.

2. Establish Meeting Dates for Regular Board Meetings and Work Sessions for the 2013-2014 school year.

Moved by Member Hart, supported by Member Holcomb, to approve the schedules of regular Board of Education Meetings continuing on the second Monday of each month at 7:00 p.m. and Work Sessions continuing to be held the fourth Monday of each month at 7:00 p.m. with the exception of the absence of a second meeting in December and May, and the June 2015 Work Session which will be scheduled for the fifth Monday, June 29<sup>th</sup>, 2015. For 2014-2015 school year, the board meetings will again be held in the George Long Elementary Library/Media Center. All present voted Aye. Motion Carried.

3. Designation of Bank Depositories

Moved by Member Burnett, supported by Member Hart, to name Comerica Bank, Grass Lake Branch, as the depositor for the School District's funds for the 2014-2015 school year. All present voted Aye. Motion Carried.

4. Name Signatures for Bank Accounts

Moved by Member Hart, supported by Member Seaburg, to approve the authorized signatures for the accounts of the General Fund Savings, General Fund Checking, Debt Retirement, Payroll, Flexible Spending, Cafeteria, Athletics, Student Activities and Construction as presented. All present voted Aye. Motion Carried.

5. Facsimile Signatures

Moved by Member Holcomb, supported by Member Hart, to authorize the use of facsimile signatures where and when applicable. All present voted Aye. Motion Carried.

6. Investments

Moved by Member Hart, supported by Member Seaburg, to authorize the Superintendent (or designee) to invest available surplus funds in whatever State licensed investment repository yields the best return for the school district for the 2014-2015 school year. All present voted Aye. Motion Carried.

7. Approval of Annual Retainers

Moved by Member Burnett, supported by Member Holcomb, to retain the services of Drake, Watters & Associates for auditing purposes, Thrun Law Firm, P.C. as legal counsel, and NEOLA for board policies, all for the 2014-2015 school year. All present voted Aye. Motion Carried.

8. Adoption of By-Laws

Moved by Member Seaburg, supported by Member Bisard, to adopt the By-Laws as found in the 0000 series of the Board Policy Manual. All present voted Aye. Motion Carried.

9. Committee Assignments

The following members were appointed to the Board committee assignments for the 2014-2015 school year: Athletic Committee – Members Hart, Holcomb and Bisard, Buildings and Grounds Committee – Members Burnett, Seaburg and Holcomb, Policy Committee – Members Burnett, Shoemaker and Hart, Personnel Committee – Members Shoemaker, Holcomb and Hart, Support Services Committee – Members Holcomb, Hart and Seaburg, Technology Committee – Members Shoemaker, Waskiewicz and Bisard, Budget Committee – Hart, Burnett and Seaburg, Legislative Liaison – Member Waskiewicz with an alternate of Member Seaburg, and Jackson County School Board Representative – Member Waskiewicz with an alternate of Member Holcomb. All present voted Aye. Motion Carried.

10. Adjournment

Moved by Member Shoemaker, supported by Member Seaburg, to adjourn the meeting. All present voted Aye. Motion Carried. The meeting was adjourned at 7:14 p.m.