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Grass Lake Community Schools Regular Board of Education Meeting

Monday, October 21, 2019 7:00 p.m.

George Long Elementary Library/Media Center

BOARD MEMBERS PRESENT

Janey Bisard
Tim Waskiewicz
Jonathan Claussen
Kimberly Seaburg
Kyle McClure

BOARD MEMBERS ABSENT

Amy Humbarger Eric Burk

ADMINISTRATORS

Ryle Kiser Michelle Clark Brian Thompson Jeanene Byerly

APPROXIMATE GUESTS - 25

PRESIDING OFFICER: Kimberly Seaburg, President

Certified Correct, Eric Burk – Secretary

Submitted by Debbie Brady



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1. Call to Order

President Seaburg called the meeting to order at 7:00 p.m.

2. Approval of Agenda

Moved by Member Waskiewicz, supported by Member Bisard to approve the agenda as presented with the addition of item 9H – Hiring of John Blackburn as Middle School Boys Basketball Coach. All present voted Aye. Motion carried.

3. Approval of Minutes

Moved by Member Bisard, supported by Member Waskiewicz, to approve the minutes of the Regular Meeting of September 9, 2019. All present voted Aye. Motion carried.

4. Presentation of Bills for Payment

Moved by Member Bisard, supported by Member Waskiewicz, to approve paying the bills for August 2019 in the amount of \$647,596.87. All present voted Aye. Motion carried.

- 5. Correspondence None
- 6. <u>Auditor Report</u> Rehmann Robson Amanda Wedgewood, presented the final audit report from June, 30, 2019. She was the manager on our district's audit. She highlighted portions of our audit and explained more fully the GASB 84 that will go into effect next year. Questions and discussion. Ms. Wedgewood stated she would provide more detailed answers to a couple of the questions as requested.
- 7. Hearing of Citizens Comments. Gabby Boteler and Shari Hein spoke.

8. Reports of the Superintendent for Information

A. Administrative Reports – Michelle Clark introduced Megan Kalmbach and Samantha Titler, new elementary teachers. She reported that Mr. Learned has finished his evaluation training. She highlighted the field trips taken this past month and a Nurtured Heart presentation. Brian Thompson stated that Homecoming was a great success. He invited all to attend the fall production from

members to visit to view the room. Quiz Bowl has begun. He discussed the new point system to qualify for playoff games next year. More discussions to follow. Our football team is still waiting to see if we will have a playoff game this year. He said there was great attendance for our PSAT given to the junior class even though it was given on a late start day. There was a question about Esports; Mr. Thompson reported there are 15 to 20 students participating. He gave a reminder for the November 25th Student Council Meeting/Dinner and asked that board members send questions to discuss with the students. Jeanene Byerly reported the middle school is sending 45 students to Challenge Day. Ms. Jenkins has two different student groups beginning to meet: one for those experiencing anxiety and the other for students who need social skills support. Teachers attended Sci-TOPS training at the ISD for teachers on teaching the Next Generation Science Standards. Her building is also currently evaluating the NWEA data. Connect classes (first 20 minutes of each day) are doing very well; great feedback.

the drama club of "The Miracle Worker". He also talked about Esports and invited

B. Emergency Operations Plan - Dr. Kiser described the Emergency Operation Plan that was presented to staff during PD day today. Will be discussing different ways to explain the Boot to the different age groups.

9. Reports of the Superintendent for Action

A. Resignation of Jennifer Hause – Elementary Teacher

Moved by Member Waskiewicz, supported by Member Bisard, to accept the resignation of Jennifer Hause as elementary teacher. All present voted aye. Motion Carried.

B. Resignation of David Bargesser – JV Boys Basketball Coach

Moved by Member Waskiewicz, supported by Member Claussen, to accept the resignation of David Bargesser as the JV boys basketball coach. All present voted aye. Motion Carried.

C. Resignation of Rachel Job – MS Volleyball Coach

Moved by Member Bisard, supported by Member Waskiewicz, to approve the resignation of Rachel Job as the MS volleyball coach. All present voted aye. Motion Carried.

D. Resignation of Jeremy Koch – MS Cross Country Coach

Moved by Member Waskiewicz, supported by Member Bisard, to approve the resignation of Jeremy Koch as the MS cross country coach. All present voted aye. Motion Carried.

- E. Resignation of Tonya Policht Bus Driver
 Moved by Member Waskiewicz, supported by Member McClure, to approve the resignation of Tonya Policht as bus driver. All present voted aye. Motion Carried.
- F. Hiring of Megan Kalmbach Elementary Teacher
 Moved by Member Bisard, supported by Member McClure, to approve the hiring of Megan Kalmbach as an elementary teacher. All present voted aye. Motion Carried.
- G. Nathan Harbottle Change of Position JV Boys Basketball Coach

 Moved by Member Waskiewicz, supported by Member Bisard, to approve the move
 of Nathan Harbottle from the position of MS boys basketball coach to position of JV
 boys basketball coach. All present voted aye. Motion Carried.
- H. Hiring of John Blackburn MS Boys Basketball Coach
 Moved by Member Waskiewicz, supported by Member Bisard, to approve the hiring of John Blackburn as MS boys basketball. All present voted aye. Motion Carried.
- 10. <u>Unfinished Business</u> Dr. Kiser stated there will be a first reading of NEOLA Policies at November's board meeting. Member Waskiewicz reminded all that senior portfolios is November 19th and encouraged anyone interested to sign up to listen to these presentations. Member Bisard will be attending the MASB conference and will report on this next month. Member Waskiewicz stated he will not be able to attend the November 2nd JCASB meeting and will contact Amy Humbarger as the alternate representative.
- 11. Adjournment Business complete, the meeting was adjourned at 7:40 p.m.