

# 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 Organizational Meeting of the Board of Education

Monday, January 12, 2015

7:00 p.m.

George Long Elementary

Library/Media Center

#### **BOARD MEMBERS PRESENT**

Tim Waskiewicz

Kimberly Seaburg

Darrell Hart

Kristi Shoemaker

Rich Holcomb

Janey Bisard

Heather Brown

#### **ADMINISTRATORS**

Brad Hamilton

Doug Moeckel

Jeanene Satterthwaite

Michelle Clark

Brian Thompson

#### **GUESTS**

Debbie Brady

Zoey Bommarito

John Paterra

Giovanni Pattera

Joe DeBoe

Heidi McKenzie

#### **PRESIDING OFFICER:**

Tim Waskiewicz, President

Certified Correct

Kristi Shoemaker, Secretary

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1. Call to Order

The meeting was called to order by Superintendent Hamilton at 7:00 p.m. followed by the Pledge of Allegiance and a Moment of Silence.

2. Swearing in of Newly Elected School Board Members

Mr. Hamilton read the Oath of Office to newly elected school board members: Timothy Waskiewicz, Kimberly Seaburg, Rich Holcomb and Heather Brown.

3. Election of Officers

Mr. Hamilton asked for nominations for president.

Moved by Member Seaburg, to nominate Tim Waskiewicz for President. Moved by Member Hart, supported by Member Shoemaker, to close the polls. All present voted Aye. Member Waskiewicz was elected to the office of President.

President Waskiewicz took over running the meeting.

Moved by Member Shoemaker to nominate Kimberly Seaburg for Vice President. Moved by Member Hart, supported by Member Holcomb, to close the polls. All present voted Aye. Member Seaburg was elected to the office of Vice President.

Moved by Member Seaburg to nominate Kristi Shoemaker for Secretary. Moved by Member Hart, supported by Member Brown, to close the polls. All present voted Aye. Member Shoemaker was elected to the office of Secretary.

Moved by Member Bisard to nominate Darrell Hart for Treasurer. Moved by Member Shoemaker to nominate Rich Holcomb. The members voted by roll call: Member Brown – Darrell Hart, Member Hart – Darrell Hart, Member Bisard – Darrell Hart, Member

Holcomb – Rich Holcomb, Member Shoemaker – Rich Holcomb, Member Seaburg – Rich Holcomb, Member Waskiewicz – Darrell Hart. Member Hart was elected to office of Treasurer.

4. Revised Committee Assignments

Moved by Member Shoemaker, supported by Member Seaburg, to accept the following committees:

Athletic Committee – Members Hart, Holcomb and Bisard, Buildings and Grounds Committee – Members Holcomb, Seaburg and Waskiewicz, Policy Committee – Members Bisard, Shoemaker and Seaburg, Personnel Committee – Members Hart, Holcomb and Shoemaker, Support Services Committee – Members Brown, Hart and Waskiewicz, Technology Committee – Members Bisard, Shoemaker and Waskiewicz, Budget Committee – Members Brown, Shoemaker and Seaburg, Legislative Liaison – Member Waskiewicz, Alternate – Member Seaburg, Jackson County School Board Rep. – Member Waskiewicz, Alternate – Member Holcomb, and Grass Lake Educational Foundation Rep. – Member Bisard.

All present voted Aye. Motion Carried.

5. Adjournment

Moved by Member Holcomb, supported by Member Shoemaker, to adjourn the meeting. All present voted Aye. Motion Carried. The meeting was adjourned at 7:20 p.m.