

Grass Lake Community Schools
Regular Board of Education Meeting

Monday, May 10, 2021
7:00 p.m.

Grass Lake High School
Auditorium

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

ADMINISTRATORS

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

APPROXIMATE GUESTS – 4

PRESIDING OFFICER:

Amy Humbarger, President

Certified Correct,
Jonathan Claussen – Secretary

Submitted by Debbie Brady

Grass Lake Community Schools
Regular Board of Education Meeting

Monday, May 10, 2021
7:00 p.m.

Grass Lake High School
Auditorium

1. Call to Order

President Humbarger called the meeting to order at 7 p.m. followed by the Pledge of Allegiance and a moment of silence.

2. Approval of Agenda

Moved by Member Bisard, supported by Member McClure, to approve the agenda with the addition of items: 8I – Hiring of Charlene Herrera, High School Secretary, 8J – Chromebook Purchase Approval, up to \$225,000, 8K – Google Chrome OS Mgt. License Approval, up to \$35,000. All present voted Aye. Motion carried.

3. Approval of Minutes

Moved by Member Bisard, supported by Member Hein, to approve the minutes of the Regular Meeting of April 12, 2021. All present voted Aye. Motion carried.

4. Presentation of Bills for Payment

Moved by Member Bisard, supported by Member Claussen, to approve paying the bills for March 2021 in the amount of \$725,886.41. All present voted Aye. Motion carried.

5. Correspondence – A card to the board was passed around for each to read.

6. Hearing of Citizens – Mr. VanSickle wanted to thank all the teachers, staff, administration, and board that have put students first and kept them in school this school year.

7. Reports of the Superintendent for Information

A. Administrative Reports –

- Mr. Moeckel – Michelle Clark fully certified to drive bus. Custodial updates.
- Mrs. Byerly –PSAT and MStep have been administered to students 6-8, NWEA begins this week. 8th graders to visit high school, 5th to visit middle school. The middle school has completed the year's emergency drills. Mr. Gogol was honored through the Walton Agency with the Good Things Going Teacher of the Month Award and was interviewed for JTV.

- Mr. Thompson –SAT testing complete. AP testing still ongoing. He gave the schedule of events for seniors. Freshman orientation is scheduled for the Class of 2025.
- Mr. Learned – The elementary students have completed MSTEP, NWEA for K-2 began this week. Thank you to Girl Scout Troop #60136 who donated a box of cookies to all staff K-12 to honor educators. He gave an update on Kindergarten Roundup. Sandy Wolfinger received an award for being one of the Top 10 Teachers for Jackson County and was honored at a celebration on May 4th.
- Member Humbarger wanted to remind the board members of graduation on June 6th and to please let Mr. Thompson know if they are unable to attend.

B. Reconfirm Extended Learning Plan – Dr. Kiser stated the plan is working well therefore no changes are suggested. We will need to do this one more time.

C. COVID Funding Plan – Dr. Kiser referred to the PowerPoint printout put together by Janelle Sherwood. He reviewed the information about how the CRF (Coronavirus Relief Funds) were utilized. He also explained the requirements to use ESSER Funds and the district’s proposed plans for the use of these allocated funds.

D. Jackson County ISD – Biennial Election – June 7th. This is a consideration of the resolution that will be approved at the May 24th board meeting with representatives named for our district. An explanation was also given of the timelines and process for this election. The candidates filing deadline was today (May 10th).

E. Reminder of May 24, 2021 Special Board Meeting – This meeting will be held at 7:00 p.m. for approval of the resolution for the Jackson County ISD Biennial Election and the final report on the testing scores.

8. Reports of the Superintendent for Action

A. Athletic Trainer – Henry Ford Allegiance Health

Dr. Kiser explained that previously the district had used the services of Orthopaedic Rehab. The benefits of making this change to Henry Ford: significant cost benefits and continuing to keep the current trainer Andrew Andonian who is now employed with Henry Ford. Also, he will be a full year employee with Henry Ford and so will be available throughout the summer as well as during the school year.

Moved by Member McClure, supported by Member Bisard, to make the transition for the trainer services to Henry Ford Allegiance Health. 6 ayes, 1 abstention. Motion carried.

B. Football Field Sound System

Moved by Member Maynard, supported by Member Hein, to upgrade the sound system at the football field so that graduation can be held outside. This had been discussed with the Buildings and Grounds Committee. All present voted Aye. Motion carried.

C. School Calendar 2021-2022

Moved by Member McClure, supported by Member Claussen, to approve the school calendar for 2021-2022. All present voted Aye. Motion carried.

D. Resolution – Jackson County ISD Proposed 2022 FY Budget

Moved by Member Bisard, supported by Member McClure, to approve the Jackson County ISD Proposed 2022 FY Budget. A roll call vote was taken: Chris Maynard – yes, Sherie Hein – yes, Eric Burk – yes, Janie Bisard – yes, Jonathan Claussen – yes, Kyle McClure – yes, Amy Humbarger - yes. Motion carried.

E. Resignation – Laura Kulwicki, High School Secretary, May 14, 2021

Moved by Member Hein, supported by Member Maynard, to accept the resignation of Laura Kulwicki as high school secretary, effective May 14, 2021. All present voted Aye. Motion carried.

F. Resignation – Paul Gomez, Varsity Baseball Coach

Moved by Member Bisard, supported by Member Burk, to accept the resignation of Paul Gomes as varsity baseball coach. All present voted Aye. Motion carried.

G. Resignation – Roger Cook, Middle School Girls' Basketball Coach

Moved by Member McClure, supported by Member Claussen, to accept the resignation of Roger Cook as middle school girls' basketball coach. All present voted Aye. Motion carried.

H. Approval of Hiring of Summer School Staff

- Teachers – Denise Lotz, Cherie Yudt, Sarah Sherwood, Annie Guerrero, Emma Harris, Becca Brown, Sean McCoy, Lesley Choate, Mary Magos, Morgan Taylor, Kara Toteff, Angela Artz
- Special Education Aide – Amber Parker
- Library Aide – Maygon Malinowski

Moved by Member Maynard, supported by Member Hein, to approve the hiring of Summer School Staff as stated and listed. It was explained that the teachers' scheduled Questions and discussion. All present voted Aye. Motion carried.

I. Hiring of Charlene Herrera – High School Secretary

Moved by Member McClure, supported by Member Burk, to approve the hiring of Charlene Herrera as high school secretary. All present voted Aye. Motion carried.

J. Chromebook Purchase Approval, up to \$225,000

Dr. Kiser explained the Chromebooks, and License in next agenda item, will be purchased with ESSERS funds.

Moved by Member Burk, supported by Member McClure, to approve the purchase of 1000 Dell Chromebooks, up to \$225,000. Questions and discussion. All present voted Aye. Motion carried.

K. Google Chrome OS Mgt. License Approval, up to \$35,000

Moved by Member Maynard, supported by Member Hein, to approve the purchase of the Google Chrome OS Mgt. License, up to \$35,000. All present voted Aye. Motion carried.

9. Unfinished Business – Scheduled Policies and Personnel Committee meeting – May 19th at 6:00 p.m. and Building and Grounds Committee meeting – May 24th, following board meeting.

10. Closed Session – Superintendent Evaluation

Pursuant to MCL 15.268 (a) it was moved by Member Bisard, supported by Member Maynard, to move into closed session at 7:45 p.m. to discuss the superintendent's evaluation. A roll call vote was taken: Amy Humbarger – yes, Kyle McClure – yes, Jonathan Claussen, Janie Bisard – yes, Eric Burk – yes, Sherie Hein – yes, Chris Maynard - yes. Motion carried.

Return to Open Session at 9:35.

11. Adjournment – Business complete, the meeting was adjourned at 9:35 p.m.