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Grass Lake Community Schools
Organizational Meeting of the Board of Education

Monday, January 11, 2021
7:00 p.m.

High School Auditorium-Public virtual attendance only
Streaming on www.grasslakeschools.com

BOARD MEMBERS PRESENT

Eric Burk
Amy Humbarger
Janey Bisard
Kyle McClure
Jonathan Claussen
Chris Maynard
Shari Hein

ADMINISTRATORS

Ryle Kiser
Doug Moeckel

GUESTS - 39 via streaming

PRESIDING OFFICER:

Amy Humbarger, President

Certified Correct

Jonathan Claussen, Secretary

Submitted by Janelle Sherwood/Ryle Kiser

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1. Call to Order

The meeting was called to order by Superintendent Kiser at 7:00 p.m. followed by the Pledge of Allegiance and a Moment of Silence.

2. Swearing in of Newly Elected Board Members

The Oath of Office was given to newly elected school board members: Shari Hein and Chris Maynard.

3. Approval of Agenda

Moved by Member Burk, supported by Member Bisard, to accept the Organizational Meeting agenda as presented. All present voted Aye. Motion Carried.

4. Election of Officers

Dr. Kiser asked for nominations for President.

Motion by Member Claussen, supported by Member Burk, to nominate Amy Humbarger for President.

There were no other nominations.

The members voted their agreement for Amy Humbarger as President by roll call: Member Humbarger – yes, Member McClure – yes, Member Claussen – yes, Member Bisard – yes, Member Burk – yes, Member Maynard – yes, Member Hein – yes.

Amy Humbarger was elected to the office of President.

Dr. Kiser asked for nominations for Vice-President.

Motion by Member Bisard, supported by Member Burk, to nominate Kyle McClure for Vice-President.

There were no other nominations.

The members voted their agreement for Kyle McClure as Vice-President by roll call: Member Humbarger – yes, Member McClure – yes, Member Claussen – yes, Member Bisard – yes, Member Burk – yes, Member Maynard – yes, Member Hein – yes.

Kyle McClure was elected to the office of Vice-President.

Dr. Kiser asked for nominations for Secretary.

Motion by Member McClure, supported by Member Humbarger, to nominate Jonathan Claussen for Secretary.

There were no other nominations.

The members voted their agreement for Jonathan Claussen for Secretary by roll call: Member Humbarger – yes, Member McClure – yes, Member Claussen – yes, Member Bisard – yes, Member Burk – yes, Member Maynard – yes, Member Hein – yes.

Jonathan Claussen was elected to the office of Secretary.

Dr. Kiser asked for nominations for Treasurer.

Motion by Member Humbarger, supported by Member McClure, to nominate Janey Bisard for Treasurer.

There were no other nominations.

The members voted their agreement for Janey Bisard for Treasurer by roll call: Member Humbarger – yes, Member McClure – yes, Member Claussen – yes, Member Bisard – yes, Member Burk – yes, Member Maynard – yes, Member Hein – yes.

Janey Bisard was elected to the office of Treasurer.

President Humbarger took over running the meeting

5. Revised Committee Assignments

Athletic Committee – Janey Bisard, Eric Burk, Chris Maynard

Budget Committee – Janey Bisard, Eric Burk, Jonathan Claussen

Buildings and Grounds Committee – Eric Burk, Shari Hein, Kyle McClure

Policies and Personnel Committee – Eric Burk, Jonathan Claussen, Amy Humbarger

Support Services Committee – Janey Bisard, Eric Burk, Kyle McClure

Technology Committee – Eric Burk, Jonathan Claussen, Chris Maynard

Jackson County School Board Rep. – Kyle McClure, Alternate – Janey Bisard

Legislative Liaison – Amy Humbarger, Alternate – Janey Bisard

Educational Foundation Rep. – Shari Hein

6. Name Signatures for Financial Institutions

Moved by Member Humbarger supported by Maynard, to approve the named signatures for the financial institution accounts as presented. Members voted by roll call: Member Humbarger – yes, Member McClure – yes, Member Claussen – yes, Member Bisard – yes, Member Burk – yes, Member Maynard – yes, Member Hein – yes. Motion Carried.

7. Adjournment

Business complete, meeting was adjourned at 7:24 p.m.