

Grass Lake Community Schools Regular Board of Education Meeting

Monday, December 14, 2020 7:00 p.m. High School Auditorium Streaming on <u>www.grasslakeschools.com</u>

BOARD MEMBERS PRESENT

BOARD MEMBERS ABSENT

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

ADMINISTRATORS

Ryle Kiser Doug Moeckel

APPROXIMATE GUESTS - 45 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 Seaburg, supported by Member Waskiewicz, to approve the minutes of the Regular Meeting and Closed Meeting of November 9, 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 November 2020 in the amount of \$933,676.90. Questions and discussion. All present voted Aye. Motion carried.

5. <u>Correspondence</u> – None

6. <u>Hearing of Citizens</u> – Comments from Ruth McDaniels – Thanks to Kimberly and Tim for the work they have done in the past and thanks for their service. Also thank you to Dr. Kiser and staff for the work in keeping school safe. Katelyn McClanahan asked question about plans for the bus garage. She also asked about plans for the land behind the high school off Arthur Dr. and wondered if the district was interested in selling the parcel. Dr. Kiser stated this would need to be discussed in a Building and Grounds Committee meeting. Sonet Weber asked when new Chromebooks would be purchased. Dr. Kiser stated there are no plans for this year.

7. <u>Reports of the Superintendent for Information</u>

- A. Administrative Reports Dr. Kiser gave highlights from the reports from the high school, middle school, elementary, Food Service Dept., Athletic Dept. and Operations Dept. Highlights included the transitions to virtual in the middle school and high school and internet hotspots on buses at several locations around the school district.
- B. Reconfirm Extended Learning Plan Dr. Kiser stated this is a requirement every month.

8. <u>Closed Session</u> – Negotiations

Pursuant to MCL 15.268 (c) it was moved by Member Waskiewicz, supported by Member Burk, to move into closed session to discuss negotiations at 7:23 p.m. A roll call was taken: Tim Waskiewicz – yes, Kimberly Seaburg – yes, Eric Burk – yes, Janey Bisard – yes, Jonathan Claussen – yes, Kyle McClure – yes, Amy Humbarger – yes. Motion carried.

Return to open session at 8:29 p.m.

9. Reports of the Superintendent for Action

A. Approve Closed Meeting Minutes, December 14, 2020

Moved by Member Waskiewicz, supported by Member Bisard, to approve the minutes from the closed session of December 14, 2020 as presented. All present voted Aye. Motion carried.

B. Ratification of GLEA Contract

Moved by Member Seaburg, supported by Member Waskiewicz, to ratify a three year contract with a one year language opener. All present voted Aye. Motion carried.

 C. Approval of Administrative Contracts Moved by Member Seaburg, supported by Member Bisard, to approve reestablishing the financials for the administrative contracts from July 1, 2020, to be effective January 1, 2021. Comments and discussion. All present voted Aye. Motion carried.

10. Unfinished Business -

Acknowledge Years of Service of Timothy Waskiewicz and Kimberly Seaburg. Dr. Kiser stated that after a number of years of service and leadership, the district would like to thank Tim and Kimberly for everything they have done for the district.

11. <u>Adjournment</u> – Business complete, the meeting was adjourned at 8:38 p.m.