

# GRASS LAKE

## COMMUNITY SCHOOLS

*Individual excellence inspired by tradition and innovation*

899 South Union Street • Grass Lake, Michigan 49240

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### Grass Lake Community Schools Special Board of Education Meeting

Wednesday, August 30, 2017

7:00 p.m.

George Long Elementary

Library/Media Center

#### **BOARD MEMBERS PRESENT**

Rich Holcomb

Kimberly Seaburg

Timothy Waskiewicz

Heather Brown

Janey Bisard

Aaron Cole

Eric Burk

#### **MEMBERS ABSENT**

#### **ADMINISTRATORS**

Ryle Kiser

Doug Moeckel

**NUMBER OF GUESTS IN ATTENDANCE - 8**

#### **PRESIDING OFFICER:**

Rich Holcomb/Heather Brown, President

Certified Correct

Eric Burk, Vice-President

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1. Call to Order

President Holcomb 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 Waskiewicz, supported by Member Seaburg, to approve the agenda with the addition of two items to Superintendent Reports for Approval- Approval of Superintendent Contract and Appointment of New Officers. All present voted Aye. Motion Carried.

3. Correspondence – None

4. Hearing of Citizens – Gary Van Sickle, Jonathan Clausen and Scott Aughney voiced concerns over the transgender issue.

5. Executive Session – Negotiations

Moved by Member Bisard, supported by Member Waskiewicz, to enter into Executive Session. The members voted by roll call vote: Member Waskiewicz-yes, Member Seaburg-yes, Member Burk-yes, Member Bisard-yes, Member Cole-yes, Member Brown-yes, Member Holcomb-yes. Motion Carried.

Moved out of Executive Session.

6. Reports of the Superintendent for Action

A. Moved by Member Bisard, supported by Member Waskiewicz, to approve the Superintendent Contract as presented. All present voted Aye. Motion Carried.

B. Resignation of School Board Member - Moved by Member Waskiewicz, supported by Member Bisard, to accept the resignation of Rich Holcomb from the board. All present voted Aye. Motion Carried.

The meeting was turned over to President – Heather Brown

C. Nominated for Vice President – Kimberly Seaburg and Eric Burk. Eric Burk received 4 votes, Kimberly Seaburg received 2 votes. Eric Burk elected as Vice-President.

7. Unfinished Business - None

8. Adjournment

Moved by Member Waskiewicz, supported by Member Burk, to adjourn. All present voted Aye.  
Motion Carried. Meeting was adjourned at 8:23 p.m.

Minutes Submitted by Dr. Ryle Kiser