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Grass Lake Community Schools Regular Board of Education Meeting

Monday, September 9, 2019 7:00 p.m.

George Long Elementary Library/Media Center

BOARD MEMBERS ABSENT

BOARD MEMBERS PRESENT

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

ADMINISTRATORS

Ryle Kiser Doug Moeckel Michelle Clark Brian Thompson

APPROXIMATE GUESTS – 7

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 7:00 p.m.

2. Approval of Agenda

Moved by Member Humbarger, supported by Member Bisard 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 Regular Meeting of August 12, 2019 and the Special Meeting of August 27, 2019. All present voted Aye. Motion carried.

4. Presentation of Bills for Payment

Moved by Member Bisard, supported by Member Humbarger, to approve paying the bills for August 2019 in the amount of \$1,155,005.70. Questions and discussion. All present voted Aye. Motion carried.

- 5. <u>Correspondence</u> None
- 6. Hearing of Citizens None

7. Reports of the Superintendent for Information

A. Administrative Reports – Mr. Moeckel stated he was proud of accomplishments of the custodial staff for their work this summer in, not only finishing normal summer duties, but also extra work around the district. In the Transportation Department he is recommending not proceeding with plans to add a 13th run at this time until state legislature issues have been settled. Mrs. Clark reported: student count is currently at 637, NWEA testing has begun, student devices have been handed out. Upcoming events: Book Fair and picture day. Mr. Thompson reported pupil count is up 10 or 15 students compared to last year. Events at the high school: Homecoming week is Sept. 16-20 and Mrs. Janz will be putting on a fall play on Nov. 8th.

Dr. Kiser reported the board meeting calendar of events is a work in progress. He asked board members to contact him with any input. He reported on the State of

Michigan budget situation and explained the worry of a government shut down and the effect it would have on the Great Start Readiness Program.

- B. Jackson County Association of School Boards 2019-20 Organization Meeting/Dinner, September 24, 2019—A reminder was given and RSVPs collected.
- C. MASB Delegate Assembly, November 9, 2019 Reminder given. Board members asked to email Deb Brady if interested in attending.
- D. Schedule Board Workshop Scheduling this workshop will be tabled until the October 21st board meeting.

8. Reports of the Superintendent for Action

A. Resignation of Gabrielle Boteler – Cafeteria Aide

Moved by Member Waskiewicz, supported by Member McClure, to accept the resignation of Gabrielle Boteler as a cafeteria aide. All present voted aye. Motion Carried.

B. Resignation of Zachary Willis - Aide

Moved by Member Waskiewicz, supported by Member Bisard, to accept the resignation of Zachary Willis as an aide. All present voted aye. Motion Carried.

- C. Hiring of Tia Fournier Middle School Competitive Cheer Coach

 Moved by Member Bisard, supported by Member Humbarger, to approve the hiring
 of Tia Fournier as the coach for middle school competitive cheerleading. All present
 voted aye. Motion Carried.
- D. Hiring of Stevie Schiller Cafeteria Aide
 Moved by Member Humbarger, supported by Member Claussen, to approve the hiring of Stevie Schiller as a cafeteria aide. All present voted aye. Motion Carried.
- 9. <u>Unfinished Business</u> Reminder that the next board meeting will be the third Monday, October 21st.

Member McClure asked about new teacher, Samantha Titler, attending a board meeting to be introduced to the board. President Seaburg supported this comment and added that the board would like to be able to meet all new hires at board meetings.

10. Adjournment – Business complete, the meeting was adjourned at 7:27 p.m.