

GRASS LAKE

COMMUNITY SCHOOLS

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Grass Lake Community Schools Organizational Meeting of the Board of Education

Monday, January 9, 2017

7:00 p.m.

George Long Elementary

Library/Media Center

BOARD MEMBERS PRESENT

Tim Waskiewicz

Kimberly Seaburg

Eric Burk

Aaron Cole

Rich Holcomb

Janey Bisard

Heather Brown

ADMINISTRATORS

Ryle Kiser

Doug Moeckel

Jeanene Satterthwaite

Michelle Clark

Brian Thompson

GUESTS

Debbie Brady

Linda Zenz

Giovanni Paterra

Tammy Claussen

Sandy Wolfinger

Jena Tengman

Katy Tengman

Emily Tengman

PRESIDING OFFICER:

Rich Holcomb, President

Certified Correct

Kimberly Seaburg, Secretary

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1. Call to Order

The meeting was called to order by Superintendent Kiser at 7:01 p.m. followed by the Pledge of Allegiance and a Moment of Silence.

2. Approval of Agenda

Moved by Member Bisard, supported by Member Brown, to accept the Organizational Meeting agenda as presented. All present voted Aye. Motion Carried.

3. Election of Officers

Dr. Kiser asked for nominations for president.

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

There were no other nominations.

The members voted their agreement for Rich Holcomb as President by roll call:

Member Waskiewicz – yes, Member Seaburg – yes, Member Burk – yes, Member Bisard – yes, Member Cole – yes, Member Brown – yes, Member Holcomb – yes.

Rich Holcomb was elected to the office of President.

President Holcomb took over running the meeting.

Motion by Member Waskiewicz to nominate Kimberly Seaburg for Vice-President.

Motion by Member Bisard, to nominate Heather Brown for Vice-President.

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

Heather Brown was elected to the office of Vice-President.

Motion by Member Waskiewicz to nominate Kimberly Seaburg for Secretary.

There were no other nominations.

The members voted their agreement for Kimberly Seaburg for Vice-President by roll call:

Member Waskiewicz – yes, Member Seaburg – yes, Member Burk – yes, Member Bisard – yes, Member Cole – yes, Member Brown – yes, Member Holcomb – yes.

Kimberly Seaburg was elected to the office of Secretary.

Motion by Member Brown to nominate Janey Bisard for Treasurer.

There were no other nominations.

The members voted their agreement for Janey Bisard as Treasurer by roll call:

Member Waskiewicz – yes, Member Seaburg – yes, Member Burk – yes, Member Bisard – yes, Member Cole – yes, Member Brown – yes, Member Holcomb – yes.

Janey Bisard was elected to the office of Treasurer.

4. Revised Committee Assignments

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

Athletic Committee – Janey Bisard, Heather Brown, Eric Burk

Buildings and Grounds Committee – Aaron Cole, Rich Holcomb, Tim Waskiewicz

Personnel Committee – Janey Bisard, Rich Holcomb, Kimberly Seaburg

Support Services Committee – Eric Burk, Aaron Cole, Kimberly Seaburg

Technology Committee – Heather Brown, Aaron Cole, Tim Waskiewicz

Budget Committee – Janey Bisard, Kimberly Seaburg, Tim Waskiewicz

Legislative Liaison – Rich Holcomb, Alternate – Heather Brown

Jackson County School Board Rep. – Rich Holcomb, Alternate – Heather Brown

Grass Lake Educational Foundation Rep. – Kimberly Seaburg

Partnership Liaison – Janey Bisard, Alternate – Heather Brown

All present voted Aye. Motion Carried.

5. Name Signatures for Financial Institutions

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

6. Adjournment

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