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# **Grass Lake Community Schools Special Board of Education Meeting**

Monday, May 24, 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

## **BOARD MEMBERS ABSENT**

Chris Maynard

#### **ADMINISTRATORS**

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

## **APPROXIMATE GUESTS** – 6

PRESIDING OFFICER: Amy Humbarger, President

Certified Correct,

Jonathan Claussen – Secretary

Submitted by Janelle Sherwood/Debbie Brady



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## **Grass Lake Community Schools**Special Board of Education Meeting

Monday, May 24, 2021 7:00 p.m. Grass Lake High School Auditorium

## 1. Call to Order

President Humbarger called the meeting to order at 7:02 p.m. followed by the Pledge of Allegiance and a moment of silence.

## 2. Approval of Agenda

Moved by Member Bisard, supported by Member Claussen, to approve the agenda with the deletion of two items: 8E – Two-Tier Busing, and 8H – Hiring of Kris Wallace, Varsity Boys Basketball Coach. 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 May 10, 2021. All present voted Aye. Motion carried.

4. <u>Correspondence</u> – Dr. Kiser said the district received \$5,000 from Monster Motors to be used for teacher appreciation.

#### 5. Hearing of Citizens -

- Lee Rose introduced himself as a candidate for the Jackson County ISD Board 4 year position.
- Leslie Miller voiced concerns over the 4 block schedule at the high school

## 6. <u>Closed Session – Superintendent Evaluation</u>

Pursuant to MCL 15.268 (a) it was moved by Member Burk, supported by Member Bisard, to move into closed session at 7:08 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. Motion carried.

Return to open session at 7:17 p.m.

### 7. Reports of the Superintendent for Information

A. Schedule Athletic Committee Meeting – Janey Bisard, Eric Burk, Chris Maynard This was scheduled for June 9<sup>th</sup>

## 8. Reports of the Superintendent for Action

## A. Approve Minutes of Closed Session

Moved by Member McClure, supported by Member Hein, to approve the minutes of the previous May 24, 2021 Closed Session. All present voted Aye. Motion carried.

#### B. Superintendent Evaluation

Moved by Member McClure, supported by Member Bisard, to approve the evaluation for Superintendent Ryle Kiser. All present voted Aye. Motion carried.

## C. Final Approval of Extended Learning Plan

Dr. Kiser stated there is no change from the previous month. Overall this plan worked very well for our district. He explained some reasons for lower middle school scores such as the need to push up the date of NWEA to the same time as the PSAT because of quarantines. Commendation given to the teaching staff for their flexibility!

Moved by Member Hein, supported by Member Bisard, to approve the Final Approval of Grass Lake Community School's Extended Learning Plan. All present voted Aye. Motion carried.

### D. Resolution Designating Representative for JCISD Biennial Election

Discussion of candidates. They commended Lee Rose for attending.

Moved by Member Claussen, supported by Member McClure, to name Kyle McClure as the designated representative, with Janey Bisard as the alternate representative, for the JCISD Biennial Election, to cast the following votes:

Six-Year Term Candidate: Blaine Goodrich.

Name choices for Four-Year Term in order of preference:

#1 - Georgia Fojtasek, #2 - Robert Wahr, #3 – Lee Rose

A roll call vote was taken: Sherie Hein – yes, Eric Burk – yes, Janie Bisard – yes, Jonathan Claussen – yes, Kyle McClure– yes, Amy Humbarger - yes. Motion carried.

## E. Two-Tier Busing

## F. Resignation of Dave Bargesser – Varsity Boys Basketball Coach

Moved by Member Bisard, supported by Member Burk, to accept the resignation of Dave Bargesser as varsity basketball coach. All present voted Aye. Motion carried.

#### G. Hiring of Jena Tengman – Summer School Secretary

It was explained that this would be in line with the Summer School Budget.

Moved by Member McClure, supported by Member Hein, to approve hiring Jena Tengman as the Summer School Secretary. All present voted Aye. Motion carried.

## H. Hiring of Kris Wallace - Varsity Boys Basketball Coach

Change Date of June Special Board Meeting to Wednesday, June 30, 2021
 Moved by Member Bisard, supported by Member McClure, to reschedule the Special Meeting in June to Wednesday, June 30, 2021 at 7:00 p.m. 5 Ayes, 1 Nay. Motion carried.

## 9. Unfinished Business -

- Discussion of the **new licenses** for the operating system for Chromebooks. It was explained this makes the old system obsolete.
- Kudos to Track Team at Regionals Boys 1<sup>st</sup>, Girls 3<sup>rd</sup>
- 10. Adjournment Business complete, the meeting was adjourned at 7:51 p.m.