

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

Tuesday, February 16, 2021

7:00 p.m.

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 – 32 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 Burk, supported by Member Claussen, to approve the agenda as presented. All present voted Aye. Motion carried.

3. Approval of Minutes

Moved by Member McClure, supported by Member Bisard, to approve the minutes of the Special Meeting of January 25, 2021. All present voted Aye. Motion carried.

4. Presentation of Bills for Payment

Moved by Member Bisard, supported by Member Maynard, to approve paying the bills for January 2021 in the amount of \$848,766.08. All present voted Aye. Motion carried.

5. Correspondence – None

6. Hearing of Citizens – None

7. Reports of the Superintendent for Information

A. Administrative Reports –

Dr. Kiser reminded the board members that this was the second vaccination for any staff that chose to get vaccinated.

Doug Moeckel gave a brief breakdown of the costs and timing for 2-tier/8 run busing. He stated final information will be given at the March meeting. This will be discussed more with the Buildings and Grounds Committee. Questions and discussion.

- B. Headlee Millage Update – This is filed and we are waiting for final approval from the attorneys on the ballot language.
- C. Reconfirm Extended Learning Plan – Dr. Kiser said our plan has been successful. There will be a Return to Learn Committee Meeting to discuss any changes for the fourth quarter. There may be more information at the March meeting.

8. Reports of the Superintendent for Action

A. Approve RFP - Auditors

Two RFPs were received from auditing firms, Gabridge & Co and Plante Moran. Dr. Kiser is recommending Gabridge & Co. as their bid was significantly less cost than Plante Moran. Other school districts using Gabridge & Co. have stated they are very satisfied with them. He stated that Rehmann chose not to submit a bid. Questions and discussion.

Moved by Member Maynard, supported by Member Bisard, to approve accepting the bid from Gabridge & Co as the auditors for 2021. All present voted Aye. Motion carried.

B. Approve Installation of New High School Hot Water Heating System – \$36,780.00

Dr. Kiser explained there was a water leak found at the high school and Rich Abrams found a broken seal. It was determined the hot water heating system needs to be replaced. Three quotes were obtained. Dr. Kiser recommends moving forward with the quote from Aladdin. This will not be installed until spring because the water will need to be shut off but approval is needed so that parts can be ordered now.

Moved by Member Hein, supported by Member Maynard, to approve the proposal from Aladdin to replace the high school water heater system. 6 Ayes, 1 Nay. Motion carried.

C. Recommendation to Hire Katie Elrod – JV Volleyball Coach

Moved by Member Bisard, supported by Member Claussen, to approve hiring Katie Elrod as JV Volleyball Coach. All present voted Aye. Motion carried.

9. Unfinished Business –Count Day numbers were down five students from last fall which is less of a drop than usual. Discussion.

10. Adjournment – Business complete, the meeting was adjourned at 7:51 p.m.