

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, March 28, 2016

7:00 p.m.

George Long Elementary

Library/Media Center

BOARD MEMBERS PRESENT

Tim Waskiewicz

Heather Brown

Darrell Hart

Janey Bisard

Rich Holcomb

Kimberly Seaburg

MEMBERS ABSENT

Kristi Shoemaker

ADMINISTRATORS

Ryle Kiser

Michelle Clark

Jeanene Satterthwaite

Brian Thompson

Doug Moeckel

GUESTS

Debbie Brady

Sandy Wolfinger

Dakota Bahlau

Jena Tengman

Suzy Sczykutowicz

PRESIDING OFFICER:

Rich Holcomb, President

Certified Correct

Kristi Shoemaker, Secretary

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

Monday, March 28, 2016
7:00 p.m.

George Long Elementary
Library/Media Center

1. Call to Order

President Holcomb 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 Waskiewicz, supported by Member Bisard, to approve the agenda as presented with the addition of item 6D – approve Ray Williams, part time custodian to full time. All present voted Aye. Motion Carried.

3. Correspondence -None

4. Hearing of Citizens – There were questions and comments.

5. Reports of the Superintendent for Information

- A. Administrative Reports - Questions and comments were made about the Chromebook training. Additional comments made.
- B. Thompson Foundation Report – Dr. Kiser gave an update. He met with Sara Easter and Erik Cliff from CBD. A timeline is being developed. Four trainings will be held in July and August in Ada, MI. They are currently working to sign everyone up for these. Administrators will be at all trainings. Also discussed was how/when to roll out the devices and which devices will be purchased.
- C. Recognition of Dakota Bahlau on receiving the 2016 Teacher of Promise Award from the Michigan Science Teachers Association. Ms. Bahlau described her experience in receiving the award. Additional comments were made by the board.

6. Reports of the Superintendent for Action

- A. Accept Resignation of Aaron Moeckel – Bus Driver

Moved by Member Waskiewicz, supported by Member Brown, to approve the resignation of Aaron Moeckel. All present voted Aye. Motion Carried.

- B. Approve Balanced Calendar for 2016-2017 School Year – Dr. Kiser updated some changes to the calendar document that had been given to the board; Aug. 24, the first day of school, will be a full school day. Dec. 22, Dec. 23, June 7 and June 8 would be half days due to high school exams. He again stated that Jackson County is the only county in the state to receive this waiver.

Moved by Member Waskiewicz, supported by Member Bisard, to approve the Balanced Calendar for 2016-2017. All present voted Aye. Motion Carried.

- C. Approve Hiring of Bonnie Hennemann - Elementary Lunch Room Aide for 2015/2016

Moved by Member Waskiewicz, supported by Member Brown, to approve the hiring of Bonnie Hennemann as elementary lunch room aide for the remainder of the 2015/2016 school year. All present voted Aye. Motion Carried.

- D. Approve Part-Time Custodian Extension to Full Time – Ray Williams

Moved by Member Seaburg, supported by Member Waskiewicz, to approve the extension of Ray Williams from part-time custodian to full time custodian. All present voted Aye. Motion Carried.

7. Unfinished Business

- Brian Thompson explained the Gap Scholarship. He further stated that he had met with John Cleary and then he, along with Kim King, had gone to Manchester Schools to benefit from their experience with this process.
- Warrrior Cash O Rama went well.
- The Educational Foundation has an upcoming fundraiser on May 20 at the GL Depot
- Prom is April 30

8. Executive Session to discuss negotiations and personnel issues.

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

Moved by Member Waskiewicz, supported by Member Bisard, to move out of Executive Session. The meeting was adjourned at 9:10 p.m. All present voted Aye. Motion Carried.

9. Adjournment

Business complete; the meeting was adjourned at 9:11 p.m.