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# **Grass Lake Community Schools General Board of Education Meeting**

Monday, November 25, 2019 6:30 p.m.

George Long Elementary Library/Media Center

#### **BOARD MEMBERS PRESENT**

Janey Bisard
Amy Humbarger
Tim Waskiewicz
Eric Burk
Jonathan Claussen
Kimberly Seaburg
Kyle McClure

# **BOARD MEMBERS ABSENT**

#### **ADMINISTRATORS**

Ryle Kiser Michelle Clark Brian Thompson Jeanene Byerly Doug Moeckel

**APPROXIMATE GUESTS** - 20

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 6:30 p.m.

#### 2. Approval of Agenda

Moved by Member Waskiewicz, supported by Member Bisard to approve the agenda as presented with the correct to 8F- remove the word "assistant" in title. All present voted Aye. Motion carried.

## 3. Approval of Minutes

Moved by Member Humbarger, supported by Member Claussen, to approve the minutes of the Regular Meeting of October 21, 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 October 2019 in the amount of \$927,256.13. All present voted Aye. Motion carried.

- 5. <u>Correspondence</u> None
- 6. <u>Hearing of Citizens</u> Harmony Smargon, parent of 5<sup>th</sup> and 8<sup>th</sup> grade students, read a statement regarding notification of incident at school.

#### 7. Reports of the Superintendent for Information

A. Administrative Reports – Mrs. Clark recapped the Veteran's Day assembly. She stated that lanyards given to staff were a celebration of the MStep scores which were at or above the state and county level. Also highlighted: lockdown procedures tests with students, fifth grade puberty movie and Christmas concert Dec. 18<sup>th</sup>. Mrs. Byerly highlighted Challenge Day. She also talked about the MStep scores being the highest ever in middle school. Highlighted: Most Teens Don't countywide meeting. Mr. Thompson talked about rescheduling the student council dinner. Highlighted: The Miracle Worker play, senior portfolios, winter sports beginning. Mr. Moeckel discussed the MI State Police bus inspections. The emphasis was on the padding in the bus seats. Stated that the maintenance dept.

is doing well. Dr. Kiser updated the board that the district has purchased a truck with v-plow for snow plowing.

B. Schedule Board Workshop – The board agreed to schedule a workshop on Saturday, January 25<sup>th</sup> at 8 a.m.

### 8. Reports of the Superintendent for Action

A. Annual Summer Tax Resolution

Dr. Kiser reminded the board members this is an annual resolution for summer tax collection.

Moved by Member Waskiewicz, supported by Member Bisard, to approve the Annual Summer Tax Resolution. Roll call vote was taken: Member Burk – yes, Member Bisard – yes, Member Claussen – yes, Member McClure – yes, Member Waskiewicz – yes, Member Seaburg – yes, and Member Humbarger – yes. Motion carried.

B. Reschedule Student Council Dinner/Meeting

Moved by Member Waskiewicz, supported by Member Humbarger, to reschedule the Student Council Dinner/Meeting to January 27, 2019 at 6:30 p.m. All present voted aye. Motion Carried.

C. Resignation of Brian Thompson – Middle School Girls Basketball Coach

Moved by Member Humbarger, supported by Member Waskiewicz, to accept the resignation of Brian Thompson as middle school girls basketball coach. All present voted aye. Motion Carried.

D. Resignation of Destiny Williams – Cheerleading Coach

Moved by Member McClure, supported by Member Bisard, to accept the resignation of Destiny Williams as cheerleading coach. All present voted aye. Motion Carried.

E. Hiring of Samantha Titler – Cheerleading Coach

Moved by Member Bisard, supported by Member McClure, to approve the hiring of Samantha Titler as cheerleading coach. All present voted aye. Motion Carried.

- F. Hiring of Todd Scott Assistant Maintenance
  - Moved by Member Waskiewicz, supported by Member McClure, to approve the hiring of Todd Scott as maintenance. All present voted aye. Motion Carried.
- 9. <u>Unfinished Business</u> Jackson County School Board Association is looking for a host for March, April or May meeting, which is held on the first Saturday of the month. Member Waskiewicz asked if there was a preference of month. Discussion. It was decided on March or May. Breakfast begins at 8:00. Member Seaburg gave kudos to the district for our test scores.
- 10. Adjournment Business complete, the meeting was adjourned at 7:02 p.m.