

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 May 9, 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

Dakota Bahlau

Sandy Wolfinger

Jena Tengman

Emily Tengman

Tiffany Finch

Natalia Morris

PRESIDING OFFICER:

Rich Holcomb, President

Certified Correct

Kristi Shoemaker, Secretary

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Monday, May 9, 2016
7:00 p.m.

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Library/Media Center

1. Call to Order

President Holcomb called the meeting to order at 7:03 p.m.

2. Approval of Agenda

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

3. Approval of Minutes

Moved by Member Hart, supported by Member Shoemaker, to approve the minutes of the Regular Meeting of April 11, 2016 and the Special Meeting of April 25, 2016 as presented. All present voted Aye. Motion Carried.

4. Presentation of Bills for Payment

Moved by Member Bisard, supported by Member Seaburg, to approve paying bills in the amount of \$703,675.00. All present voted Aye. Motion Carried.

5. Correspondence

None

6. Hearing of Citizens

- A. Dakota Bahlau showed a short video from the Travel Club with the highlights of their Spring Break trip to Costa Rico. She also showed some of the postings on the Travel Club's Twitter account. This was set up so the students could keep their family informed and up-to-date at home. She gave the hashtag of #grasslaketc if anyone would like to view some of the pictures.

7. Reports of the Superintendent for Information

- A. Jackson County ISD Preliminary 2016-2017 Budget – Dr. Kiser referred to the information provided from the ISD and highlighted some points. He stated this is for review and will be need to be approved/disapproved at the next board meeting.
- B. Sex Education Hearing – Dr. Kiser stated there will be two public hearings which will be held on May 17 and June 20, both at 6 p.m., in the High School Library. He also shared a printout of a PowerPoint presentation with recommendations from the Sex Education Advisory Board. He invited the school board members to attend.
- C. Thompson Grant Update – Dr. Kiser referred to the letter that was sent with the first installment of the grant. He gave the status of ordering the first group of Chromebooks. CBD will be in the district on Monday to assist with the process. He also gave an update on the applications received for the postings of the Half-Time Professional Learning Consultant and the IT Technician.

8. Reports of the Superintendent for Action

A. Approve Tenure Status

Moved by Member Waskiewicz, supported by Member Seaburg, to approve tenure status to Elementary Teacher Rebecca McEldery. All present voted Aye. Motion Carried.

B. Approve the Hiring of Andrea Cabana – Girls' Basketball Coach

Moved by Member Hart, supported by Member Seaburg, to approve the hiring of Andrea Cabana as Girl's Basketball Varsity Coach. Votes were 6 Ayes and 1 Nay. Motion Carried.

9. Unfinished Business

- Comments about the successful Prom, held on April 30.
- Favorable comments of the play, Beauty and the Beast held the previous weekend.

10. Executive Session to discuss negotiations and the superintendent evaluation.

The members voted by roll call to enter Executive Session: Member Waskiewicz – yes, Member Seaburg– yes, Member Hart – yes, Member Bisard – yes, Member Shoemaker – yes, Member Brown – yes, Member Holcomb – yes. Motion Carried.

Moved by Member Waskiewicz, supported by Member Bisard, to move out of Executive Session. The meeting was adjourned at 9:20 p.m. All present voted Aye. Motion Carried.

11. Adjournment

Business complete; the meeting was adjourned at 9:30 p.m.