

# Grass Lake Community Schools

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 May 11, 2015

7:00 p.m.

George Long Elementary

Library/Media Center

### **BOARD MEMBERS PRESENT**

Janey Bisard

Rich Holcomb

Heather Brown

Kristi Shoemaker

Timothy Waskiewicz

### **BOARD MEMBERS ABSENT**

Kimberly Seaburg

Darrell Hart

### **ADMINISTRATORS**

Brad Hamilton

Michelle Clark

Doug Moeckel

Jeanene Satterthwaite

Brian Thompson

### **GUESTS**

Debbie Brady

Nick Prentice

Larry Shaltis

Brittney Mercier

Lisa Malmo

Dave LaRowe

Madison Whiting

Colleen Flynn

Shelbie Coppernoll

Barb Palmer

Jena Tengman

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 7:02 p.m., followed by the Pledge of Allegiance and a Moment of Silence.

2. Approval of Agenda

Moved by Member Holcomb, supported by Member Bisard, to approve the agenda as presented with the deletion of item 8D. 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 April 13, 2015 and the Special Meeting of April 27, 2015 as presented. All present voted Aye. Motion Carried.

4. Presentation of Bills for Payment

Moved by Member Brown, supported by Member Holcomb, to approve paying bills in the amount of \$722,536.19. All present voted Aye. Motion Carried.

5. Correspondence

None

6. Hearing of Citizens

A. The senior cast and advisors were honored for their contributions on the production of *Annie Jr.* Mr. Hamilton introduced each of them and presented them with a certificate. The senior student was Nick Prentice. The student/adult staff and volunteers were: Brittney Mercier, Taylor Harris, Lisa Malmo, Larry Shaltis, Colleen Flynn, Dave LaRowe, Antoinette LaCinski, Nancy Rigg and Barb Palmer.

7. Reports of the Superintendent for Information

A. Partnership Committee Update

A reminder was given of the next meeting scheduled for June 24, 2015.

B. Strategic Planning Update

Mr. Hamilton stated Tovah Sheldon should be getting hard copies in final format of the Strategic Goals so everyone can begin to implement the updated goals.

8. Reports of the Superintendent for Action

A. Approve Resolution to Approve JCISD Budget for 2015-2016

Moved by Member Holcomb, supported by Member Bisard, to approve the "Resolution in Approval of the JCISD Budget for 2015-2016". All present voted Aye. Motion Carried.

B. Approve Resolution Designating Representative for JCISD Biennial Election

Moved by Member Holcomb, supported by Member Shoemaker, to approve the "Resolution Designating Representative for JCISD Biennial Election". All present voted Aye. Motion Carried.

C. Approve Probationary Status

Moved by Member Holcomb, supported by Member Bisard, to approve a 5<sup>th</sup> year of probation for Becky McEldery. All present voted Aye. Motion Carried.

Moved by Member Brown, supported by Member Shoemaker, to approve a 4<sup>th</sup> year of probation for Kari Allen. All present voted Aye. Motion Carried.

Moved by Member Bisard, supported by Member Holcomb, to approve a 4<sup>th</sup> year of probation for Abby Briggs. All present voted Aye. Motion Carried.

Moved by Member Shoemaker, supported by Member Brown, to approve a 4<sup>th</sup> year of probation for Megan Videto. All present voted Aye. Motion Carried.

Moved by Member Brown, supported by Member Shoemaker, to approve a 2<sup>nd</sup> year of probation for Heidi Cobb. All present voted Aye. Motion Carried.

Moved by Member Holcomb, supported by Member Bisard, to approve a 2<sup>nd</sup> year of probation for Shelly Creger. All present voted Aye. Motion Carried.

Moved by Member Shoemaker, supported by Member Holcomb, to approve a 2<sup>nd</sup> year of probation for Dakotah Bahlau. All present voted Aye. Motion Carried.

Moved by Member Bisard, supported by Member Brown, to approve a 2<sup>nd</sup> year of probation for Theresa Boyers. All present voted Aye. Motion Carried.

Moved by Member Bisard, supported by Member Holcomb, to approve a 2<sup>nd</sup> year of probation for Kristen Kimble. All present voted Aye. Motion Carried.

Moved by Member Brown, supported by Member Shoemaker, to approve a 2<sup>nd</sup> year of probation for Victoria Wubben. All present voted Aye. Motion Carried.

Moved by Member Bisard, supported by Member Shoemaker, to approve a 2<sup>nd</sup> year of probation for John Lesinski. All present voted Aye. Motion Carried.

Moved by Member Holcomb, supported by Member Shoemaker, to approve a 4<sup>th</sup> year of probation for Jessica Amburgey to be effective from 1/10/15. All present voted Aye. Motion Carried.

Moved by Member Shoemaker, supported by Member Brown, to approve a 4<sup>th</sup> year of probation for Kristi Stevens to be effective from 1/24/15. All present voted Aye. Motion Carried.

D. Approve Resignation of Bus Driver Beverly Titler

Moved by Member Holcomb, supported by Member Brown, to approve the resignation of bus driver Beverly Titler effective at the end of the 2014-2015 school year. All present voted Aye. Motion Carried.

9. Unfinished Business

Member Waskiewicz read a prepared statement from the members from the Board Workshop of May 4, 2015. He stated the next Workshop will be held on June 17, 2015 when the board will meet with MASB to discuss next steps in hiring a new superintendent.

Debbie Brady asked if there were minutes from the May 4<sup>th</sup> board workshop. Member Waskiewicz stated he will forward those to her so they can be posted.

Additional comments were made by the board.

8. Executive Session

A. Contract Negotiations

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

Moved by Member Shoemaker, supported by Member Bisard, to move out of Executive Session at 7:58 p.m. All present voted Aye. Motion Carried. Meeting adjourned with members entering into recess.

9. Adjournment

Moved by Member Brown, supported by Member Holcomb, to adjourn the meeting. The meeting was adjourned at 8:37 p.m. All present voted Aye. Motion Carried.