GRASS LAKE
COMMUNITY SCHOOLS
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899 South Union Street • Grass Lake, Michigan 49240
(517) 867-5540 • Fax (517) 522-8195

Grass Lake Community Schools
Regular Board of Education Meeting

Monday February 13, 2017
7:00 p.m.

George Long Elementary
Library/Media Center

BOARD MEMBERS PRESENT
Janey Bisard
Heather Brown
Tim Waskiewicz
Kimberly Seaburg
Rich Holcomb
Eric Burk

BOARD MEMBERS ABSENT
Aaron Cole

ADMINISTRATORS
Ryle Kiser
Doug Moeckel
Michelle Clark
Jeanene Satterthwaite

GUESTS
Debbie Brady
Natalia Morris
Jena Tengman
Giovanni Paterra II
Sandy Wolfinger
Carrie Good
Wesley Good
Tammy Claussen
Branden Beekman

PRESIDING OFFICER: Rich Holcomb, President

Certified Correct

Kimberly Seaburg, Secretary

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Monday, February 13, 2017 — George Long Elementary
7:00 p.m. — Library/Media Center

1. Call to Order

   President Holcomb called the meeting to order at 7:02 p.m.

2. Approval of Agenda

   Moved by Member Waskiewicz, supported by Member Brown to approve the agenda as presented. All present voted Aye. Motion Carried.

3. Approval of Minutes

   Moved by Member Waskiewicz, supported by Member Brown, to approve the minutes of the Organizational and Regular Meeting of January 9, 2016 as presented. All present voted Aye. Motion Carried.

4. Presentation of Bills for Payment

   Moved by Member Bisard, supported by Member Brown, to approve paying bills in the amount of $724,029.77. All present voted Aye. Motion Carried.

5. Correspondence – None

6. Hearing of Citizens – None

7. Reports of Superintendent for Information

   A. Administrative Reports – Michelle Clark, Jeanene Byerly, and Doug Moeckel gave reports of recent/upcoming happenings in their buildings.

   B. Schedule Board Committee Meetings: Dr. Kiser asked to schedule a time to meet with the Personnel and Buildings/Grounds Committees. It was decided the Personnel Committee would meet immediately at close of this meeting. The Buildings and Grounds will meet at a time to be determined with Member Cole.

   C. Thompson Foundation Update – The roll out has gone extremely well. Commendation was given to Aaron Moeckle, Larry Shaltis and the building principals who have been instrumental in the smooth transition. There have been minor issues with screens and the Google App Store, which is now blocked. There have been no issues with the band width. There will be a

meeting with CBD representatives tomorrow for a mid-year review. Dr. Kiser has reached out to Mr. Cleary with invitations to visit. There have also been very few complaints with home internet issues. Overall the process has been very positive. Credit given to Sarah Sherwood for her hard work.

D. Legislative Updates – Dr. Kiser referred to the caucus that was sent to the board members. He stated there has been much discussion regarding Gov. Snyder's recent decision of $100/student increase with additional $50/student for high schools. There was discussion and questions. Focus right now will be on charter systems and voucher systems.

8. Reports of the Superintendent for Action

A. Hiring of Nathan Raiche – Bus Driver

Moved by Member Waskiewicz, supported by Member Bisard, to hire Nathan Raiche as bus driver with a start date of January 19, 2017. All present voted aye. Motion Carried.

B. Hiring of Joe Niehaus – Asst. Boys/Girls Track Coach

Moved by Member Waskiewicz, supported by Member Seaburg, to hire Joe Niehaus as asst. boys/girls track coach. All present voted aye. Motion Carried.

C. Approve Tenure Teacher Status

Moved by Member Brown, supported by Member Bisard, to approve tenured teacher status for Jessica Amburgey and Kristi Stevens. All present voted aye. Motion Carried.

D. NEOLA Policies – 3rd Reading/Approval – Tech/Web Pages

Moved by Member Waskiewicz, supported by Member Seaburg, to approve revision to NEOLA policies: Bylaw 0100, Policy 7540, 7540.01V1, 7540.01V2, and 7540.02. All present voted Aye. Motion Carried.

E. Annual Summer Tax Resolution

Moved by Member Waskiewicz, supported by Member Brown, to approve the Annual Summer Tax Resolution for 2017. Members voted by roll call vote: Member Waskiewicz – yes, Member Seaburg – yes, Member Burk – yes, Member Bisard – yes, Member Brown – yes, Member Holcomb – yes. Motion Carried.

9. Unfinished Business

Member Holcomb gave an update of the Jackson County Association of School Board meeting held on Saturday, February 4, 2017 held at Ackerson Lake High School. Items discussed were the possibility of scheduling a CBA 101 for the third week of March or April as well as other classes. A reminder was given of the special education millage at next election on first Tuesday in May.

11. Adjournment

Business complete, the meeting was adjourned at 7:44 p.m.