

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 March 14, 2016
7:00 p.m.

George Long Elementary
Library/Media Center

BOARD MEMBERS PRESENT

Tim Waskiewicz
Darrell Hart
Kristi Shoemaker
Janey Bisard
Kimberly Seaburg
Heather Brown
Rich Holcomb

BOARD MEMBERS ABSENT

ADMINISTRATORS

Ryle Kiser
Brian Thompson
Michelle Clark
Jeanene Satterthwaite
Doug Moeckel

GUESTS

Debbie Brady
Matt Maynard
Jena Tengman
Suzy Sczykutowicz
Nathan Pittenger

PRESIDING OFFICER:

Rich Holcomb, President

Certified Correct

Kristi Shoemaker, Secretary

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Monday, March 14, 2016
7:00 p.m.

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1. Call to Order

President Holcomb 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 with the addition of item 8B – Approve the Hiring of Eric McCalla as Assistant Varsity Track Coach & item 8C – Approve the Posting of a 3 hour Elementary Cafeteria Aide. All present voted Aye. Motion Carried.

3. Approval of Minutes

Moved by Member Waskiewicz, supported by Member Bisard, to approve the minutes of the Regular Meeting of February 8, 2016 and the Special Meetings of February 15, 2016 and February 22, 2016 as presented. All present voted Aye. Motion Carried.

4. Presentation of Bills for Payment

Moved by Member Bisard, supported by Member Brown, to approve paying bills in the amount of \$701,308.54. All present voted Aye. Motion Carried.

5. Correspondence

None

6. Hearing of Citizens

Comments were made to welcome a visitor new to the area.

7. Reports of the Superintendent for Information

A. Technology Update – An Action Committee has been formed. They will oversee the process which will include establishing a new vision and new goals. There are additional meetings

scheduled on Friday with John Cleary and Sara Easter. He has met with Carl VanderZee from CBD to talk about infrastructure and has also met with Shannon Deagan from JCISD. Dr. Kiser stated the number one goal is to make everyone feel comfortable before implementation. He has been receiving feedback as a result of the letter that was sent to parents to explain the process.

- B. Schedule Personnel Committee Meeting – This committee needs to reschedule a time to meet.
- C. Schedule Athletic Committee Meeting – This committee will be meeting immediately following this meeting.
- D. Common Calendar – An update was given. We are the only county in the state of Michigan that was granted a waiver. The calendar was discussed at the county superintendents' meeting the previous Friday. Some specifics are being negotiated. It will be officially approved at the March 28th Grass Lake school board meeting.

8. Reports of the Superintendent for Action

- A. Approve Hiring of Anthony Cole as Varsity Track Coach

Moved by Member Waskiewicz, supported by Member Shoemaker, to approve the hiring of Anthony Cole as Varsity Track Coach. All present voted Aye. Motion Carried.

- B. Approve Hiring of Eric McCalla as Varsity Track Assistant Coach

Moved by Member Waskiewicz, supported by Member Seaburg, to approve the hiring of Eric McCalla as Varsity Track Assistant Coach. All present voted Aye. Motion Carried.

- C. Approve the Posting of Elementary Cafeteria Aide Position

Moved by Member Shoemaker, supported by Member Brown, to approve the posting of a three hour aide in the elementary cafeteria for the remainder of the 2015/2016 school year. This position will be reassessed for the 2016/2017 school year. All present voted Aye. Motion Carried.

9. Unfinished Business

- Thank you to all who helped with the Jackson County School Board Association Meeting hosted by our district, specifically Alaina Ellison, Brian Thompson, Doug Moeckel, Suzy Sczykutowicz and Jeff Brenner.
- GLEF – approved to pay for ½ of the new band uniforms
- Reminder given of the Warrior Club Cash Bash and the Grass Lake Expo on Saturday.

10. Adjournment

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