

**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 9, 2015  
7:00 p.m.

George Long Elementary  
Library/Media Center

**BOARD MEMBERS PRESENT**

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

**BOARD MEMBERS ABSENT**

**ADMINISTRATORS**

Brad Hamilton  
Michelle Clark  
Doug Moeckel

**GUESTS**

Debbie Brady  
Marilyn O'Leary  
Michelle Stolaruk  
Larry Hook  
Zoey Bommarito  
Teresa and Scott Gerych  
Shawn Brown

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 7:00 p.m., followed by the Pledge of Allegiance and a Moment of Silence.

2. Approval of Agenda

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

3. Approval of Minutes

Moved by Member Seaburg, supported by Member Holcomb, to approve the minutes of the Organizational Meeting and Regular Meeting of January 12, 2015 and the Work Session of January 26, 2015 as presented. All present voted Aye. Motion Carried.

4. Presentation of Bills for Payment

Moved by Member Hart, supported by Member Holcomb, to approve paying bills in the amount of \$725,616.91. All present voted Aye. Motion Carried.

5. Correspondence

None

6. Hearing of Citizens

Comments were made by the Student Council Representative, Zoey Bommarito.

7. Reports of the Superintendent for Information

A. Strategic Planning Dates

Mr. Hamilton stated that the dates of April 21 – 23, 2015 were available for Tovah Sheldon as facilitator. The dates were agreeable to the members and the time agreed upon of 5:30 – 8:00 p.m. This will be held in EL Media Center with a light dinner being served.

B. Driveways and Parking Lots

Mr. Hamilton informed the members that decisions will need to be made regarding driveways and parking lots. Bids will need to be obtained to determine the cost. There was additional comments and discussion.

C. February 7<sup>th</sup> JCSBA Update

Member Holcomb gave a recap of the Jackson County School Board Association Meeting on February 7<sup>th</sup> attended by himself, Member Waskiewicz, Member Bisard and Mr. Hamilton. He stated that a majority of the discussion revolved around the Balanced Calendar and gave some of the highlights. Everyone was reminded that the February 23<sup>rd</sup> Grass Lake School Board Meeting would be held in the High School Auditorium as a forum for discussion about the Balanced Calendar. There were additional comments made by the board.

8. Reports of the Superintendent for Action

There was discussion on all three projects with the following motions being made:

A. Summer Roofing Project

Moved by Member Seaburg, supported by Member Shoemaker, to obtain bids for repairing the roofs. All present voted Aye. Motion Carried.

B. Air Barrier Project

Moved by Member Hart, supported by Member Shoemaker, to move ahead with pursuing the Air Barrier Project. All present voted Aye. Motion Carried.

C. Wall Restoration Project

Moved by Member Holcomb, supported by Member Bisard, to pursue bids for the Wall Restoration Projects up to \$10,000. All present voted Aye. Motion Carried.

9. Principals' Week – February 9<sup>th</sup> – 15<sup>th</sup>

Mr. Hamilton read a proclamation from Governor Rick Snyder in honor of Principals' Week during the week of February 9<sup>th</sup> through 15<sup>th</sup>. He then acknowledged all of our administrators with certificates in appreciation of their hard work.

10. Unfinished Business

Additional comments were made by the board with kudos being given for the accomplishments of the Solo and Ensemble groups, the Math Counts Team, Sean Hickey (qualifying for the State Spelling Bee) and the Bowling Team.

Mr. Hamilton informed the members the Virtual Tour is being completed and will soon be posted on the website as part of the marketing plan.

11. Adjournment

Moved by Member Shoemaker, supported by Member Seaburg, to adjourn the meeting. The meeting was adjourned at 7:58 p.m. All present voted Aye. Motion Carried.