

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
Regular Board of Education Meeting

Monday December 12, 2016
7:00 p.m.

George Long Elementary
Library/Media Center

BOARD MEMBERS PRESENT

Janey Bisard
Tim Waskiewicz
Rich Holcomb
Darrell Hart
Aaron Cole

BOARD MEMBERS ABSENT

Heather Brown
Kimberly Seaburg

ADMINISTRATORS

Ryle Kiser
Doug Moeckel
Michelle Clark

GUESTS

Debbie Brady
Eric Burk
Sandy Wolfinger

PRESIDING OFFICER:

Rich Holcomb, President

Certified Correct

Kimberly Seaburg, Secretary

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1. Call to Order

As this was Member Hart's last board meeting, President Holcomb asked him to call the meeting to order. Member Hart 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 Waskiewicz, supported by Member Bisard to approve the agenda as presented. All present voted Aye. Motion Carried.

3. Approval of Minutes

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

4. Presentation of Bills for Payment

Moved by Member Bisard, supported by Member Hart, to approve paying bills in the amount of \$825,459.12. All present voted Aye. Motion Carried.

5. Correspondence - None

6. Hearing of Citizens - None

7. Reports of Superintendent for Information

A. NEOLA Updates, 2nd Reading – Repeat of the covered, Dr. Kiser asked if there were any questions.

B. NEOLA Update, 1st Reading – These were additional policies that were added regarding web page and technology policies. This is due to the office of civil rights looking at mandatory close-captioning for the web site. A company has been contracted to look at our web site to update this.

- C. Thompson Foundation – Roll Out – Dr. Kiser reported that this went well. A majority of high school and middle school students have received devices. Dr. Kiser toured the buildings and enjoyed seeing the students using the devices in their classes. He also stated the staff is making progress in utilizing their devices. A meeting with CBD that was postponed due to weather today, but Mr. and Mrs. Thompson has expressed interest in visiting the district after the first of the year. Favorable comments have been received from the parents and community.
- D. Administrative Reports – Michelle Clark and Doug Moeckel reported. Member Bisard reported that she received a comment of how well the MS students did on the Drug Breakout Program.

8. Reports of the Superintendent for Action

A. Hiring of Christopher McCarley - Custodian

Moved by Member Waskiewicz, supported by Member Cole, to hire Christopher McCarley as full time custodian. All present voted Aye. Motion Carried.

B. Resignation of Alaina Ellison – Curriculum Director/Elementary Asst. Principal

Moved by Member Waskiewicz, supported by Member Bisard, to accept the resignation of Alaina Ellison, effective December 23, 2016. All present voted Aye. Motion Carried.

9. Unfinished Business

- A report of the Jackson County School Board Association meeting that was hosted in our district on Saturday, December 3rd. Dr. Kiser gave a report. The possibility of hosting a CB101 class was also discussed.
- The GLEF should have the final tally on the Festival of Tables soon.
- A thank you was given to Darrell Hart for his many years of service to the district and community. He will be missed.

11. Adjournment

Business complete, the meeting was adjourned at 7:38 p.m