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 February 8, 2016
7:00 p.m.

George Long Elementary
Library/Media Center

BOARD MEMBERS PRESENT
Tim Waskiewicz
Kristi Shoemaker
Janey Bisard
Kimberly Seaburg
Heather Brown
Rich Holcomb

BOARD MEMBERS ABSENT
Darrell Hart

ADMINISTRATORS
Ryle Kiser
Brian Thompson
Michelle Clark
Jeanene Satterthwaite
Doug Moeckel

GUESTS
Debbie Brady
Suzy Sczykutowicz
Matt Maynard
Jena Tengman
Emily Tengman
Jim Stormont
Natalia Morris
Joe DeBoe
Todd Whiting
Michael Klave
Julie Klave
Keith Klave
Meagan Holcomb
Soren Anderson

PRESIDING OFFICER: Rich Holcomb, President

Certified Correct

Kristi Shoemaker, Secretary

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Monday, February 8, 2016 George Long Elementary
7:00 p.m. Library/Media Center

1. Call to Order

   President Holcomb called the meeting to order at 7:01 p.m.

2. Approval of Agenda

   Moved by Member Waskiewicz, supported by Member Brown, to approve the agenda as presented with the removal of items "Transportation Update" and "Approve the Purchase of School Bus". All present voted Aye. Motion Carried.

3. Approval of Minutes

   Moved by Member Waskiewicz, supported by Member Seaburg, to approve the minutes of the Organizational and Regular Meetings of January 11, 2016 and the Special Meeting of January 25, 2016 as presented. All present voted Aye. Motion Carried.

4. Presentation of Bills for Payment

   Moved by Member Bisard, supported by Member Shoemaker, to approve paying bills in the amount of $988,335.33. All present voted Aye. Motion Carried.

5. Correspondence

   None

6. Hearing of Citizens

   A. Natalia Morris introduced freshman Michael Klave. He shared his presentation from Freshman Exploration which included his long range goals, as well as his high school goals. He also shared his "focus" in order to reach his goals and his Career Pathways. He shared his course schedule for this year as well as his plan for courses for the following years.

      Ms. Morris stated that she had asked Michael to share his presentation to reinforce what the Career Prep program is trying to accomplish for the students. She then shared a slide presentation of the purpose of the Senior Transitions class and Senior Portfolios classes; to

prepare for life after graduation. She also shared statistics of the success of Grass Lake's program. The goal is to create a college going culture. She explained a plan to have name plates for all teachers with their college and degree to open dialog with the teachers.

There were comments and questions from the members.

B. Office Todd Whiting was introduced. His is in his second year as the district's liaison officer. He briefly explained his duties in the district.

7. Reports of the Superintendent for Information

A. Thompson Grant Update - Dr. Kiser announced that it is official that 2.03 million has been gifted to the district by Mr. and Mrs. Thompson for technology infrastructure. He listed some of the specifics of what will be accomplished. There was discussion.

B. Committee Meetings - Personnel, Technology, Buildings and Grounds committee meetings were scheduled.

C. Board Workshop – A reminder was given of the workshop scheduled for Monday, February 15, 2016. Dr. Rod Green of MASB will be making a follow up visit.

8. Reports of the Superintendent for Action

A. Approve NEOLA Bylaws/Policies – Third Reading:

Moved by Member Seaburg, supported by Member Waskiewicz, to approve the NEOLA updates. All present voted Aye. Motion Carried.

B. Approve the Hiring of Jennifer Taylor – Cross Country Coach

Moved by Member Waskiewicz, supported by Member Seaburg, to approve the hiring of Jennifer Taylor as Cross Country Coach. All present voted Aye. Motion Carried.

C. Approve the Purchase of Band Uniforms

Additional uniforms are needed for the large number of 8th grade students who will be in the high school band next school year.

Moved by Member Brown, supported by Member Seaburg, to approve the purchase of band uniforms for $6,735. All present voted Aye. Motion Carried.

9. Unfinished Business

- Member Waskiewicz gave an updated of the Jackson School Board Association meeting that was held at Northwest.
- Member Seaburg gave an update of the bowling fundraiser being held for Project Safe Graduation.
- Ms. Satterthwaite announced accomplishments of Math Counts and Robotics teams.

- Update on accomplishments of the GLHS musicians at Solo and Ensemble Festival. Info on website.
- Reminder of the Warrior Club Cash-O-Rama on March 19th. Tickets on sale at high school.
- Educational Foundation is discussing a painting fundraiser.

10. Adjournment

Business complete; the meeting was adjourned at 8:02 p.m.