

GRASS LAKE
COMMUNITY SCHOOLS
Individual excellence inspired by tradition and innovation
899 South Union Street • Grass Lake, Michigan 49240
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Grass Lake Community Schools
Regular Board of Education Meeting

Monday July 10, 2017
7:00 p.m.

George Long Elementary
Library/Media Center

BOARD MEMBERS PRESENT

Janey Bisard
Aaron Cole
Tim Waskiewicz
Kimberly Seaburg
Rich Holcomb
Eric Burk

BOARD MEMBERS ABSENT

Heather Brown

ADMINISTRATORS

Ryle Kiser
Michelle Clark

APPROXIMATE GUESTS - 6

PRESIDING OFFICER:

Rich Holcomb, President

Certified Correct

Kimberly Seaburg – 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 Seaburg, to approve the agenda as presented with the addition of item 71 – Hiring of Bethany Lockwood-EL Teacher. All present voted Aye. Motion Carried.

3. Approval of Minutes

Moved by Member Bisard, supported by Member Cole, to approve the minutes of the Budget Hearing and Regular Meeting of June 26, 2017. All present voted Aye. Motion Carried.

5. Correspondence – None

6. Hearing of Citizens – None

7. Reports of Superintendent for Information

A. NEOLA Policy/Seclusion and Restraint – 2nd Reading

B. Other items: Dr. Kiser stated that Joann Karle's resignation/retirement would be presented at the August meeting. He also gave a state funding update.

8. Reports of the Superintendent for Action

A. Approve Student Loan Revolving Fund Annual Loan Application

Moved by Member Waskiewicz, supported by Member Bisard, to approve the Student Loan Revolving Fund Annual Loan Application. All present voted aye. Motion Carried.

B. Designation of Bank Depositories

Moved by Member Waskiewicz, supported by Member Seaburg, to name Comerica Bank, Grass Lake Branch, as the depositor for the school district's funds for the 2017-2018 school year. All present voted aye. Motion Carried.

C. Authorize Bank Signatures.

Moved by Member Waskiewicz, supported by Member Cole, to authorize the required signatures for the accounts of: General Fund Savings, General Fund Checking, Debt Retirement, Payroll, Flexible Spending Account, Cafeteria, Athletics, Student Activities, and Construction. All present voted aye. Motion Carried.

D. Facsimile Signatures

Moved by Member Seaburg, supported by Member Waskiewicz, to authorize the use of facsimile signatures where and when applicable. All present voted Aye. Motion Carried.

E. Authorization of Investments

Moved by Member Cole, supported by Member Waskiewicz, to authorize the Superintendent (or designee) to invest available surplus funds in whatever state licensed investment repository yields the best return for the school district for the 2017-2018 school year. All present voted Aye. Motion Carried.

F. Approval of Annual Retainers

Moved by Member Seaburg, supported by Member Bisard, to retain the services of Rehmann Robson for auditing purposes, Thrun Law Firm, P.C. as legal counsel, and NEOLA for our board policies for the 2017-2018 school year. All present voted Aye. Motion Carried.

G. Adoption of By-Laws

Moved by Member Waskiewicz, supported by Member Cole, to adopt the By-Laws as found in the 0000 series of the Board Policy Manual. All present voted Aye. Motion Carried.

H. Playground Equipment/Concrete

Moved by Member Waskiewicz, supported by Member Burk, to approve hiring LJC Excavating, Inc. to move playground equipment and pouring of concrete on the playgrounds in the amount of \$39,547. All present voted Aye. Motion Carried.

I. Hiring of Bethany Lockwood – Elementary Teacher

Moved by Member Waskiewicz, supported by Member Bisard, to approve the hiring of Bethany Lockwood as elementary teacher. All present voted aye. Motion Carried.

9. Unfinished Business – None

10. Adjournment – Business complete, the meeting was adjourned at 8:02 p.m.