

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 May 8, 2017

7:00 p.m.

George Long Elementary

Library/Media Center

BOARD MEMBERS PRESENT

Janey Bisard

Aaron Cole

Heather Brown

Tim Waskiewicz

Kimberly Seaburg

Rich Holcomb

Eric Burk

BOARD MEMBERS ABSENT

ADMINISTRATORS

Ryle Kiser

Doug Moeckel

Michelle Clark

Jeanene Byerly

APPROXIMATE GUESTS - 18

PRESIDING OFFICER:

Rich Holcomb, President

Certified Correct

Kimberly Seaburg, Secretary

**Grass Lake Community Schools
Regular Board of Education Meeting**

Monday, May 8, 2017
7:00 p.m.

George Long Elementary
Library/Media Center

1. Call to Order

President Holcomb called the meeting to order at 7:02 p.m.

2. Approval of Agenda

Moved by Member Seaburg, supported by Waskiewicz to approve the agenda as presented with the addition of item 6B – MS Robotics Presentation, 7F – Administrative Reports, and Item 8L – Resignation of John Lesinski-Teacher. All present voted Aye. Motion Carried.

3. Approval of Minutes

Moved by Member Waskiewicz, supported by Member Brown, to approve the minutes of the Regular Meeting of April 10, 2017. All present voted Aye. Motion Carried.

4. Presentation of Bills for Payment

Moved by Member Bisard, supported by Member Brown, to approve paying the bills for April 2017 in the amount of \$710,977.76. All present voted Aye. Motion Carried.

5. Correspondence – None

6. Hearing of Citizens

A. Honor the senior cast and advisors for Oklahoma!

The advisors, Nancy Rigg, Darin Good, Nick Prentice, Korrie Corwin, Daniel Hirth, Larry Shaltis, Lisa Malmo, graduating seniors, Daniel Hirth and Brittney Mercier and the director Barb Palmer were acknowledged for their contributions on the production of Oklahoma! with certificates and congratulations by Dr. Kiser and the school board members for the job well done on the play. Dr. Kiser stated he was very impressed with the production. Ms. Palmer thanked everyone in attendance and the community for their continued support.

B. The Middle Schools Robotics Teams were represented by advisors Charles Brown and Tony Allain, and students Jack Easterday and Sara Tippie. Mr. Allain explained the original team needed to split into two teams because of the number of students. The

teams built five robots this school year and brought two with them to share with the school board members. The students then explained how the two robots worked. The teams were able to go to the state competition and placed 32nd out of 300 teams.

7. Reports of Superintendent for Information

- A. NEOLA Policies, 2nd Reading – Dr. Kiser explained the removal of Policies 2221, 3120.04, 8300, that were chosen for deletion at the April meeting. He also explained the deletion of policy 8305, which deals with recovery of student records, but noted this service is covered by the Technology Consortium and therefore is not needed. There was questions and comments by the board.
- B. Thompson Foundation Update – Mr. Thompson and Dr. Kiser had a meeting with Mr. Cleary and another team member. Mr. Cleary stated they are very pleased with the implementation of the one-to-one initiative in our district. They asked Dr. Kiser to create a document of the plan that was followed by our district in its implementation process, listing specifics of what he felt was instrumental in the successful process as well as things he felt could have been handled differently. Dr. Kiser acknowledged the invaluable input of Sarah Sherwood and Matt Collins. Also discussed with Mr. Cleary was the Gap Scholarship process.
- C. 3rd Grade Reading Legislation – Michelle Clark and Dr. Kiser reported on a workshop they attended for the 3rd Grade Reading Legislation which has been passed. They explained there is a list of things that must be in place by September, but the process and the parameters have not been finalized yet.
- D. Schedule a May Budget Committee Meeting – Dr. Kiser talked about some of the projections for the state budget and talked about the need to schedule a meeting of the Budget Committee toward the end of May.
- E. Schedule a May Policy and Personnel Committee Meeting – Dr. Kiser stated that there will also be a need for the new Policies and Personnel Committee to meet before the beginning of June.
- F. Administrative Reports – Mr. Moeckel, Mrs. Byerly and Mrs. Clark presented information to the board members. Mr. Arbuckle also gave a report of the forensics unit covered by the STEM class which included learning about fingerprinting, etc. There were questions and comments by the board.

8. Reports of the Superintendent for Action

- A. 2018/2019 Grass Lake/Jackson County School Calendar – Dr. Kiser explained the possible change in state waiver laws. Questions and comments by the board.
Moved by Member Bisard, supported by Member Waskiewicz, to approve the Grass Lake/Jackson County School Calendar for 2018/2019. All present voted aye.
Motion Carried.

B. Change "Personnel Committee" to "Policies and Personnel Committee"

Moved by Member Cole, supported by Member Bisard, to change the name of the existing "Personnel Committee" to "Policies and Personnel Committee". All present voted aye. Motion Carried.

C. Mike Arbuckle – Full Time Dean of Students for the 2017/2018 School Year

Moved by Member Seaburg, supported by Member Waskiewicz, to approve Mike Arbuckle as the full time Dean of Students for the 2017/2018 school year. All present voted aye. Motion Carried.

D. Kelly Bolton as Cook

Moved by Member Seaburg, supported by Member Cole, to approve Kelly Bolton moving to the position of cook. All present voted aye. Motion Carried.

E. Hire Brad McClelland – Bus Driver

Moved by Member Brown, supported by Member Bisard, to approve hiring Brad McClelland as bus driver with a start date of May 8, 2017. All present voted aye. Motion Carried.

F. Resignation of Laura Koch –Teacher

Moved by Member Waskiewicz, supported by Member Cole, to accept the resignation of Laura Koch at the conclusion of the current school year. All present voted aye. Motion Carried.

G. Schedule May Special Board Meeting – Superintendent Evaluation

- 1.) Moved by Member Brown, supported by Member Waskiewicz, to schedule a special board meeting on May 31, 2017 at 7 p.m. in the elementary media center. All present voted aye. Motion Carried.

It was determined that a second special board meeting for the superintendent evaluation needed to be scheduled at this board meeting. A motion was made by Member Brown, supported by Member Cole to add item G2 to the agenda.

- 2.) Moved by Member Seaburg, supported by Member Waskiewicz, to schedule a special board meeting on June 5, 2017 at 7 p.m. in the elementary media center. All present voted aye. Motion Carried.

H. Approve Resolution to Approve JCISD Budget for 2017-2018

Moved by Member Seaburg, supported by Member Waskiewicz, to approve the Resolution to Approve JCISD Budget for 2017-2018. A roll call vote was taken: Waskiewicz-yes, Seaburg-yes, Burk-yes, Bisard-yes, Cole-yes, Brown-yes, Holcomb-yes. Motion Carried.

- I. Approve Bus Purchase – Dr. Kiser explained this will be a propane bus which requires less maintenance and better gas mileage. There were questions and comments.

Moved by Member Brown, supported by Member Cole, to approve the purchase of a school bus in the amount of \$90,633. All present voted aye. Motion Carried.

- J. Approve Asphalt Repair - There was questions and comments by the board.

Moved by Member Seaburg, supported by Member Waskiewicz, to approve asphalt repair including repairs to the middle school parking lot, speed bumps at elementary and sidewalks in driveways on the west side of the middle school, not to exceed \$12,000. All present voted aye. Motion Carried.

- K. Approve Concrete Sidewalk Repair

Moved by Member Waskiewicz, supported by Member Seaburg, to approve concrete sidewalk repairs at the middle school, not to exceed \$10,000. All present voted aye. Motion Carried.

- L. Resignation of John Lesinski - Teacher

Moved by Member Waskiewicz, supported by Member Brown, to accept the resignation of John Lesinski, teacher, at the conclusion of the current school year. All present voted aye. Motion Carried.

9. Unfinished Business

- Member Brown gave a report of the JCSBA meeting on Saturday, May 6, 2017 at Vandercook Lake High School.

11. Adjournment

Business complete, the meeting was adjourned at 8:44 p.m.