

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 July 14, 2014

Following Organizational Meeting

George Long Elementary

Library/Media Center

BOARD MEMBERS PRESENT

Tim Waskiewicz

Kristi Shoemaker

Janey Bisard

Darrell Hart

Kimberly Seaburg

Mark Burnett

Rich Holcomb

BOARD MEMBERS ABSENT

ADMINISTRATORS

Brad Hamilton

Doug Moeckel

GUESTS

Debbie Brady

Kelli Lambrix

PRESIDING OFFICER:

Timothy Waskiewicz, President

Certified Correct

Kristi Shoemaker, Secretary

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1. Call to Order

President Waskiewicz called the meeting to order at 7:14 p.m.

2. Approval of Agenda

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

3. Approval of Minutes

Moved by Member Seaburg, supported by Member Shoemaker, to approve the minutes of the Budget Hearing of June 9, 2014, the Regular Meeting of June 9, 2014 and the Special Meeting of June 30, 2014 as presented. All present voted Aye. Motion Carried.

4. Correspondence

None

5. Hearing of Citizens

None

6. Reports of the Superintendent for Information

A. Project Updates

Mr. Hamilton stated the roof projects would be completed by the end of the week. He then described the discussions with the realtor and the meeting with Todd Dailey regarding the Adams Poured Walls facility. A group had toured the facility. He also informed the members that Dave Adams Sr. has verbally agreed to sell some of the neighboring land to enlarge the parking lot. No price has been set yet. Purchase would be contingent on several details. Various options were discussed.

7. Reports of the Superintendent for Action

A. Approve School Loan Revolving Fund Annual Loan Application

Moved by Member Hart, supported by Member Holcomb, to approve the School Loan Revolving Fund Annual Loan Application. All present voted Aye. Motion Carried.

B. Approve the "Parameters Resolution" for the proposed refunding of the 2004 Refunding Bonds

Kelli Lambrix, from PFM, passed out a handout to the members and referred to it to explain the two resolutions on the agenda tonight. She answered questions from the members and recommended authorizing both resolutions.

Moved by Member Seaburg, supported by Member Shoemaker, to approve the "Parameters Resolution" for the proposed refunding of the 2004 Refunding Bonds. All present voted Aye. Motion Carried.

C. Approve the "Parameters Resolution" for the proposed refunding bond issue – School Bond Loan Fund/School Loan Revolving Fund Refunding

Moved by Member Hart, supported by Member Holcomb, to approve the "Parameters Resolution" for the proposed refunding bond issue – School Bond Loan Fund/School Loan Revolving Fund Refunding. All present voted Aye. Motion Carried.

D. Approve Bus Leasing for the 2014-2015 School Year

Doug Moeckel gave a recap of the differences between the two companies that submitted bids and the two differences in engines from the two companies. He recommended the leasing of two International buses at this time from Midwest Transit Equipment, Inc. He stated that in the future if the district would choose to purchase the two leased buses it would simplify the fleet as all buses would remain International, with parts required being consistent with the current buses owned. He also stated that while leasing, the district would be responsible for replacing light bulbs, oil changes and seat recovering, but that all other repairs would be the responsibility of the leasing company. If repairs were needed, the leasing company would either come to district to do repairs or take the bus elsewhere while providing a replacement bus.

Moved by Member Burnett, supported by Member Hart, to approve two year leases for two International buses based on the recommendations from Doug Moeckel from Midwest Transit Equipment, Inc. All present voted Aye. Motion Carried.

E. Approve Administrative and Technology Coordinator Contracts

Moved by Member Seaburg, supported by Member Holcomb, to approve the Administrative and Technology Coordinator Contracts. All present voted Aye. Motion Carried.

8. Unfinished Business

None

9. Executive Session

A. Support and Teacher Contract Negotiations

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

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

10. Adjournment

Moved by Member Shoemaker, supported by Member Seaburg, to adjourn the meeting. The meeting was adjourned at 9:14 p.m. All present voted Aye. Motion Carried.