

# 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, February 22, 2016  
7:00 p.m.

George Long Elementary  
Library/Media Center

#### **BOARD MEMBERS PRESENT**

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

#### **MEMBERS ABSENT**

Heather Brown

#### **ADMINISTRATORS**

Ryle Kiser  
Michelle Clark  
Jeanene Satterthwaite  
Brian Thompson  
Doug Moeckel  
Eric McCalla

#### **GUESTS**

Debbie Brady	Sandy Wolfinger
Teri Burg	Tiffany Finch
Natalia Morris	Suzy Sczykutowicz
Jena Tengman	Matt Maynard
Lisa Malmo	

#### **PRESIDING OFFICER:**

Rich Holcomb, President

Certified Correct

Kristi Shoemaker, Secretary

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

3. Correspondence -None

4. Hearing of Citizens - None

5. Reports of the Superintendent for Information

A. Discussion of Board Calendar Items - Dr. Kiser and Member Holcomb discussed the creation of a district board calendar as an outline of annual items on a monthly calendar. Dr. Kiser asked the board members to send any additional items that should be added to Deb Brady.

B. Administrative Reports – questions and comments.

6. Reports of the Superintendent for Action

A. Approval of Acceptance Letter for Thompson Grant

There was some discussion and it was stated again what a tremendous gift this is from the Mr. and Mrs. Thompson.

Moved by Member Waskiewicz, supported by Member Seaburg, to approve the acceptance letter for the Thompson Grant. All present voted Aye. Motion Carried.

B. Approval of Hiring of John Lesinski – Varsity Baseball Coach

Moved by Member Waskiewicz, supported by Member Bisard, to approve the hiring of John Lesinski as Varsity Baseball Coach. All present voted Aye. Motion Carried.

C. Accept Resignation of Randy Cole – Varsity Track Coach

Moved by Member Seaburg, supported by Member Waskiewicz, to approve the resignation of Randy Cole as Varsity Track Coach after 22 years. All present voted Aye. Motion Carried.

D. Approve the Purchase of Buses

The Maintenance Committee has met and discussed this issue. Their recommendation is the purchase of two buses from Midwest Transit, each one year old, to replace two buses in our current fleet. First payment on these will be due in July for the 2016-2017 school year budget.

Moved by Member Waskiewicz, supported by Member Hart, to approve the purchase of two buses from Midwest Transit. All present voted Aye. Motion Carried.

7. Unfinished Business

- Discussion of using a retired bus to used as a bookmobile to promote summer reading. More discussion to follow.
- Rescheduled Personnel Meeting to Wednesday, Feb. 24<sup>th</sup> @ 7 p.m.
- A reminder was given Jackson County School Board Association Meeting on March 5<sup>th</sup>.
- Project Safe Graduation/Scotch Bowling fundraiser reminder given.
- Questions were asked regarding the roof damage from wind over the previous weekend.

8. President Holcomb requested an Executive Session to discuss negotiations.

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

Moved by Member Waskiewicz, supported by Member Seaburg, to move out of Executive Session. The meeting was adjourned at 8:04 p.m. with the members moving into recess. All present voted Aye. Motion Carried.

9. Adjournment

Business complete; the meeting was adjourned at 8:21 p.m.