

**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 March 9, 2015  
7:00 p.m.

George Long Elementary  
Library/Media Center

**BOARD MEMBERS PRESENT**

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

**BOARD MEMBERS ABSENT**

Darrell Hart

**ADMINISTRATORS**

Brad Hamilton  
Michelle Clark  
Doug Moeckel  
Brian Thompson  
Jeanene Satterthwaite

**GUESTS**

Debbie Brady  
Jena Tengman  
Bridget Heidrich  
Barbara Nedrow  
Linda Zenz  
Brad Coffey  
Joe DeBoe  
Scott & Teresa Gerych

PRESIDING OFFICER:

Tim Waskiewicz, President

Certified Correct

Kristi Shoemaker, Secretary

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

3. Approval of Minutes

Moved by Member Holcomb, supported by Member Shoemaker, to approve the minutes of the Regular Meeting of February 9, 2015 as presented. All present voted Aye. Motion Carried.

4. Presentation of Bills for Payment

Moved by Member Seaburg, supported by Member Holcomb, to approve paying bills in the amount of \$583,319.84. All present voted Aye. Motion Carried.

5. Correspondence

None

6. Hearing of Citizens

None

7. Reports of the Superintendent for Information

A. Grass Lake Regional Chamber of Commerce Partnership Meeting Update

A reminder that the next meeting is March 25<sup>th</sup> @6:00 p.m. in the Elementary Media Center with an invitation for the members to attend.

B. Balanced Calendar Update

Mr. Hamilton informed the members the forum meeting on Feb 23<sup>rd</sup> was well attended; there were in excess of 160 people in attendance. He talked of the continuing process: on March 12<sup>th</sup> the thirteen Jackson County superintendents will meet to discuss the balanced calendar further with info gathered at all forums and covering the Epic survey given county wide. They will be compiling a list of the top five comments and concerns and will research them further.

C. Strategic Planning Update

Mr. Hamilton referred to a handout given to the members listing a brief history of previous strategic planning sessions. A reminder was given of the dates scheduled for Grass Lake's next planning session as April 21<sup>st</sup> through 23<sup>rd</sup>. He stated the goal is to take a look at where we are at and where we would like to be with plans being made to accomplish this.

D. Roofing Bid Update

An update that the pre-bid meeting will be held on March 11<sup>th</sup> with the bid meeting on March 20<sup>th</sup>.

8. Reports of the Superintendent for Action

A. Approve Hiring of Bridgette Heidrich for Central Office Assistant

Moved by Member Shoemaker, supported by Member Seaburg, to approve hiring Bridgette Heidrich for Central Office Assistant. Five members voted Aye, one Nay. Motion Carried.

B. Best Practice Resolution

Moved by Member Holcomb, supported by Member Seaburg, to approve the Best Practice Resolution. All present voted Aye. Motion Carried.

9. Unfinished Business

Congratulations were given to the Forensics Team for their accomplishments at a tournament in Dexter over the previous weekend. A reminder was given to the members of the March 24<sup>th</sup> ISD Budget Workshop. A reminder was also given of the March 21<sup>st</sup> CBA 101 class for the board members. Member Waskiewicz gave a recap of the JASBA meeting; sinking funds and the balanced calendar were discussed.

10. Executive Session

A. Land Purchase

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

Moved by Member Holcomb, supported by Member Seaburg, to move out of Executive Session. All present voted Aye. Motion Carried. Meeting adjourned at 7:48 p.m. with members entering into recess.

11. Adjournment

Moved by Member Shoemaker, supported by Member Bisard, to adjourn the meeting. The meeting was adjourned at 8:01 p.m. All present voted Aye. Motion Carried.