

**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**

Monday, July 20, 2020  
7:00 p.m.

Grass Lake High School  
Auditorium

**BOARD MEMBERS PRESENT**

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

**BOARD MEMBERS ABSENT**

**ADMINISTRATORS**

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

**APPROXIMATE GUESTS – 60 (additional 180 watching the live stream)**

**PRESIDING OFFICER:**

Amy Humbarger, President

Certified Correct,  
Jonathan Claussen – Secretary

Submitted by Janelle Sherwood/Debbie Brady

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1. Call to Order

President Humbarger called the meeting to order at 7:00 p.m.

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 McClure, supported by Member Claussen, to approve the minutes of the Budget Hearing of June 22, 2020 and Special Meetings of June 22 and June 29, 2020. All present voted Aye. Motion carried.

4. Correspondence – None

5. Presentation – Return to School

Dr. Kiser shared a PowerPoint presentation about the Return to School Plan. After presenting the plan, Dr. Kiser addressed questions from board members.

6. Hearing of Citizens

Questions and answers regarding the Return to School Plan.

7. Reports of the Superintendent for Information

A. Harvest Solar Presentation

A presentation was made by Harvest Solar regarding the possibility of installing solar panels on school property in order to convert to solar energy. Questions and discussion.

8. Reports of the Superintendent for Action

A. Approval to Proceed with Solar Installation

Moved by Member Waskiewicz, supported by Member Bisard, to approve the committee to proceed in exploring the solar option with Harvest Solar. All present voted aye. Motion Carried.

B. Return To School Plan / Warrior Web

A thank you to Dr. Kiser and the committee for putting together the presentation and for all the work they have put into this plan was mentioned by Members Seaburg and McClure.

Moved by Member Seaburg, supported by Member McClure, to approve the Return To School Plan / Warrior Web Experience. All present voted aye. Motion Carried.

C. Approval of Assistant Elementary Principal Contract

Moved by Member McClure, supported by Member Seaburg, to approve the contract for the Assistant Elementary Principal. All present voted aye. Motion Carried.

D. School Loan Revolving Fund Annual Loan Application

Moved by Member Waskiewicz, supported by Member Bisard, to approve School Loan Revolving Fund Annual Loan Application. All present voted aye. Motion Carried.

E. Designation of Bank Depositories

Moved by Member Waskiewicz, supported by Member Seaburg, to name Comerica Bank, Grass Lake Branch, as the depositor for the school district's funds for the 2020-2021 school year. All present voted aye. Motion Carried.

F. Facsimile Signatures

Moved by Member Seaburg, supported by Member McClure, to authorize the use of facsimile signatures where and when applicable. All present voted aye. Motion Carried.

G. Investments

Moved by Member Waskiewicz, supported by Member Bisard, to authorize the Superintendent (or designee) to work with the financial advisors to invest available surplus funds in whatever state licensed investment repository yields the best return for the school district for the 2020-2021 school year. All present voted aye. Motion Carried.

H. Approval of Annual Retainers

Moved by Member Seaburg, supported by Member Waskiewicz, to retain the services of Rehmann Robson for auditing purposes, Thrun Law Firm, P.C. as legal counsel, and NEOLA for our board policies for the 2020-2021 school year. All present voted aye. Motion Carried.

I. Adoption of By-Laws

Moved by Member Seaburg, supported by Member Waskiewicz, to adopt the By-Laws as found in the 0000 series of the Board Policy Manual. All present voted aye. Motion Carried.

J. Resignation of Michele Risner – Elementary Teacher

Moved by Member Claussen, supported by Member Seaburg, to accept the resignation of Michele Risner, elementary teacher. All present voted aye. Motion Carried.

K. Resignation of Beth Palmer – Bus Driver

Moved by Member McClure, supported by Member Wasiewicz, to accept the resignation of Beth Palmer as a bus driver. All present voted aye. Motion Carried.

L. Hiring of Ted Wheeler – Bus Driver

Moved by Member Seaburg, supported by Member Claussen, to approve the hiring of Ted Wheeler as bus driver. All present voted aye. Motion Carried.

M. Hiring of Jeannette Richardson – Bus Driver

Moved by Member McClure, supported by Member Bisard, to approve the hiring of Jeannette Richardson as a bus driver. All present voted aye. Motion Carried.

N. Hiring of Michelle VanderMeer – MS Volleyball Coach

Moved by Member Waskiewicz, supported by Member Seaburg, to accept the hiring of Michelle VanderMeer as middle school volleyball coach. All present voted aye. Motion Carried.

O. Hiring of Danielle Doctor – MS Cross Country Coach

Moved by Member Seaburg, supported by Member Bisard, to approve the hiring of Danielle Doctor as middle school cross country coach. All present voted aye. Motion Carried.

9. Unfinished Business – None

10. Adjournment – Business complete, the meeting was adjourned at 9:24 p.m.