

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, November 9, 2020
7:00 p.m.

High School Auditorium
Limited Live Attendance and Live Streaming

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Kyle McClure

ADMINISTRATORS

Ryle Kiser
Jeanene Byerly
Doug Moeckel
Brian Thompson
Michelle Clark
Ben Learned

APPROXIMATE GUESTS – 5 in attendance & 80 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 7:00 p.m. followed by the Pledge of Allegiance and a moment of silence.

2. Approval of Agenda

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

3. Approval of Minutes

Moved by Member Bisard, supported by Member Claussen to approve the minutes of the Regular Meeting of October 12, 2020. All present voted Aye. Motion carried.

4. Presentation of Bills for Payment

Moved by Member Bisard, supported by Member Seaburg, to approve paying the bills for October 2020 in the amount of \$918,897.60. Questions and discussion. All present voted Aye. Motion carried.

5. Correspondence – None

6. Hearing of Citizens – None

7. Reports of the Superintendent for Information

A. Administrative Reports –

- Michelle Clark reported that parent/teacher conferences went well. These were handled by phone or via Zoom meeting. She is working on putting together a virtual Thankful program and virtual K-2 Christmas concert program.
- Ms. Byerly reported that a lockdown drill was held with the Sheriff's Dept. participation. She also stated the first quarter's honor roll shows the academic success of the students. 6th graders now are using lockers. The middle school proactively rolled out a virtual schedule in case of

multiple days of virtual instruction so that students will be comfortable with the process. Picture day – Virtual students came after school.

- Brian Thompson reported SAT and PSAT was successful. Portfolios will be handled via ZOOM. Girls' cross country team won Cascades Conference and qualified as a team for the state meet.
- Ben Learned stated testing results are being used to provide instruction. The elementary and middle school will also have testing following winter break.
- Doug Moeckel emphasized that currently three full time drivers are needed. He stated that all costs for training will be reimbursed by the district. He is working on a preliminary plan for a 2-tier system as a possibility for an alternative to cover routes.

- B. Operating Millage Renewal – Dr. Kiser gave an update on the Headlee renewal. Mike Gresens and Lisa Swem from Thrun will be putting together some language for May.
- C. Reconfirm Extended Learning Plan – Dr. Kiser stated this confirms the goals that have been in place for the last two months. Now that testing is finished we will have a baseline to make decisions regarding the second semester.
- D. Review of Audit – Dr. Kiser said that due to COVID restrictions, Rehmann Robson auditors will not be presenting this year. He covered the auditor's findings. He stated we are financially solid. Pupil funding stayed the same with a \$66 per pupil increase. The additional is only for this year, we will not be receiving the additional next year. He talked about some of the extra monies received due to COVID funding which must be spent by a certain date and the plans to spend it.

Questions about training for new employees. Dr. Kiser explained some procedures in the past and that we are currently streamlining these. Also there will be more job sharing.

8. Reports of the Superintendent for Action

A. Hiring of Dave Bargesser – Varsity Boys Basketball Coach

Moved by Member Seaburg, supported by Member Bisard, to approve the hiring of Dave Bargesser as the varsity boys basketball coach. All present voted Aye. Motion carried.

B. Hiring of Kristopher Wallace – JV Boys Basketball Coach

Moved by Member Seaburg, supported by Member Claussen, to approve the hiring of Kristopher Wallace as the junior varsity boys basketball coach. All present voted Aye. Motion carried.

9. Unfinished Business – Janey Bisard attended the MASB Delegate Assembly. She updated the board that CBA offerings will be virtual this year.

10. Closed Session – Negotiations

Pursuant to MCL 15.268 (c) it was moved by Member Waskiewicz, supported by Member Seaburg, to move into closed session to discuss negotiations at 7:36 p.m. A roll call was taken: Tim Waskiewicz – yes, Kimberly Seaburg – yes, Eric Burk – yes, Janey Bisard – yes, Jonathan Claussen – yes, Amy Humbarger – yes. Motion carried.

Return to open session at 8:20 p.m.

11. Adjournment – Business complete, the meeting was adjourned at 8:20 p.m.