

**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

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

Monday April 13, 2015  
7:00 p.m.

George Long Elementary  
Library/Media Center

**BOARD MEMBERS PRESENT**

Kimberly Seaburg  
Janey Bisard  
Darrell Hart  
Tim Waskiewicz  
Kristi Shoemaker  
Rich Holcomb  
Heather Brown

**BOARD MEMBERS ABSENT**

**ADMINISTRATORS**

Brad Hamilton  
Michelle Clark  
Doug Moeckel  
Jeanene Satterthwaite

**GUESTS**

Debbie Brady  
Zoey Bommarito  
Kelli Lambrix  
Nick Prentice  
David Keener  
Jennifer Keener  
Larry Hook

PRESIDING OFFICER:

Tim Waskiewicz, President

Certified Correct

Kristi Shoemaker, Secretary

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1. Call to Order

President Waskiewicz called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance and a Moment of Silence.

2. Approval of Agenda

Moved by Member Shoemaker, supported by Member Seaburg, to approve the agenda as presented with the addition of item 8E. All present voted Aye. Motion Carried.

3. Approval of Minutes

Moved by Member Hart, supported by Member Holcomb, to approve the minutes of the Regular Meeting of March 9, 2015 and the Work Session of March 23, 2015 as presented. All present voted Aye. Motion Carried.

4. Presentation of Bills for Payment

Moved by Member Hart, supported by Member Bisard, to approve paying bills in the amount of \$677,164.65. All present voted Aye. Motion Carried.

5. Correspondence

None

6. Hearing of Citizens

Jennifer Keener addressed the board regarding a September 25<sup>th</sup> incident with in the high school parking lot. David Keener also addressed the members. The members asked questions and gave comments. Member Waskiewicz stated the members would look into the questions raised about the Code of Conduct.

7. Reports of the Superintendent for Information

A. Gold Award Proposal – Zoey Bommarito

Zoey Bommarito, junior, explained the Girl Scout Gold Award as the highest award given for the Girl Scouts. She then explained her project which she has named "Look Up". The goals are to raise awareness for dating violence and to educate teens/parents about this topic. She described the four main types of dating violence.

She explained that her plan includes workshops for students, activities in the Ignition program and her plans to hand out packets at 8<sup>th</sup> grade orientation. She also described the current status of her plan after obtaining approval with the Girl Scouts, Brian Thompson, Eric McCalla and the district's liaison officer. She handed out wrist bands to the members that she had made to promote her program with the words LOOK UP printed on it.

B. Kindergarten Roundup Update

Mrs. Clark said they currently have seventy-five registered for roundup on April 28<sup>th</sup>. She described the change in the age requirement date to Sept. 1<sup>st</sup> (without a waiver) which may be a factor in the lower numbers.

C. Strategic Planning Update

Mr. Hamilton reminded all of the date of April 21-23 at 5:30-8 p.m. He asked for RSVPs for those planning to attend so that appropriate plans can be made.

8. Reports of the Superintendent for Action

Kelli Lambrix from PFM, the districts' financial advisors was present to explain the parameters resolutions before the board for consideration. She reminded the members that this was tabled from July 2014 due to impact from the mileage. She stated that at current rates the 2004, 2005, and 2006 School Building and Site Fund refunding would mean 10% savings to the district or about 2.4 million dollars. The School Bond Loan Fund/School Revolving Fund refunding would currently mean 8% savings or \$570,000. She gave an explanation of why the district should take advantage of this. She also stated that members will have the ability to give final approval when the underwriter makes their offer. She answered additional questions from the members.

A. Adopt "parameters resolution" for 2004, 2005, and 2006 School Building and Site Funds refunding

Moved by Member Seaburg, supported by Member Hart, to approve "parameters resolution" for 2004, 2005, and 2006 School Building and Site Funds refunding. Motion Carried.

B. Adopt "parameters resolution" for School Bond Loan Fund/School Revolving Fund refunding

Moved by Member Holcomb, supported by Member Brown, to approve "parameters resolution" for School Bond Loan Fund/School Revolving Fund refunding. All present voted Aye. Motion Carried.

C. Approve 2015 Roofing Project Bid – Shain Roofing

There were comments and questions from members. Mr. Hamilton stated this bid of \$101,515 will complete the district's five year roof repair project. Going forward yearly maintenance will be needed.

Moved by Member Hart, supported by Member Seaburg, to approve the 2015 Roofing Project Bid from Shain Roofing. All present voted Aye. Motion Carried.

D. Accept Retirement Letter – Superintendent Brad Hamilton

Moved by Member Shomaker, supported by Member Seaburg, to accept Mr. Hamilton's letter of notice for his retirement as of December 31, 2015. All present voted Aye. Motion Carried.

E. Approve Paving Proposal – Best Asphalt

Mr. Hamilton referred to information that was given to the board and stated this proposal from Best Asphalt will address the issues in the high school parking lot with the island by adding needed curbs and additional angled and handicapped parking. It will also add "No Parking" signs to keep the area in the drop off zone in front of the entrance clear for emergency vehicles.

Moved by Member Bisard, supported by Member Holcomb, to approve the paving proposal from Best Asphalt. All present voted Aye. Motion Carried.

9. Unfinished Business

There was a continuation of a discussion from the March 23<sup>rd</sup> meeting of Project Safe Graduation.

10. Adjournment

Moved by Member Seaburg, supported by Member Hart, to adjourn the meeting. The meeting was adjourned at 8:07 p.m. All present voted Aye. Motion Carried.