

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 Special Board of Education Meeting

Monday, June 27, 2016

7:00 p.m.

George Long Elementary

Library/Media Center

BOARD MEMBERS PRESENT

Tim Waskiewicz

Kristi Shoemaker

Heather Brown

Darrell Hart

Janey Bisard

Kimberly Seaburg

MEMBERS ABSENT

Rich Holcomb

ADMINISTRATORS

Ryle Kiser

Michelle Clark

Brian Thompson

Doug Moeckel

GUESTS

Debbie Brady

Jena Tengman

Kim Brown

Jonathan Claussen

Tammy Claussen

Rich Abrams

Sandy Wolfinger

Jen Terry

PRESIDING OFFICER:

Heather Brown, Vice-President

Certified Correct

Kristi Shoemaker, Secretary

**Grass Lake Community Schools
Special School Board Meeting**

Monday, June 27, 2016
7:00 p.m.

George Long Elementary
Library/Media Center

1. Call to Order

Vice President Brown called the meeting to order at 7:00 p.m.

2. Approval of Agenda

Moved by Member Waskiewicz, supported by Member Seaburg, to approve the agenda as presented. All present voted Aye. Motion Carried.

3. Presentation of Bills for Payment

Moved by Member Bisard, supported by Member Shoemaker, to approve paying bills in the amount of \$794,813.90. All present voted Aye. Motion Carried.

4. Correspondence - None

5. Executive Session – Negotiations

Moved by Member Waskiewicz, supported by Member Seaburg, to move out of Executive Session. All present voted Aye. Motion Carried.

The members voted by roll call to enter Executive Session: Member Waskiewicz – yes, Member Seaburg – yes, Member Hart – yes, Member Bisard – yes, Member Shoemaker – yes, Member Brown – yes. Motion Carried.

Moved by Member Waskiewicz, supported by Member Seaburg, to move out of Executive Session. All present voted Aye. Motion Carried.

6. Hearing of Citizens – Jonathan Claussen addressed the board members regarding the Sex Education Hearings and gave each member printouts.

7. Reports of the Superintendent for Information

A. Thompson Grant Update – Dr. Kiser gave an update:

- We are in the process of looking at covers for Ipads.
- Chromebooks and Ipads were handed out to teachers the last week of school.
- Schoology will begin July 1st.
- There are 4 candidates for the IT Tech position. Hopefully the finalist will be chosen in time to attend training.
- Sara back from training at CBD.

- B. Board Evaluation Training – Dr. Kiser updated the board members of the need for them to go through training to evaluate the superintendent. After discussion he stated he will call MASB to schedule our board members in the month of February, 2017.
- C. MASB Conference – Money has been allocated in the budget for the board members to attend the MASB Conference to be held at the Renaissance Center in Detroit on November 10-13, 2016. Dr. Kiser stated this would be beneficial for anyone who could attend.

8. Reports of the Superintendent for Action

A. Approve Final 2015-2016 Budget Revisions

Moved by Member Waskiewicz, supported by Member Seaburg, to approve the final revisions to the 2015-2016 budget. All present voted Aye. Motion Carried.

B. Approval of 2016-2017 Tax Rates

Moved by Member Bisard, supported by Member Shoemaker, to approve the 2016-2017 Tax Rates from the Budget Hearing. All present voted Aye. Motion Carried.

C. Approve 2016-2017 Preliminary Budget

Moved by Member Seaburg, supported by Member Waskiewicz, to approve the 2016-2017 preliminary budget from the Budget Hearing. All present voted Aye. Motion Carried.

D. Establish Meeting Dates for Regular Board Meetings and Work Sessions for the 2016-2017 School Year

Member Waskiewicz stated that there would now be one scheduled meeting to be held on the second Monday of each month with the exception of November for the Student Council Dinner Meeting and June to finalize the fiscal year. A second meeting may be posted if the need should arise.

Moved by Member Waskiewicz, supported by Member Seaburg, to establish the dates for the regular board meetings and work sessions for the 2016-2017 school year. All present voted Aye. Motion Carried.

E. Approve Administrative, Supervisor, and Central Office Contracts

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

F. NEOLA Policies – 3rd Reading/Adoption

Moved by Member Seaburg, supported by Member Waskiewicz, to adopt the NEOLA policies presented. All present voted Aye. Motion Carried.

G. Ratification of Support Staff Contract

Moved by Member Seaburg, supported by Member Waskiewicz, to ratify the support staff contract. All present voted Aye. Motion Carried.

9. Unfinished Business

- None

10. Adjournment

Business complete; the meeting was adjourned at 7:22 p.m.