

GRASS LAKE
COMMUNITY SCHOOLS
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Grass Lake Community Schools
Organizational Meeting of the Board of Education

Monday, January 11, 2016
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

Ryle Kiser
Doug Moeckel
Jeanene Satterthwaite
Michelle Clark
Brian Thompson

GUESTS

Debbie Brady
Linda Zenz
Suzy Sczykutowicz
Matt Maynard
Jena Tengman
Jim Stormont
Sandy Wolfinger
Joe DeBoe

PRESIDING OFFICER:

Rich Holcomb, President

Certified Correct

Kristi Shoemaker, Secretary

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1. Call to Order

The meeting was called to order by Superintendent Kiser at 7:03 p.m. followed by the Pledge of Allegiance and a Moment of Silence.

2. Approval of Agenda

Moved by Member Waskiewicz, supported by Member Seaburg, to accept the Organizational Meeting agenda as presented with the addition of "Approval of Agenda" and "Name Signatures for Financial Institutions". All present voted Aye. Motion Carried.

3. Election of Officers

Dr. Kiser asked for nominations for president.

Moved by Member Brown, to nominate Rich Holcomb for President.

Moved by Member Waskiewicz to nominate Kimberly Seaburg for President.

The members voted by roll call: Member Brown – Rich Holcomb, Member Hart – Rich Holcomb, Member Bisard – Rich Holcomb, Member Holcomb – Rich Holcomb, Member Shoemaker – Kimberly Seaburg, Member Seaburg – Kimberly Seaburg, Member Waskiewicz – Kimberly Seaburg.

Rich Holcomb was elected to the office of President.

President Holcomb took over running the meeting.

Moved by Member Waskiewicz to nominate Kimberly Seaburg for Vice President. Kristi Shoemaker showed her support of this nomination by seconding the nomination.

Moved by Member Bisard to nominate Heather Brown for Vice President.

The members voted by roll call: Member Brown – Heather Brown, Member Hart – Heather Brown, Member Bisard – Heather Brown, Member Holcomb – Heather Brown, Member Shoemaker – Kimberly Seaburg, Member Seaburg – Kimberly Seaburg, Member Waskiewicz – Kimberly Seaburg.

Heather Brown was elected to the office of Vice President.

Moved by Member Hart to nominate Kristi Shoemaker for Secretary. All present voted Aye. Motion Carried.

Kristi Shoemaker was elected to the office of Secretary.

Moved by Member Brown to nominate Janey Bisard for Treasurer. All present voted Aye. Motion Carried.

Janey Bisard was elected to the office of Secretary.

4. Revised Committee Assignments

Moved by Member Hart, supported by Member Brown, to accept the following committees:

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

All present voted Aye. Motion Carried.

5. Name Signatures for Financial Institutions

Moved by Member Brown, supported by Member Bisard, to approve the signature changes for financial institutions. All present voted Aye. Motion Carried.

6. Adjournment

Moved by Member Hart, supported by Member Waskiewicz, to adjourn the meeting. All present voted Aye. Motion Carried. The meeting was adjourned at 7:21 p.m.