

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 Special Board of Education Meeting

Monday, April 25, 2016

7:00 p.m.

George Long Elementary

Library/Media Center

BOARD MEMBERS PRESENT

Tim Waskiewicz

Kristi Shoemaker

Heather Brown

Darrell Hart

Janey Bisard

Rich Holcomb

Kimberly Seaburg

MEMBERS ABSENT

ADMINISTRATORS

Ryle Kiser

Michelle Clark

Jeanene Satterthwaite

Brian Thompson

Doug Moeckel

GUESTS

Debbie Brady

Sandy Wolfinger

Bailey Clark

Jena Tengman

Natalia Morris

Kelly Bolton

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

Grass Lake Community Schools Special School Board Meeting

Monday, April 25, 2016
7:00 p.m.

George Long Elementary
Library/Media Center

1. Call to Order

President Holcomb called the meeting to order at 7:01 p.m., followed by the Pledge of Allegiance and a moment of silence.

2. Approval of Agenda

Moved by Member Brown, supported by Member Waskiewicz, to approve the agenda as presented with the removal of Item 3A-Presentation of Middle School Lighthouse Team, addition of item 6E- Approve Hiring of Kelly Bolton as Elementary Breakfast Helper Server and item 6F-Approve Hiring of Amie Christian as Elementary Cafeteria Helper Server. All present voted Aye. Motion Carried.

3. Correspondence -None

4. Hearing of Citizens – None

5. Reports of the Superintendent for Information

- A. Thompson Grant Update with PowerPoint – Dr. Kiser showed a brief PowerPoint presentation that included a description of the One to One Initiative, a timeline with a breakdown of the 3 phases and the responsibilities of the Technology Committee.
- B. Administrative Reports – There were questions and comments.
- C. Scheduled Budget Committee Meeting
- D. Scheduled Personnel Committee Meeting
- E. Scheduled Athletic Committee Meeting
- F. Superintendent Evaluation – An upgraded form w/Rubric was given to board members.

6. Reports of the Superintendent for Action

A. Accept Resignation of Jennifer Pflueger – Cafeteria Helper Server

Moved by Member Seaburg, supported by Member Waskiewicz, to approve the resignation of Jennifer Pflueger. All present voted Aye. Motion Carried.

B. Approve Dissolving Technology Coordinator Position as of June 30, 2016

Moved by Member Waskiewicz, supported by Member Seaburg, to approve the dissolving the current Technology Coordinator Position on the last day of the contract ending June 30, 2016. All present voted Aye. Motion Carried.

C. Approve Posting of IT Technician Position

Moved by Member Brown, supported by Member Bisard, to approve the posting of the IT Technician Position. All present voted Aye. Motion Carried.

D. Approve Posting of Professional Learning Consultant Position

Moved by Member Waskiewicz, supported by Member Bisard, to approve the posting of the ½ Time Professional Learning Consultant Position. All present voted Aye. Motion Carried.

E. Approve Hiring Kelly Bolton as Elementary Breakfast Helper Server

Moved by Member Brown, supported by Member Shoemaker, to approve the hiring of Kelly Bolton as Elementary Breakfast Helper Server. All present voted Aye. Motion Carried.

F. Approve Hiring of Amie Christian as Elementary Helper Server

Moved by Member Seaburg, supported by Member Brown, to approve the hiring of Amie Christian as Elementary Helper Server. All present voted Aye. Motion Carried.

7. Unfinished Business

- Election Reminders
- Middle School Lugnuts Game Trip
- 8th Grade Chicago Trip

8. Adjournment

Business complete; the meeting was adjourned at 7:53 p.m.