

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, January 25, 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

GUESTS

Debbie Brady
Sandy Wolfinger
Jena Tengman

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 7:02 p.m., followed by the Pledge of Allegiance and a moment of silence.

2. Approval of Agenda

Moved by Member Bisard, supported by Member Waskiewicz, to approve the agenda as presented with the addition of item 5E, approve Brianna Kalmbach as full time elementary art teacher. All present voted Aye. Motion Carried.

3. Correspondence

Dr. Kiser read the Jackson County ISD resolution honoring the constituent districts' Boards of Education, handed out gifts and certificates as an acknowledgement for our school board members hard work for our district's children.

4. Hearing of Citizens

None

5. Reports of the Superintendent

A. Open Meetings Act Workbooks

To follow the MASB suggestion Dr. Kiser handed out the Open Meetings Act Workbooks to all school board members.

B. Update on Thompson Foundation

Dr. Kiser stated that Mr. Cleary will be meeting with Mr. Thompson. We will be notified of a decision soon. Dr. Kiser has the plan but nothing is "set in stone". There hasn't been any amount discussed yet.

C. Workshop – Special Board Meeting, February 15, 2016

Dr. Rod Green from MASB will be coming in to provide a work session on February 15th. This will be held on February 15th @ 7 p.m. in the elementary media center.

D. Diploma – Discussion of Changes to Diploma Signatures

Member Holcomb wanted to look at the option of having all board members' signatures on the diplomas for graduating seniors. Member Waskiewicz asked if there were any "down sides" to this. Mr. Thompson has evaluated this – a little added cost and a little larger diploma size to add room for the additional signatures.

Moved by Member Shoemaker, supported by Member Waskiewicz, to approve changing diplomas to include all board members' signatures. All present voted Aye. Motion Carried.

E. Approve changing Brianna Kalmbach from part time to full time Elementary Art Teacher

Moved by Member Waskiewicz, supported by Member Bisard, to approve changing Brianna Kalmbach from part time to full time Elementary Art Teacher. All present voted Aye. Motion Carried.

6. Unfinished Business

Member Holcomb stated he had attended a MASB Board President Workshop. He shared some discussions and suggestions for conducting board meetings.

7. Adjournment

Business complete; the meeting was adjourned at 7:24 p.m.