

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, June 8, 2020
7:00 p.m.

Cisco Webex/phone access
Hosted from Elementary Library

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

APPROXIMATE GUESTS – 13 *(via remote access)*

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 7:01 p.m. via Cisco Webex.

2. Approval of Agenda

Moved by Member Seaburg, supported by Member Bisard to approve the agenda as presented with the addition of Item 9E – Resignation of Rebecca Wolfinger – Elementary Aide/Energizing Ed and Item 9F – Budget Hearing – Change date.

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 Waskiewicz, supported by Member Seaburg, to approve the minutes of the Regular Meeting of May 26, 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. Board Bills for May 2020

Moved by Member Bisard, supported by Member Seaburg, to approve paying the bills for May 2020 in the amount of \$852,154.43.

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 – There were none.

8. Closed Session – Negotiations and Superintendent Evaluation

Pursuant to MCL 15.268 (a) and (c) it was moved by Member Waskiewicz, supported by Member Seaburg, to move into closed session to consider negotiations for contracts for GLEA and the Superintendent's evaluation at 7:08 p.m.

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

Returned to Open Session at 8:49 p.m.

9. Reports of the Superintendent for Action

A. Superintendent Evaluation

Moved by Member Burk, supported by Member Waskiewicz, to approve the evaluation of the superintendent as highly effective.

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.

B. GLEA Contract

Moved by Member Seaburg, supported by Member Bisard, to approve the GLEA Contract.

A roll call vote was taken: Amy Humbarger-no, Kyle McClure-no, Jonathan Claussen-no, Eric Burk-no, Janey Bisard-no, and Kimberly Seaburg- no, Tim Waskiewicz- no. Motion Denied.

C. MHSAA Resolution

Moved by Member Waskiewicz, supported by Member McClure, to approve the MHSAA Membership Resolution.

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. Resignation of Kristen Brundage – Elementary Special Education Aide

Moved by Member Seaburg supported by Member Burk, to accept the resignation of Kristen Brundage as an elementary 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.

E. Resignation of Rebecca Wolfinger – Elementary Aide/Energizing Ed (*addition*)

Moved by Member McClure, supported by Member Bisard, to accept the resignation of Rebecca Wolfinger as an elementary aide for Energizing Ed.

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. Budget Hearing – Date Changed (*addition*)

Moved by Member Seaburg, supported by Member Waskiewicz, to move the Budget Hearing to June 22, 2020 at 7:00 p.m.

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.

10. Unfinished Business – None

11. Adjournment – Business complete, the meeting was adjourned at 9:08 p.m.