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Grass Lake Community Schools Special Board of Education Meeting

Monday, June 22, 2020 Immediately following the Budget Hearing Grass Lake High School Auditorium

BOARD MEMBERS PRESENT

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

ADMINISTRATORS

Ryle Kiser
Doug Moeckel
Jeanene Byerly
Michelle Clark
Brian Thompson
Ben Learned

APPROXIMATE GUESTS - 35

PRESIDING OFFICER: Amy Humbarger, President

Certified Correct,

Jonathan Claussen – Secretary

Submitted by Debbie Brady



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1. Call to Order

President Humbarger called the meeting to order at 7:31 p.m.

2. Approval of Agenda

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

3. Approval of Minutes

Moved by Member McClure, supported by Member Claussen, to approve the minutes of the Regular Meeting of June 8, 2020 and the minutes from the Closed Session of June 8, 2020. All present voted Aye. Motion carried.

- 4. <u>Correspondence</u> None
- 5. <u>Hearing of Citizens</u> Milt Rehburg, UniServ director with MEA/GLEA spoke on behalf of Grass Lake's educators about his concerns of the evaluation system from March 16th to end of year.
- 6. Reports of the Superintendent for Information None

7. Reports of the Superintendent for Action

A. Approval of 2020-2021 Tax Rates from Budget Hearing

Moved by Member Seaburg, supported by Member Bisard, to approve the 2020-2021 Tax Rates from Budget Hearing. All present voted Aye. Motion carried.

B. Approve Preliminary 2020-2021 Budgets from Budget Hearing Moved by Member Waskiewicz, supported by Member Seaburg, to approve the Preliminary 2020-2021 Budgets from Budget Hearing.

Discussion: Member Seaburg gave the Budget Committee's recommendation to accept the proposal with the \$800 student decrease in the foundation allowance. She stated the committee looked at each item in detail. Based on information on

hand now, they feel there is no choice. They are taking every step to keep as few layoffs as possible, but if necessary, want to give those the opportunity to pursue other job opportunities as soon as possible. She reminded all that, by law, the board must pass a preliminary budget by June 30th. Unfortunately, there is very little information available at this time on which to base this decision. Comments.

Modified motion by Seaburg, supported by Member Waskiewicz, to approve the 2020-2021 Proposed Budget based on \$800 per pupil student decrease in foundation allowance and the 2020-2021 Cafeteria Fund Preliminary Budget:

Roll call vote: Tim Waskiewicz - yes, Kimberly Seaburg - yes, Eric Burk - no, Janey Bisard - yes, Jonathan Claussen - yes, Kyle McClure - yes, Amy Humbarger - no. 5 Ayes, 2 Nays. Motion carried.

C. Establish Meeting Dates for Regular Board Meetings and Special Meetings for the 2020-2021 School Year

Explanation by Superintendent Kiser for the change in July meeting date to July 20th. Also, the location for the July and August meetings will be held in the High School Auditorium.

Moved by Member Waskiewicz, supported by Member Burk, to approve the dates for the 2020-2021 regular and special meetings as presented. All present voted Aye. Motion carried.

D. Approval of Superintendent Contract

Moved by Member Seaburg, supported by Member Waskiewicz, to approve the contract for Superintendent Kiser as presented. All present voted Aye. Motion carried.

E. Approval of Administrator, Central Office, and Supervisor Contracts

Moved by Member Bisard, supported by Member Seaburg, to approve the contracts for the administrators, central office and supervisors as presented.

Discussion. A question was raised regarding the wording of the IT Technician's summer scheduled days. Dr. Kiser gave an explanation.

Modified motion by Member Claussen to vote on IT Technician's contract separately, supported by Member Waskiewicz.

All present voted Aye to approve the Administrator, Central Office, and Supervisor Contracts, with the exception of the IT Technician. Motion carried.

Moved by Member Seaburg, supported by Member Waskiewicz, to approve the contract for IT Technician, as presented.

6 Ayes, 1 Nay. Motion carried.

- F. Resignation of Robert Patrick Bus Driver

 Moved by Member Seaburg, supported by Member Claussen, to accept the resignation of Robert Patrick as bus driver. All present voted Aye. Motion carried.
- 8. <u>Unfinished Business</u> None
- 9. Adjournment Business complete, the meeting was adjourned at 8:12 p.m.