

GRASS LAKE
COMMUNITY SCHOOLS
Individual excellence inspired by tradition and innovation
899 South Union Street • Grass Lake, Michigan 49240
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Grass Lake Community Schools
Regular Board of Education Meeting

Monday, August 10, 2020
7:00 p.m.

Cisco Webex/phone access
Hosted from Superintendent's Office

BOARD MEMBERS PRESENT *(via remote access)*

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

BOARD MEMBERS ABSENT

Eric Burk

ADMINISTRATORS *(via remote access)*

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

APPROXIMATE GUESTS – 39 *(via remote access)*

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. via Cisco Webex.

2. Approval of Agenda

Moved by Member Humbarger, supported by Member Bisard, to approve the agenda as presented.

A roll call vote was taken: Kyle McClure-yes, Amy Humbarger-yes, Jonathan Claussen-yes, Eric Burk-yes, Janey Bisard-yes, and Kimberly Seaburg- yes, Tim Waskiewicz- yes. Motion carried.

3. Approval of Minutes

Moved by Member Seaburg, supported by Member Waskiewicz, to approve the minutes of the Regular Meeting of July 20, 2020.

A roll call vote was taken: Amy Humbarger-yes, Kyle McClure-yes, Jonathan Claussen-yes, Eric Burk-yes, Janey Bisard-yes, and Kimberly Seaburg- yes, Tim Waskiewicz- yes. Motion carried.

4. Presentation of Bills for Payment

A. Board Bills for July 2020

Moved by Member Bisard, supported by Member Waskiewicz, to approve paying the bills for July 2020 in the amount of \$899,840.38.

A roll call vote was taken: Amy Humbarger-yes, Kyle McClure-yes, Jonathan Claussen-yes, Eric Burk-yes, Janey Bisard-yes, and Kimberly Seaburg- yes, Tim Waskiewicz- yes. Motion carried. Motion carried.

5. Correspondence – None

6. Hearing of Citizens – All those tied in by remote access were asked for comments. There were none

7. Reports of the Superintendent for Information

A. Updates on Return to Learn Plan – Dr. Kiser gave updates on the progression of planning for the return to school. He is currently working on the final plan for the submission of the district's plan to the State of Michigan. The specifics for the virtual

learning are also being defined. Governor Whitmer will be giving a press conference on Friday to discuss school funding. Until given any different direction for face-to-face learning, the district will continue with the current plan. The numbers are still being tabulated for the choice of learning for each student. All the building secretaries are working hard to reach out to families. He explained other concerns regarding Pupil Count Day and stated there has not been any clear direction from the state on this.

8. Reports of the Superintendent for Action

A. Lunch Price Increases

Kelly Bolton, Food Services Director explained this is a mandate from State that lunch prices be raised either by 10 cents or 3.8% to get our prices close to funding received by the district for free and reduced lunches. She is requesting the minimum amount of a 10 cent increase.

Moved by Member Waskiewicz, supported by Member Seaburg, to approve the lunch price increases as presented. Questions and comments.

A roll call vote was taken: Amy Humbarger-yes, Kyle McClure-yes, Jonathan Claussen-yes, Janey Bisard-yes, and Kimberly Seaburg- yes, Tim Waskiewicz- yes. Motion carried.

B. Little Warrior Tuition Rate Increases

Dr. Kiser stated this is to cover the cost of minimum wage increases.

Moved by Member Waskiewicz, supported by Member Bisard, to approve the tuition rate increases for Little Warriors Preschool/Childcare.

A roll call vote was taken: Amy Humbarger-yes, Kyle McClure-yes, Jonathan Claussen-yes, Janey Bisard-yes, and Kimberly Seaburg- yes, Tim Waskiewicz- yes. . Motion carried.

C. COVID-19 Response Resolution

Dr. Kiser assembled this document listing different scenarios and responses to situations arising from COVID-19. This will be posted on the website.

Moved by Member Waskiewicz, supported by Member Seaburg, to approve the COVID-19 Response Resolution for Grass Lake Community Schools.

A roll call vote was taken: Amy Humbarger-yes, Kyle McClure-yes, Jonathan Claussen-yes, Janey Bisard-yes, and Kimberly Seaburg- yes, Tim Waskiewicz- yes. Motion carried.

D. Approval of Building and Transportation Handbooks

Questions and Comments

Moved by Member Bisard supported by Member McClure, to approve the building and transportation handbooks.

A roll call vote was taken: Amy Humbarger-yes, Kyle McClure-yes, Jonathan Claussen-yes, Janey Bisard-yes, and Kimberly Seaburg- yes, Tim Waskiewicz- yes. Motion carried.

E. Online Eligibility Policy

Dr. Kiser said there have been numerous calls about virtual attendance and eligibility to participate in sports. This document is to establish a policy to allow the participation of virtual students. Attendance parameters are addressed in this policy.

Moved by Member Seaburg, supported by Member Humbarger, to approve the Online Eligibility Policy. Questions and discussion.

A roll call vote was taken: Amy Humbarger-yes, Kyle McClure-yes, Jonathan Claussen-yes, Janey Bisard-yes, and Kimberly Seaburg- yes, Tim Waskiewicz- yes. Motion carried.

F. Approve GSRP Contracts

Dr. Kiser explained that these salaries are paid for by the state and reimbursed by the ISD who oversees the program.

Moved by Member Seaburg, supported by Member Waskiewicz, to approve the GSRP contracts for the associate and lead teacher.

A roll call vote was taken: Amy Humbarger-yes, Kyle McClure-yes, Jonathan Claussen-yes, Janey Bisard-yes, and Kimberly Seaburg- yes, Tim Waskiewicz- yes. Motion carried.

G. Approval of Medical Leave of Absence – Previously Identified Staff Member Beginning September 11, 2020, Length of Leave TBD – Not to Exceed One Contract Year

Moved by Member Seaburg, supported by Member Claussen, to approve the medical leave of absence for the previously identified staff member to begin on September 11, 2020, length of leave TBD, not to exceed one contract year.

A roll call vote was taken: Amy Humbarger-yes, Kyle McClure-yes, Jonathan Claussen-yes, Janey Bisard-yes, and Kimberly Seaburg- yes, Tim Waskiewicz- yes. Motion carried.

H. Hiring of Keith Sulen – Middle School Football Coach

Moved by Member Waskiewicz, supported by Member Seaburg, to approve the hiring of Keith Sulen as middle school football coach.

A roll call vote was taken: Amy Humbarger-yes, Kyle McClure-yes, Jonathan Claussen-yes, Janey Bisard-yes, and Kimberly Seaburg- yes, Tim Waskiewicz- yes. Motion carried.

I. Hiring of Anthony Cole – Varsity Football Assistant Coach

Moved by Member Seaburg, supported by Member McClure, to approve the hiring of Anthony Cole as varsity football assistant coach.

A roll call vote was taken: Amy Humbarger-yes, Kyle McClure-yes, Jonathan Claussen-yes, Janey Bisard-yes, and Kimberly Seaburg- yes, Tim Waskiewicz- yes. Motion carried.

J. Letter of Agreement – MI Safe School: Michigan’s 2020-2021 Return to School Roadmap Provisions / Preparedness and Response Plan

Dr. Kiser stated this is only for the 2020-2021 school year. He discussed possible scenarios for lunch periods. This is a contractual situation involving six different areas. Per attorney recommendation this agreement should be approved by the school board. It was drawn up by both parties.

Moved by Member Seaburg, supported by Member Waskiewicz, to approve the Letter of Agreement – MI Safe School: Michigan’s 2020-2021 Return to School Roadmap Provisions / Preparedness and Response Plan. Questions.

A roll call vote was taken: Amy Humbarger-yes, Kyle McClure-yes, Jonathan Claussen-yes, Janey Bisard-yes, and Kimberly Seaburg- yes, Tim Waskiewicz- yes. Motion carried.

K. GLEA Contract Extension

Dr. Kiser explained this is a one-time agreement to extend the 2019-2020 contract until December 31, 2020. Negotiations will be scheduled at least 30 days before the extension ends. There was a question regarding clarification of wording. Dr. Kiser stated he will make the necessary change. He will be signing on behalf of the district once approved.

Moved by Member Seaburg, supported by Member Bisard, to approve the GLEA Contract Extension.

A roll call vote was taken: Amy Humbarger-yes, Kyle McClure-yes, Jonathan Claussen-yes, Janey Bisard-yes, and Kimberly Seaburg- yes, Tim Waskiewicz- yes. Motion carried.

9. Unfinished Business – Comments on the success of the graduation ceremony. Kudos to all that made this a great day. Great speeches by both the Valedictorian and Salutatorian.

10. Adjournment – Business complete, the meeting was adjourned at 7:50 p.m.