

# 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, November 9, 2015

7:00 p.m.

George Long Elementary

Library/Media Center

#### **BOARD MEMBERS PRESENT**

Janey Bisard  
Rich Holcomb  
Heather Brown  
Darrell Hart  
Kimberly Seaburg  
Kristi Shoemaker  
Timothy Waskiewicz

#### **BOARD MEMBERS ABSENT**

#### **ADMINISTRATORS**

Brad Hamilton  
Doug Moeckel  
Brian Thompson  
Michelle Clark  
Jeanene Satterthwaite

#### **GUESTS**

Debbie Brady  
Linda Zenz  
Judy VanPoperin  
Randy Purvis  
Sandy Wolfinger

PRESIDING OFFICER:

Tim Waskiewicz, President

Certified Correct

Kimberly Seaburg, Vice-President

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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 Hart, supported by Member Bisard, to approve the agenda as presented with the addition of item 8G. All present voted Aye. Motion Carried.

3. Approval of Minutes

Moved by Member Holcomb supported by Member Brown, to approve the minutes of the Regular Meeting of October 12, 2015, Workshops October 19, October 26 and October 27, 2015 and November 2, 2015 as presented. All present voted Aye. Motion Carried.

4. Presentation of Bills for Payment

Moved by Member Hart, supported by Member Seaburg to approve paying bills in the amount of \$920,862.00. All present voted Aye. Motion Carried.

5. Correspondence

None

6. Hearing of Citizens

None

7. Reports of the Superintendent for Information

A. Audit Report - Rehmann

Randy Purvis from Rehmann-Robson, was present to explain the 2014/2015 letter and audit report. He first mentioned that as of August 1<sup>st</sup> Drake Watters merged with Rehmann-Robson. He highlighted some of the recommendations stated in the letter. He then covered some of the sections of the audit report. One area of concern was the amount of the pension obligation but he pointed out that this was required to be added to the financial statements of all the districts in the state. He then explained that there is a fifteen year plan for reducing the pension liability. He also went over the Fund Balance Statement.

The members thanked him for coming.

B. Strategic Planning

Mr. Hamilton asked if there were questions or comments. Member Waskiewicz asked about the next planning session and was told the next session would be in the fall of 2016.

8. Reports of the Superintendent for Action

A. Annual Summer Tax Resolution

Moved by Member Hart, supported by Member Holcomb, to approve the Annual Summer Tax Resolution. All present voted Aye. Motion Carried.

B. Approve the Hiring of Corey Viegelahn – Middle School Wrestling Coach

Moved by Member Holcomb, supported by Member Seaburg, to approve the hiring of Corey Viegelahn as Middle School Wrestling Coach. All present voted Aye. Motion Carried.

C. Approve the Hiring of David Bargesser – Junior Varsity Basketball Coach

Moved by Member Hart, supported by Member Bisard, to approve the hiring of Corey Viegelahn as Middle School Wrestling Coach. All present voted Aye. Motion Carried.

D. Approve the Leave of Absence – Jennifer Pflueger – Food Service

Moved by Member Seaburg, supported by Member Shoemaker, to approve the Leave of Absence for Jennifer Pflueger , Food Service. All present voted Aye. Motion Carried.

E. Approve Resignation of Deanna Rouster – Bus Driver

Moved by Member Holcomb, supported by Member Brown, to approve the resignation of Deanna Rouster – Bus Driver. All present voted Aye. Motion Carried.

F. Approve Superintendent Contract for Dr. Ryle Kiser beginning January 1, 2016

Moved by Member Shomaker, supported by Member Bisard, to approve the Superintendent Contract for Dr. Ryle Kiser beginning January 1, 2016. All present voted Aye. Motion Carried.

G. Approve the Hiring of Sara Clark – Bus Driver

Moved by Member Seaburg, supported by Member Brown, to approve the Hiring of Sara Clark – Bus Driver. All present voted Aye. Motion Carried.

9. Unfinished Business

Member Bisard reminded everyone of the Senior Portfolio night on November 18<sup>th</sup>.

Member Holcomb commended the Grass Lake Educational Foundation for the very enjoyable Festival of Tables.

Mr. Hamilton gave a reminder that the next meeting on November 23<sup>rd</sup> would be the Student Council Dinner/Board meeting and would begin at 6:30 p.m. in the cafeteria of the elementary.

Member Holcomb asked if there was any help that could be provided for the transition for Dr. Ryle Kiser. Mr. Hamilton stated he would be meeting with the administrators to prepare a draft for a site visit for Mr. Kiser which would include meeting with the various groups in the district, i.e. teachers, central office, ISD staff, etc.

A reminder was given that there is only one board meeting in December on the 14<sup>th</sup>.

10. Adjournment

Moved by Member Holcomb, supported by Member Bisard, to adjourn the meeting. The meeting was adjourned at 7:37 p.m. All present voted Aye. Motion Carried.