

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, July 15, 2019
7:00 p.m.

George Long Elementary
Library/Media Center

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

ADMINISTRATORS

Ryle Kiser
Doug Moeckel

APPROXIMATE GUESTS – 9

PRESIDING OFFICER:

Kimberly Seaburg, President

Certified Correct,
Eric Burk – Secretary

Submitted by Doug Moeckel

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1. Call to Order

President Seaburg called the meeting to order at 7:00 p.m.

2. Approval of Agenda

Moved by Member Waskiewicz, supported by Member Humbarger to approve the agenda as presented with the addition of item 7K – Hiring of Andrea Rumler – Behavior Interventionist/Student Support Specialist. All present voted Aye. Motion carried.

3. Approval of Minutes

Moved by Member Bisard, supported by Member Burk, to approve the minutes of the Budget Hearing and Special Meeting of June 27, 2019. All present voted Aye. Motion carried.

4. Correspondence – None

5. Hearing of Citizens – Gary Vansickle asked about the savings from the lockdown program. Dr. Kiser answered that we don't have those figures yet.

6. Reports of the Superintendent for Information – None

7. Reports of the Superintendent for Action

A. School Loan Revolving Fund Annual Loan Application

Dr. Kiser and Linda Zenz, Bookkeeper, explained the need for this. Questions and discussion.

Moved by Member Waskiewicz, supported by Member Humbarger, to approve the School Loan Revolving Fund Annual Loan Application. All present voted aye. Motion Carried.

- B. Resignation of Sarah Pennewill – Elementary/Middle School Social Worker
Moved by Member Waskiewicz, supported by Member Bisard, to accept the resignation of Sarah Pennewill as social worker in the elementary/middle school. All present voted aye. Motion Carried.
- C. Resignation of Michael Arbuckle – Dean of Students
Moved by Member Claussen, supported by Member Waskiewicz, to accept the resignation of Mike Arbuckle as Dean of Students. All present voted aye. Motion Carried.
- D. Resignation of Cassandra Meyers – Special Education Aide
Moved by Member Waskiewicz, supported by Member Bisard, to approve the resignation of Cassandra Meyers as a special education aide. All present voted aye. Motion Carried.
- E. Hiring of Kurt Gamet – Social Studies Teacher
Moved by Member Waskiewicz, supported by Member Bisard, to approve the hiring of Kurt Gamet as Social Studies Teacher. All present voted aye. Motion Carried.
- F. Designation of Bank Depositories
Moved by Member Bisard, supported by Member Humbarger, to name Comerica Bank, Grass Lake Branch, as the depositor for the school district's funds for the 2019-2020 school year. Questions and discussion. All present voted aye. Motion Carried.
- G. Facsimile Signatures
Moved by Member Waskiewicz, supported by Member McClure, to authorize the use of facsimile signatures where and when applicable. All present voted Aye. Motion Carried.
- H. Investments
Moved by Member McClure, supported by Member Bisard, to authorize the Superintendent (or designee) to invest available surplus funds in whatever state licensed investment repository yields the best return for the school district for the 2019-2020 school year. Questions and discussion. All present voted Aye. Motion Carried.
- I. Approval of Annual Retainers
Moved by Member Humbarger, supported by Member McClure, to retain the services of Rehmann Robson for auditing purposes, Thrun Law Firm, P.C. as legal counsel, and NEOLA for our board policies for the 2019-2020 school year. All present voted Aye. Motion Carried.

J. Adoption of By-Laws

Moved by Member Bisard, supported by Member McClure, to adopt the By-Laws as found in the 0000 series of the Board Policy Manual. All present voted Aye. Motion Carried.

K. Hiring of Andrea Rumler – Behavior Interventionalist/Student Support Specialist

Moved by Member Humbarger, supported by Member Waskiewicz, to approve the hiring of Andrea Rumler as Behavior Interventionalist/Student Support Specialist. All present voted aye. Motion Carried.

8. Unfinished Business – None

9. Adjournment – Business complete, the meeting was adjourned at 7:19 p.m.