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

Monday, December 9, 2019 7:00 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** – 14 and the High School Choirs

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 7:08 p.m.

## 2. Approval of Agenda

Moved by Member Waskiewicz, supported by Member Humbarger to approve the agenda as presented. All present voted Aye. Motion carried.

## 3. Approval of Minutes

Moved by Member Waskiewicz, supported by Member Burk, to approve the minutes of the General Meeting of November 25, 2019, with a correction to the starting time for the meeting to 6:30 p.m. All present voted Aye. Motion carried.

## 4. Presentation of Bills for Payment

Moved by Member Bisard, supported by Member McClure, to approve paying the bills for November 2019 in the amount of \$744,629.66. All present voted Aye. Motion carried.

## 5. <u>Correspondence</u> – None

## 6. <u>Choir Presentation</u> – Kristi Stevens

Choir Director Kristi Stevens and the High School Choir sang three Christmas carols to the board members and those present. They performed before the meeting began.

7. <u>Hearing of Citizens</u> – Questions asked about savings from light bulbs. Dr. Kiser stated still working on a couple of issues at the middle school. Notable savings at the high school.

## 8. Reports of the Superintendent for Information

A. NEOLA Updates – First Reading - Dr. Kiser read through of the synopsis of the revisions/additions for the NEOLA First Reading: Policies 1420, 2265 2450, 2628, 3210, 3220, 5230, 5330.02, 6800, 7300, 7440.03, 8462, and reissued 8400 (already adopted), and Administrative Guidelines 2240B, 5230, 6146, and 7440.03. Board members asked for more information on the liability for the district dealing with Policy 5330.02 on "Opioid Antagonists".

## 9. Reports of the Superintendent for Action

Motion Carried.

A. Hiring of Brandi Bullock – Middle School Girls Basketball Coach

Moved by Member Waskiewicz, supported by Member Bisard, to approve the hiring
of Brandi Bullock as a middle school girls basketball coach. All present voted aye.

B. Resignation of Brian Groom to Retirement - Maintenance

Moved by Member Burk, supported by Member Waskiewicz, to accept the resignation of Brian Groom as part time maintenance as of December 13, 2019. All present voted age. Motion Carried.

## 10. Unfinished Business -

A. Jackson County School Board Association Hosting - Member Waskiewicz stated he has not heard anything regarding a date for hosting this in our district but will follow up. Update will be given at the January board meeting.

Member Claussen asked what should be discussed during this section of "Unfinished Business". Doug Moeckel gave the background of adding this section to the board agendas. He stated the original intention was for further information to be given or for items not finished from previous meetings.

11. Adjournment – Business complete, the meeting was adjourned at 7:33 p.m.