

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 June 13, 2016
7:00 p.m.

George Long Elementary
Library/Media Center

BOARD MEMBERS PRESENT

Tim Waskiewicz
Janey Bisard
Kimberly Seaburg
Heather Brown
Rich Holcomb

BOARD MEMBERS ABSENT

Darrell Hart
Kristi Shoemaker

ADMINISTRATORS

Ryle Kiser
Brian Thompson
Michelle Clark
Jeanene Satterthwaite
Doug Moeckel

GUESTS

Debbie Brady
Natalia Morris
Kim Brown
Natalia Morris
Sandy Wolfinger
Eric Burk

Barb Palmer
Brittany Mercier
Jena Tengman
Lisa Malmo
Linda Zenz

PRESIDING OFFICER:

Rich Holcomb, President

Certified Correct

Heather Brown, Vice President

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1. Call to Order

President Holcomb called the meeting to order at 7:01 p.m.

2. Approval of Agenda

Moved by Member Waskiewicz, supported by Member Bisard, to approve the agenda as presented with an adjustment to item 9B – Remove Support Staff Contract Negotiations and the addition of item 9M – Nathan Pittenger Leave of Absence Request and add the comments of “for the 2016-2017 School Year” to items 9C and 9D. All present voted Aye. Motion Carried.

3. Approval of Minutes

Moved by Member Brown, supported by Member Seaburg, to approve the minutes of the Regular Meeting of May 9, 2016 and the Special Meeting of May 23, 2016 as presented. All present voted Aye. Motion Carried.

4. Presentation of Bills for Payment

Moved by Member Bisard, supported by Member Waskiewicz, to approve paying bills in the amount of \$739,752.28. All present voted Aye. Motion Carried.

5. Correspondence

None

6. Hearing of Citizens

- A. Honoring the Senior Cast Member and Advisors for Beauty and the Beast – Dr. Kiser handed out certificates of acknowledgement to the advisors and one senior cast member from the play. Congratulations were given on a wonderful performance.

7. Executive Session – Negotiations

Moved by Member Waskiewicz, supported by Member Brown, to enter into of Executive Session. The members voted by roll call: Member Waskiewicz – yes, Member Seaburg– yes, Member Bisard – yes, Member Brown – yes, Member Holcomb – yes. Motion Carried.

Moved by Member Brown, supported by Member Seaburg, to move out of Executive Session. The meeting was adjourned at 7:45 p.m. All present voted Aye. Motion Carried.

8. Reports of the Superintendent for Information

- A. Reminder of Date of Second Board Meeting – Would like to move the second meeting to June 27th with the Budget Meeting at 6:30 p.m. with the Special Meeting to follow at 7 p.m.
- B. Budget Update – Dr. Kiser gave an update with additional comments regarding the lack of final figures from the state. A Budget Committee was scheduled for June 20 at 6 p.m.
- C. NEOLA Policies – 2nd Reading – Dr. Kiser asked if there were any questions. There were none.
- D. Thompson Grant Update – An update on the progress:
 - The Chromebooks and Ipads for teachers have been received with a plan to distribute on Thursday or Friday. The remainder of the devices will be received in mid-August. Cover are being looked for these. The student rollout is still planned for January 1.
 - The Schoology contract begins July 1.
 - The teachers will be attending training at end of July/first of August.
 - Gap Scholarships have been completed. There will be meetings with students next week with their goals/expectations.
- E. Teacher Evaluations – This will be an extensive and in depth process on the part of the administrators and teachers. There has been 3 days of training thus far with 3 more days (in June, Sept. and Oct.). MASP has been doing the training. Funds have been given to help with the training cost. Dr. Kiser will be in training for 2 additional days in August administrator evaluations.

9. Reports of the Superintendent for Action

- A. MHSAA Membership Resolution for 2016-2017

Moved by Member Waskiewicz, supported by Member Brown, to approve MHSAA Membership Resolution for 2016-2017. All present voted Aye. Motion Carried.

- B. Accept Ratification of Teacher Contract

Moved by Member Seaburg, supported by Member Waskiewicz, to accept of the ratification of the Teacher Contract. All present voted Aye. Motion Carried.

- C. Approve Hiring of Lesley Choate – Middle School Math Teacher

Moved by Member Brown, supported by Member Waskiewicz, to approve hiring Lesley Choate as Middle School Math Teacher effective 2016-2017 school year. All present voted Aye. Motion Carried.

D. Approve Hiring of Kelli Ouimet – Middle School Part Time Art Teacher

Moved by Member Seaburg, supported by Member Bisard, to approve hiring Kelli Ouimet as Middle School Part-Time Art Teacher effective 2016-2017 school year. All present voted Aye. Motion Carried.

E. Approve Hiring of Sarah Sherwood – Half Time Professional Learning Consultant

Moved by Member Bisard, supported by Member Waskiewicz, to approve hiring Sarah Sherwood as Half Time Professional Learning Consultant to be effective immediately. All present voted Aye. Motion Carried.

F. Approve Hiring of Jeremy Koch – Middle School Cross Country Coach

Moved by Member Waskiewicz, supported by Member Brown, to approve hiring Jeremy Koch as Middle School Cross Country Coach. All present voted Aye. Motion Carried.

G. Approve Hiring of Tony Horner – Middle School Football Coach

Moved by Member Waskiewicz, supported by Member Seaburg, to approve hiring Tony Horner as Middle School Football Coach. All present voted Aye. Motion Carried.

H. Approve Hiring of April Salts – J.V. Girls Basketball Coach

Moved by Member Waskiewicz, supported by Member Bisard, to approve hiring April Salts as J.V. Girls Basketball Coach. All present voted Aye. Motion Carried.

I. Approval to Post Half Time Elementary Teacher for 2016/2017 School Year

Moved by Member Brown, supported by Member Waskiewicz, to approve to post a Half-Time Elementary Teacher position for the 2016/2017 school year. All present voted Aye. Motion Carried.

J. Approval to Post Full Time Elementary Teacher for 2016/2017 School Year

Moved by Member Waskiewicz, supported by Member Seaburg, to approve to post a Full Time Elementary Teacher position for the 2016/2017 school year. All present voted Aye. Motion Carried.

K. Acceptance of Haley Krause Resignation – Elementary Teacher

Moved by Member Waskiewicz, supported by Member Bisard, to accept the resignation of Hayley Krause. All present voted Aye. Motion Carried.

L. Acceptance of Jonathan Bromley Resignation – with congratulations and thanks for his many years of service.

Moved by Member Waskiewicz, supported by Member Brown, to accept the resignation of Jonathon Bromley. All present voted Aye. Motion Carried.

M. Year Leave Request – Nathan Pittenger

Moved by Member Waskiewicz, supported by Member Seaburg, to entertain a discussion of this request. There were comments and discussion. The board member thanked Mr. Pittenger for his contributions to the district but concluded the request did not fall within the parameters laid out in the contract to grant a leave. They further concluded that it would be detrimental to the district at this time. All present voted with 0 Ayes, 5 Nays. Request Denied.

10. Unfinished Business

- Graduation went very well. Favorable comments to Mr. Thompson for the decision to have the class president to announce the names of the graduates. Comments were made about the need for a new podium. Suggestions were discussed about other possible changes.
- Congratulations were given to all for another successful school year!

11. Adjournment

Business complete; the meeting was adjourned at 8:14 p.m.