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 July 13, 2015
Following Organizational Meeting

George Long Elementary
Library/Media Center

BOARD MEMBERS PRESENT
Janey Bisard
Rich Holcomb
Heather Brown
Kimberly Seaburg
Darrell Hart
Kristi Shoemaker
Timothy Waskiewicz

BOARD MEMBERS ABSENT

ADMINISTRATORS
Brad Hamilton
Brian Thompson
Doug Moeckel

GUESTS
Debbie Brady
Larry Hook

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 7:12 p.m., followed by the Pledge of Allegiance and a Moment of Silence.

2. Approval of Agenda

   Moved by Member Holcomb, 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 Bisard, to approve the minutes of the Budget Hearing and Regular Meeting June 15, 2015, Board Workshop June 17, 2015 and Special Meeting June 29, 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 $515,797.70. All present voted Aye. Motion Carried.

5. Correspondence

   None

6. Hearing of Citizens

   None

7. Reports of the Superintendent for Information

   A. Project Updates

Mr. Hamilton reported the roofing project has been completed. He then stated the Air Barrier Study will be entering the second round. Ms. Sczykutowicz will be contacting a painter to get some painting done. Mr. Hamilton then stated that marketing and STEM continuing to progress.

B. Superintendent Search Process Update

Mr. Waskiewicz reminded everyone of the meeting scheduled for August 3 at 7 p.m. Dr. Rod Green will be in attendance to set up calendar to schedule events. Invitations were sent to the administrators. Member Bisard asked if meetings would be open to the public. Member Waskiewicz stated that yes, all meetings will be open to the public to get people involved.

8. Reports of the Superintendent for Action

A. Approve NEOLA Policies 1240, 1420, 3220, 3120, 4120, 3139, 5320, 5350, 8400, 2260.01, 5112, 5114, 5460, 8390

Moved by Member Holcomb, supported by Member Seaburg, to approve NEOLA Policies 1240, 1420, 3220, 3120, 4120, 3139, 5320, 5350, 8400, 2260.01, 5112, 5114, 5460, and 8390. All present voted Aye. Motion Carried.

B. Approve School Loan Revolving Fund Annual Loan Application

Moved by Member Hart, supported by Member Bisard, to approve the School Loan Revolving Fund Annual Loan Application. All present voted Aye. Motion Carried.

C. Approve Student and Transportation Handbooks, and Athletic Code of Conduct

Moved by Member Holcomb, supported by Member Shoemaker, to approve the Student Handbooks, Transportation Handbook and Athletic Code of Conduct. All present voted Aye. Motion Carried.

9. Unfinished Business

Due to prior commitments, the planned committee meetings will be rescheduled. Additional comments were made by the board.

10. Adjournment

Moved by Member Brown, supported by Member Shoemaker, to adjourn the meeting. The meeting was adjourned at 7:23 p.m. All present voted Aye. Motion Carried.