

**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 December 8, 2014  
7:00 p.m.

George Long Elementary  
Library/Media Center

**BOARD MEMBERS PRESENT**

Tim Waskiewicz  
Kristi Shoemaker  
Janey Bisard  
Darrell Hart  
Kimberly Seaburg  
Mark Burnett  
Rich Holcomb

**BOARD MEMBERS ABSENT**

**ADMINISTRATORS**

Brad Hamilton  
Brian Thompson  
Michelle Clark  
Jeanene Satterthwaite  
Doug Moeckel  
Alaina Ellison

**GUESTS**

Debbie Brady  
Matthew Lester  
Gibson Kramer  
Barbara Lester  
Kayla Fish

Elijah Nichols  
Gary Nichols  
Tim Lester  
Courtney Byers  
Lauren Chandler

Colin Craddock  
Mackenzie Blaine  
Linda Zenz

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 7:03 p.m., followed by the Pledge of Allegiance and a Moment of Silence.

2. Approval of Agenda

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

3. Approval of Minutes

Moved by Member Holcomb, supported by Member Bisard, to approve the minutes of the Regular Meeting of November 10<sup>th</sup>, and the Special Meetings of November 18<sup>th</sup> and 24<sup>th</sup>, 2014 as presented. All present voted Aye. Motion Carried.

4. Presentation of Bills for Payment

Moved by Member Hart, supported by Member Burnett, to approve paying bills in the amount of \$515,358.93. All present voted Aye. Motion Carried.

5. Correspondence

None

6. Hearing of Citizens

None

7. Recognition of Quiz Bowl Team – Jackson County Quiz Bowl League Champions

Mr. Hamilton handed out certificates to the individual team members in recognition of their accomplishment in becoming the Jackson County League Champions. The members also congratulated the team.

## 8. Reports of the Superintendent for Information

### A. Strategic Planning 2015

Mr. Hamilton and Mr. Moeckel gave an update of the process. Mr. Hamilton stated the need to decide on a date. He also informed the members of the community forum for the balanced calendar which will be held on February 23<sup>rd</sup>.

### B. School Board/Student Council Dinner Next Steps

There was discussion about a date to next meet with the Student Council members.

### C. Administrative Reports

There were comments and questions to the administrators in regards to their reports.

### D. Jackson County School Board Association Report

Member Waskiewicz gave a report of some the items discussed at the Jackson County School Board Association meeting held on Saturday, December 6<sup>th</sup>.

## 9. Reports of the Superintendent for Action

### A. Approval of Fall Budget Revisions

Moved by Member Hart, supported by Member Seaburg, to approve the Fall Budget Revisions. All present voted Aye. Motion Carried.

### B. Approve the Hiring of Gary Nichols – Head Girls Soccer Coach

Moved by Member Burnett, supported by Member Shoemaker, to approve the hiring of Gary Nichols – Head Soccer Coach. All present voted Aye. Motion Carried.

## 10. Executive Session

Moved by Member Shoemaker, supported by Member Bisard, to move into Executive Session. The members voted by roll call: Member Burnett – yes, Member Hart – yes, Member Bisard – yes, Member Holcomb – yes, Member Shoemaker – yes, Member Seaburg – yes, Member Waskiewicz – yes. Motion Carried.

Moved by Member Seaburg, supported by Member Bisard, to move out of Executive Session. All present voted Aye. Motion Carried. Meeting adjourned at 7:56 p.m. with members entering into recess.

## 11. Approve Administrative Contracts

Moved by Member Shoemaker, supported by Member Burnett, to approve the change to the Administrative Contracts. All present voted Aye. Motion Carried.

12. Unfinished Business

Member Holcomb commented on the Portfolio Night.

13. Adjournment

Moved by Member Burnett, supported by Member Seaburg, to adjourn the meeting. The meeting was adjourned at 8:03 p.m. All present voted Aye. Motion Carried.