

# GRASS LAKE

## COMMUNITY SCHOOLS

*Individual excellence inspired by tradition and innovation*

899 South Union Street • Grass Lake, Michigan 49240

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

Monday, April 13, 2020

7:00 p.m.

Cisco Webex/phone access

Host – Superintendent's Office

#### **BOARD MEMBERS PRESENT** *(via remote access)*

Janey Bisard

Amy Humbarger

Tim Waskiewicz

Eric Burk

Jonathan Claussen

Kimberly Seaburg

Kyle McClure

#### **BOARD MEMBERS ABSENT**

#### **ADMINISTRATORS** *(via remote access)*

Ryle Kiser

Doug Moeckel

#### **APPROXIMATE GUESTS** – 8 *(via remote access)*

**PRESIDING OFFICER:**

Amy Humbarger, President

Certified Correct,

Jonathan Claussen – Secretary



Submitted by Ryle Kiser/Debbie Brady

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1. Call to Order

Superintendent called the meeting to order at 7:00 p.m. via Cisco Webex.  
Dr. Kiser explained that all motions would be voted on by a roll call vote.

2. Approval of Agenda

Moved by Member Seaburg, supported by Member Bisard to approve the agenda as presented with the following changes:

- Deletion of Item 8A– GLEA Contract
- Rewording of Item 8B – “Proposals to Replace High School Chiller Unit” with “Proposals to Repair High School Cooling Unit”
- Addition of Item 8H – Hiring of McKenna Lynch – Asst. Track Coach

A roll call vote was taken: Kyle McClure-yes, Amy Humbarger-yes, Jonathan Claussen-yes, Eric Burk-yes, Janey Bisard-yes, and Kimberly Seaburg- yes, Tim Waskiewicz- yes. Motion carried.

3. Approval of Minutes

Moved by Member McClure, supported by Member Bisard, to approve the minutes of the Regular Meeting of February 10, 2020. A roll call vote was taken: Amy Humbarger-yes, Kyle McClure-yes, Jonathan Claussen-yes, Eric Burk-yes, Janey Bisard-yes, and Kimberly Seaburg-yes, Tim Waskiewicz- yes. Motion carried.

4. Presentation of Bills for Payment

- A. February 2020 - Moved by Member Bisard, supported by Member Seaburg, to approve paying the bills for February 2020 in the amount of \$753,958.88. A roll call vote was taken: Amy Humbarger-yes, Kyle McClure-yes, Jonathan Claussen-yes, Eric Burk-yes, Janey Bisard-yes, and Kimberly Seaburg- yes, Tim Waskiewicz- yes. Motion carried. Motion carried.
- B. March 2020 - Moved by Member Bisard, supported by Member Claussen, to approve paying the bills for March 2020 in the amount of \$913,670.67. A roll call vote was taken: Amy Humbarger-yes, Kyle McClure-yes, Jonathan Claussen-yes, Eric Burk-yes, Janey Bisard-yes, and Kimberly Seaburg- yes, Tim Waskiewicz- yes. Motion carried. Motion carried.

5. Correspondence – None

6. Hearing of Citizens – All those tied in by remote access were asked for comments. There were none.

7. Reports of the Superintendent for Information

A reminder the next board meeting will be held on the third Monday in May – May 18, 2020

8. Reports of the Superintendent for Action

A. ~~GLEA Contract~~ – *Item deleted*

B. Proposals to Repair High School Cooling Unit

Bids were received from MDL Mechanical, John E. Green Company, and Boone & Darr, Inc. Dr. Kiser gave additional information for the board members to take into consideration. The bids from MDL Mechanical contractors and John E. Green Company did not include an additional step that may be needed which may increase these two bids by \$12,500.

Moved by Member Waskiewicz, supported by Member Seaburg, to accept the bid from MDL Contractors in the amount of \$44,900 with additional \$12,500 if needed, at Dr. Kiser's discretion. Comments: President Humbarger asked for the recommendation from the Facilities Committee. Member McClure gave a synopsis of the committee's recommendation. Discussion.

A roll call vote was taken: Amy Humbarger-yes, Kyle McClure-yes, Jonathan Claussen-yes, Eric Burk-yes, Janey Bisard-yes, and Kimberly Seaburg- yes, Tim Waskiewicz- yes. Motion carried.

C. Bus Purchase

Moved by Member McClure, supported by Member Bisard, to approve the purchase of two buses through Midwest Transit Company, with the loan through Santander, for \$66,579.00 each, or a total amount with interest not to exceed \$142,320.00.

Comments: Mr. Moeckel explained the State Police standards had changed regarding life expectancy of buses. He then listed the age of two of our current buses and the need to replace these. Discussion.

A roll call vote was taken: Amy Humbarger-yes, Kyle McClure-yes, Jonathan Claussen-yes, Eric Burk-yes, Janey Bisard-yes, and Kimberly Seaburg- yes, Tim Waskiewicz- yes. Motion carried.

D. Hiring of Janelle Sherwood – Business Manager

Moved by Member Seaburg, supported by Member Bisard, to approve the hiring of Janelle Sherwood as Business Manager.

A roll call vote was taken: Amy Humbarger-yes, Kyle McClure-yes, Jonathan Claussen-yes, Eric Burk-yes, Janey Bisard-yes, and Kimberly Seaburg- yes, Tim Waskiewicz- yes. Motion carried.

E. Approve Contract for Janelle Sherwood

Moved by Member Seaburg, supported by Member Waskiewicz, to approve the contract of Janelle Sherwood.

A roll call vote was taken: Amy Humbarger-yes, Kyle McClure-yes, Jonathan Claussen-yes, Eric Burk-yes, Janey Bisard-yes, and Kimberly Seaburg- yes, Tim Waskiewicz- yes. Motion carried.

F. Resignation of Sara Clark – High School Special Education Aide

Moved by Member Seaburg, supported by Member Waskiewicz, to approve the resignation of Sara Clark as a high school special education aide.

A roll call vote was taken: Amy Humbarger-yes, Kyle McClure-yes, Jonathan Claussen-yes, Eric Burk-yes, Janey Bisard-yes, and Kimberly Seaburg- yes, Tim Waskiewicz- yes. Motion carried.

G. Resignation of Brian Zalud – Asst. Football Coach

Moved by Member Seaburg, supported by Member Claussen, to approve the resignation of Brian Zalud as an assistant football coach.

A roll call vote was taken: Amy Humbarger-yes, Kyle McClure-yes, Jonathan Claussen-yes, Eric Burk-yes, Janey Bisard-yes, and Kimberly Seaburg- yes, Tim Waskiewicz- yes. Motion carried.

H. Hiring of McKenna Lynch – Asst. Track Coach

Dr. Kiser explained that salaries for spring coaches are being prorated. Ms. Lynch had started coaching so needs to be compensated for her time.

Moved by Member Seaburg, supported by Member Burk, to approve the hiring of McKenna Lynch as assistant track coach.

A roll call vote was taken: Amy Humbarger-yes, Kyle McClure-yes, Jonathan Claussen-yes, Eric Burk-yes, Janey Bisard-yes, and Kimberly Seaburg- yes, Tim Waskiewicz- yes. Motion carried.

9. Unfinished Business – Member Seaburg expressed her appreciation for everything that Dr. Kiser and the administrators had done during this difficult time.

10. Adjournment – Business complete, the meeting was adjourned at 7:31 p.m.