

**Grass Lake Community Schools**  
**Regular Board of Education Meeting**

Monday April 11, 2016  
7:00 p.m.

George Long Elementary  
Library/Media Center

**BOARD MEMBERS PRESENT**

Tim Waskiewicz  
Janey Bisard  
Kimberly Seaburg  
Heather Brown  
Rich Holcomb

**BOARD MEMBERS ABSENT**

Darrell Hart  
Kristi Shoemaker

**ADMINISTRATORS**

Ryle Kiser  
Brian Thompson  
Michelle Clark  
Jeanene Satterthwaite  
Doug Moeckel

**GUESTS**

Debbie Brady  
Sandy Wolfinger  
Cheryl Wilcox  
Dave Wilcox  
Jena Tengman

PRESIDING OFFICER:

Rich Holcomb, President

Certified Correct

Kristi Shoemaker, Secretary

**GRASS LAKE**  
**COMMUNITY SCHOOLS**  
*Individual excellence inspired by tradition and innovation*  
899 South Union Street • Grass Lake, Michigan 49240  
(517) 522-5540 • Fax (517) 522-8195

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1. Call to Order

President Holcomb called the meeting to order at 7:02 p.m.

2. Approval of Agenda

Moved by Member Waskiewicz, supported by Member Bisard, to approve the agenda as presented with the addition of item 8B – Approval of Universal Fund Proposal from Presidio Co. All present voted Aye. Motion Carried.

3. Approval of Minutes

Moved by Member Brown, supported by Member Waskiewicz, to approve the minutes of the Regular Meeting of March 14, 2016 and the Special Meeting of March 28, 2016 as presented. All present voted Aye. Motion Carried.

4. Presentation of Bills for Payment

Moved by Member Bisard, supported by Member Waskiewicz, to approve paying bills in the amount of \$752,256.60. All present voted Aye. Motion Carried.

5. Correspondence

None

6. Hearing of Citizens

Cheryl Wilcox made comments to the board.

7. Reports of the Superintendent for Information

A. Annual Report Update – Dr. Kiser informed the board members of the delay this year in receiving the data from the state for the Annual Report. There is a new deadline of April 22.

We are currently in process of putting together the cover letters. These will be posted on the website's district and building pages.

- B. Kindergarten Round-Up Update – Michelle Clark updated the status of Kindergarten Round-Up. A parent meeting will be held on April 20. Kindergarten readiness testing will take place in August. She stated there are currently 80 signed up.

8. Reports of the Superintendent for Action

- A. Approve Hiring of Lea Riley – Bus Driver

Moved by Member Brown, supported by Member Seaburg, to approve the hiring of Lea Riley as Bus Driver. All present voted Aye. Motion Carried.

- B. Approval of Universal Fund Proposal from Presidio Co. – Dr. Kiser explained this proposal for the purchase of items for the technology upgrades from Thompson Grant.

Moved by Member Waskiewicz, supported by Member Bisard, to approve the Universal Fund Proposal from Presidio Co. All present voted Aye. Motion Carried.

9. Unfinished Business

- Positive comments made of the pictures of the updates to the media center at the middle school. Special thanks were given to Terri Burg, Crystal Claus, Kim Gorman and Jennifer Taylor for the time and energy donated during Spring Break for this project!
- The High School Robotics Team did well at their recent competition and brought home the Creativity Award.
- Congratulations were given to Doug Moeckel as an inductee into this year's Hall of Fame.
- PSAT/SAT tests will be given at the high school beginning Tuesday. The M-Step is being given to 5<sup>th</sup> graders this week. Testing is also being done at the middle school.
- Michelle Clark explained a visit that will be held at the elementary next week by doctors of one of the students with cancer. They are bringing 3-D images of the tumor for the students to "smash".

10. Adjournment

Business complete; the meeting was adjourned at 7:20 p.m.