

Grass Lake Community Schools

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 29, 2015

7:00 p.m.

George Long Elementary

Library/Media Center

BOARD MEMBERS PRESENT

Janey Bisard

Heather Brown

Kimberly Seaburg

Timothy Waskiewicz

BOARD MEMBERS ABSENT

Rich Holcomb

Darrell Hart

Kristi Shoemaker

ADMINISTRATORS

Brad Hamilton

Michelle Clark

Jeanene Satterthwaite

Doug Moeckle

GUESTS

Linda Zenz

PRESIDING OFFICER:

Tim Waskiewicz, President

Certified Correct

Kimberly Seaburg, Vice-President

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1. Call to Order

President Waskiewicz called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance and a Moment of Silence.

2. Approval of Agenda

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

3. Correspondence

None

4. Hearing of Citizens

None

5. Reports of the Superintendent for Information

A. July Meeting Dates/Organizational Meeting Date

A reminder was given the Organizational Meeting and Regular Meeting will be held on July 13th at 7 p.m.

B. Administrative Reports

Questions were asked to Mr. Moeckle about the bus leases and to Mrs. Satterthwaite about Chromebooks.

C. Superintendent Search Progress

Member Waskiewicz gave an update from the June 17th board work session. Dr. Rod Green from MASB was present to provide input to help with the search for superintendent. It was stated that Dena Dardzinski was also contacted. Both had comparable services/quotes with MASB providing

more backing and support of the process. A proposal was sent by Dr. Green. The search will begin in August with the goal of hiring someone by November 1st.

Moved by Member Seaburg, supported by Member Brown, to hire MASB to oversee the hiring process for the superintendent position. All present voted Aye. Motion Carried.

D. Schedule Athletic Committee Meeting

A reminder was given of the current committee members as Darrell Hart, Rich Holcomb and Janey Bisard. Mr. Hamilton will be contacting the committee members to schedule a meeting.

6. Reports of the Superintendent for Action

A. Approve Final 2014-2015 Budget Revisions

Moved by Member Brown, supported by Member Bisard, to approve the final revisions to the 2014-2015 Budget. All present voted Aye. Motion Carried.

B. Approve Administrative, Supervisor, and Central Office Contracts

Moved by Member Bisard, supported by Member Seaburg, to approve the Administrative, Supervisor and Central Office Contracts. All present voted Aye. Motion Carried.

C. Approve NEOLA Policy 5517.01

Moved by Member Seaburg, supported by Member Bisard, to approve NEOLA Policy 5517.01. All present voted Aye. Motion Carried.

7. Unfinished Business

Additional comments were made by the board.

8. Adjournment

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