

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 June 12, 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

BOARD MEMBERS ABSENT

Aaron Cole

ADMINISTRATORS

Ryle Kiser
Doug Moeckel
Michelle Clark
Jeanene Byerly
Brian Thompson

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 Brown, supported by Bisard to approve the agenda as presented with the renaming of item 8D to Little Warriors Preschool & Childcare Wage Scale and Stipends and the addition of items 8M – Hiring of Jena Tengman, Secretary and item 8N – Cascades Conference Fair Play Resolution and item 8O – Cascades Conference By-Law Changes. All present voted Aye. Motion Carried.

3. Approval of Minutes

Moved by Member Seaburg, supported by Member Bisard, to approve the minutes of the Regular Meeting of May 8, 2017 and Special Meetings of May 31, 2017 and June 5, 2017. All present voted Aye. Motion Carried.

4. Presentation of Bills for Payment

Moved by Member Bisard, supported by Member Seaburg, to approve paying the bills for May 2017 in the amount of \$854, 348.12. All present voted Aye. Motion Carried.

5. Correspondence – None

6. Hearing of Citizens – None

7. Reports of Superintendent for Information

- A. Administrative Reports – Mrs. Clark, Mr. Thompson and Mrs. Byerly gave reports on the end of year schedule of events in their buildings as well as some of the changes for the upcoming 2017-2018 school year. There was comments and discussion.

- B. Thompson Foundation Update – Dr. Kiser reported the last items for the technology upgrades have been ordered. Maintenance/custodians are preparing the rooms so workers can begin to install new wiring for the multi-media equipment and technology renovations. A company will also be coming to dispose of the old technology. The final phase will be in high gear beginning Monday. It was also reported that on July 28th there will be a meeting with the Thompsons and representatives from four schools Manchester, Clinton and Jonesville and Grass Lake. Discussion will include what went right and what went wrong with their processes.
- C. Reminder – Date of Second Board Meeting, June 26, 2017 / Final 2016-2017 Budget Revision Process – Dr. Kiser reminded the board members the Budget Hearing will take place at 6:30 p.m. with the Special Board Meeting at 7:00 p.m.
- D. Other – Dr. Kiser informed the board that they may begin to notice changes to the playgrounds this summer.

8. Reports of the Superintendent for Action

A. Approval of Superintendent Evaluation

Moved by Member Waskiewicz, supported by Member Brown, to approve the evaluation for Superintendent Kiser. All present voted aye. Motion Carried.

B. Approve of Superintendent Contract

Moved by Member Waskiewicz, supported by Member Seaburg, to approve the contract for Superintendent Kiser as negotiated. All present voted aye. Motion Carried.

C. Approval of Administrative, Supervisor and Central Office Contracts

Moved by Member Waskiewicz, supported by Member Bisard, to approve the administrative, supervisor and central office contracts. All present voted aye. Motion Carried.

D. Approval of the Little Warriors Preschool & Childcare Wage Scale and Stipends – Dr. Kiser explained that the increase is due to minimum wage increases. Also, an update was needed for the stipend/pay increase to employees after they obtain a Childhood Development Associates (CDA).

Moved by Member Waskiewicz, supported by Member Brown, to approve the Little Warriors Preschool & Childcare Wage Scale and Stipends as presented. All present voted aye. Motion Carried.

E. Approval of Preschool/Childcare Rate Increases

Moved by Member Brown, supported by Member Waskiewicz, to approve the rate increases for Little Warriors Preschool & Childcare for the 2017-2018 school year as presented. All present voted aye. Motion Carried.

F. NEOLA Policies – Final Reading/Approval

Moved by Member Seaburg, supported by Member Waskiewicz, to approve the revisions to NEOLA policies as presented. All present voted aye. Motion Carried.

G. Jeff Fitch – Full Time

Moved by Member Bisard, supported by Member Waskiewicz, to approve Jeff Fitch to full time. All present voted aye. Motion Carried.

H. Dylan Chapman – Full Time

Moved by Member Brown, supported by Member Waskiewicz, to approve Dylan Chapman to full time. All present voted aye. Motion Carried.

I. Approve Tenure Teachers

Moved by Member Waskiewicz, supported by Member Brown, to grant the following teachers tenure status:

- Theresa Boyers
- Kari Allen
- Megan Videto
- Sarah Reichow
- Abby Briggs

All present voted aye. Motion Carried.

J. MHSAA Membership Resolution for 2017-2018

Moved by Member Waskiewicz, supported by Member Seaburg, to approve the MHSAA Membership Resolution for 2017-2018. All present voted aye. Motion Carried.

K. Resignation of Sally Schlupe – Reading Aide

Moved by Member Waskiewicz, supported by Member Bisard, to accept the resignation of Sally Schlupe. All present voted aye. Motion Carried.

L. Approval to Hire Part-time High School Library Aide – Dr. Kiser explained that a part-time aide to monitor students would free a portion of the day for Aaron Moeckel to handle any issues that requires his presence on-site.

Moved by Member Waskiewicz, supported by Member Brown, to approve hiring of a part-time aide. All present voted aye. Motion Carried.

M. Hiring of Jena Tengman, Secretary

Moved by Member Seaburg, supported by Member Waskiewicz, to approve hiring Jena Tengman as secretary. All present voted aye. Motion Carried.

N. Approval of Cascades Conference Fair Play Resolution

Moved by Member Brown, supported by Member Waskiewicz, to approve the Cascades Conference Fair Play Resolution. 5 ayes/1 nay. Motion Carried.

O. Approval of Cascades Conference By-Law Changes as follows:

- Change in title for the membership of the Executive Council
- A sportsmanship statement will be read prior to the national anthem of all events
- Agreement to acknowledge the bans of spectators from other schools after the approval of the Executive Council

Moved by Member Burk, supported by Member Brown, to approve the Cascades Conference By-Law Changes. All present voted aye. Motion Carried.

9. Unfinished Business

- A Policy and Personnel Committee Meeting was scheduled after the second meeting on June 26th.
- A Budget Committee Meeting was scheduled for Monday, June 19, at 6:30 p.m. in the superintendent's office.
- Dr. Kiser talked about discussing dates for school board retreats.
- Maintenance Committee needs to meet to discuss some 5 year plans for district.
- A reminder was given for rotating the board meetings between the buildings in the next school year.
- Member Waskiewicz suggested looking into remote accessing software for Aaron Moeckel to cut down on travel time between rooms and buildings.
- Member Seaburg asked the principals, in the future, to suggest teachers attend the board meeting in which they are being granted tenure.

11. Adjournment

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