

GRASS LAKE

COMMUNITY SCHOOLS

Individual excellence inspired by tradition and innovation

899 South Union Street • Grass Lake, Michigan 49240

(517) 867-5540 • Fax (517) 522-8195

Grass Lake Community Schools Regular Board of Education Meeting

Monday, January 11, 2021

Time: Immediately Following Organizational Meeting

High School Auditorium-Public virtual attendance only

Streaming on www.grasslakeschools.com

BOARD MEMBERS PRESENT

Janey Bisard

Kyle McClure

Eric Burk

Amy Humbarger

Sheri Hein

Jonathan Claussen

Chris Maynard

BOARD MEMBERS ABSENT

ADMINISTRATORS

Ryle Kiser

Doug Moeckel

APPROXIMATE GUESTS – 39 via streaming

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 7:24 p.m. followed by the Pledge of Allegiance and a moment of silence.

2. Approval of Agenda

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

3. Approval of Minutes

Moved by Member Claussen, supported by Member McClure, to approve the minutes of the Regular Meeting and Closed Meeting of December 14, 2020. All present voted Aye. Motion carried.

4. Presentation of Bills for Payment

Moved by Member Bisard, supported by Member Burk, to approve paying the bills for December 2020 in the amount of \$842,148.33. All present voted Aye. Motion carried.

5. Correspondence – None

6. Hearing of Citizens – None

7. Reports of the Superintendent for Information

- A. Reconfirm Extended Learning Plan – Dr. Kiser is not proposing any changes at this time. He recommends we continue with the four days of face to face learning and virtual Wednesdays. It is working really well. The governor has stated that she would like to see everyone return to face to face learning by March 1st but there have not been any specific recommendations on this yet.

- B. Headlee Milleage – At the special meeting on January 25, 2021 Dr. Kiser will be sharing the ballot language for the proposal to be placed on the ballot in May.
Discussion.
- C. Auditor update – Dr. Kiser stated he has been researching auditor firms. There was some dissatisfaction with the support on the last audit. It was also found out that we are paying \$5,000 to 7,000 more per year compared to other districts. Will be sending out an RFP.

8. Reports of the Superintendent for Action

A. Summer Tax Resolution

This sets the tax rate for coming summer 2021. This is required each year. Questions.
Moved by Member Maynard, supported by Member Hein, to approve the Summer Tax Resolution for 2021 as presented. All present voted Aye. Motion carried.

B. Resignation of Jeannette Richardson – Bus Driver

Questions and discussion about lack of bus drivers.

Moved by Member Burk, supported by Member Bisard, to approve the resignation of Jeannette Richardson as bus driver. All present voted Aye. Motion carried.

C. Recommendation to Hire Leslie Miller, Cafeteria Aide

Moved by Member McClure, supported by Member Bisard, to approve the recommendation to hire Leslie Miller as cafeteria aide. All present voted Aye. Motion carried.

9. Unfinished Business – Dr. Kiser said we may be getting additional Federal COVID relief funding which will have guidelines on spending. Technology is an allowable expense. We will be upgrading our Chromebooks and iPads. We have not been notified as to when this will be disbursed or how much.

10. Adjournment – Business complete, the meeting was adjourned at 8:01 p.m.