GRASS LAKE
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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 January 9, 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
Aaron Cole

BOARD MEMBERS ABSENT

ADMINISTRATORS
Ryle Kiser
Doug Moeckel
Michelle Clark
Brian Thompson
Jeanene Satterthwaite

GUESTS
Debbie Brady
Linda Zenz
Sandy Wolfinger
Giovanni Paterra
Tammy Claussen
Jena Tengman
Emily Tengman
Katy Tengman
Kevin Oxley

PRESIDING OFFICER: Rich Holcomb, President

Certified Correct

Kimberly Seaburg, Secretary

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Monday, January 9, 2017 — George Long Elementary
7:00 p.m. — Library/Media Center

1. Call to Order

   President Holcomb called the meeting to order at 7:21 p.m. following the Organizational Meeting.

2. Approval of Agenda

   Moved by Member Waskiewicz, supported by Member Seaburg to approve the agenda as presented with the addition of item 8E – Resignation of Lea Riley. All present voted Aye. Motion Carried.

3. Approval of Minutes

   Moved by Member Cole, supported by Member Waskiewicz, to approve the minutes of the Regular Meeting December 12, 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 $673,599.31. All present voted Aye. Motion Carried.

5. Correspondence

   Dr. Kiser read the Resolution Honoring Constituent Districts' Boards of Education from the Jackson County Intermediate School District showing appreciation of their service to our school district.

6. Hearing of Citizens

   A. JCISD Update / Cross Indicator Analysis Report – Kevin Oxley

   Kevin Oxley, superintendent of Jackson County Intermediate School District, highlighted the Cross Indicator Analysis Report. He gave printouts to the board members with more information on this and explained why this presentation was needed. He also stressed the importance of the upcoming special education millage renewal.

7. Reports of Superintendent for Information

   A. School Board Appreciation – The board members were honored with certificates and gifts.

   B. NEOLA Update, 2nd Reading – Tech/Web Pages.

      Dr. Kiser reminded the board members that this is the second reading for the additional policies that were added regarding web page and technology policies. Dr. Kiser also updated

the board members of the recent decision in favor of Ann Arbor Schools to limit "open carry" policies. He expects to be hearing with NEOLA with more updates to policy.

8. Reports of the Superintendent for Action

A. NEOLA Policies – 3rd Reading/Approval

Moved by Member Brown, supported by Member Cole, to approve revisions to NEOLA policies 1619.01, 3419.01, 4419.01, 1619.02, 3419.02, 4419.02, 2628, 3142, 5830, 6424, 8321, 9700, and also administrative guidelines 1623A, 3123A, 4123A and 8321; deletion of policies 3420, 4420; new policies 1619.03, 3419.03, 4419.03, 6605 and new administrative guidelines 1619, 3419, 4419, 1621, 3421, 4421 and 6605. All present voted Aye. Motion Carried.

B. Laura Koch – Full Time Elementary Teacher

Dr. Kiser explained there is currently a full time need for Ms. Sherwood as Learning Consultant therefore Laura Koch will be covering their shared classroom full time.

Moved by Member Cole, supported by Member Waskiewicz, to approve Laura Koch as full time elementary teacher. All present voted Aye. Motion Carried.

C. Contract Rod Green/Superintendent Evaluation

Dr. Kiser stated that action needs to be taken if the board members are interested in Dr. Rod Green facilitating the superintendent evaluation process. The cost would be $750 each for two visits for a total of $1,500. There was discussion by board members.

Moved by Member Brown, supported by Member Bisard, to contract Rod Green for the superintendent evaluation process. 5 Ayes, 2 Nays. Motion Carried.

D. Mike Arbuckle – Supplemental Contract for Task Related to Dean of Students

With the resignation of Alaina Ellison, there is a need make sure to cover several of the duties she handled. Mr. Arbuckle has agreed to take on the roles of discipline and testing. He will be teaching the STEM program for half of the day and cover the duties as Elementary Dean of Students for the second half of the day. He will receive $200/week stipend for this additional responsibility. The administrators will be helping with the evaluation process at the elementary.

Moved by Member Brown, supported by Member Seaburg, to approve granting a supplemental contract to Mike Arbuckle as the Dean of Students. All present voted Aye. Motion Carried.

E. Resignation of Lea Riley – Bus Driver

Moved by Member Brown, supported by Member Cole, to approve the resignation of Lea Riley as bus driver to be effective on January 19, 2017. All present voted Aye. Motion Carried.

9. Unfinished Business - None

11. Adjournment

Business complete, the meeting was adjourned at 7:58 p.m