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

Monday, May 9, 2022 7:00 p.m. George Log Elementary
Media Center

#### **BOARD MEMBERS PRESENT**

**BOARD MEMBERS ABSENT** 

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

#### **ADMINISTRATORS**

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

#### **APPROXIMATE GUESTS - 11**

PRESIDING OFFICER:

Amy Humbarger, President

Certified Correct,

Jonathan Claussen - Secretary

Submitted by April Salts



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#### 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 Maynard, supported by Member Bisard, to approve the agenda. All present voted Aye. Motion carried.

## 3. Approval of Minutes

Moved by Member Bisard, supported by Member Classuen, to approve the minutes of the Regular Meeting of April 18, 2022. 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 April 2022 in the amount of \$875,191.25. All present voted Aye. Motion carried.

- 5. <u>Correspondence</u> Board passed around Thank You cards and Dr. Kiser Spoke on Thank you emails from Staff appreciation week.
- 6. Hearing of Citizens Tammy Claussen
- 7. Dakota Bahlau Shared a Slide Show Presentation from Travel Club Trip 2022
- 8. Reports of the Superintendent for Information

#### A. Administrative Reports -

- Michelle Clark –Eighty-Three Kindergarteners enrolled as of May 9, 2022, and May 18<sup>th</sup>, 2022 Kindergarten through Third grade is going to the Binder Park Zoo. Field day is happening at the end of school year and students are excited.
- Ben Learned-Salmon released at Potter Park Zoo, Mother/Son night went well and thank You to the PTO. MSTEP testing is underway with Third graders. High School Students are looking forward chaperoning Fifth grade camp and we are looking forward to bringing back our Fourth grade safety program.
- <u>Jeanane Byerly-</u> Seven students went to Band Solo Ensemble had Nolan Alan was rewarded with a superior rating. Fifth grade headed to the Junior High to get familiar

- with Middle School before entering Sixth grade in the 022/2023 school year. Wellness day was successful it included yoga and Our Eighth graders will be visiting High School/Career Center. Day of awesomeness is approaching and Students are excited for all the end of year activities.
- <u>Brian Thompson</u>- Freshman Orientation approaching for class of 2026, this weekend
  was the musical, Wednesday night is choir concert outside, Forensics team has done
  amazing, and all testing is underway.
- <u>Doug Moeckel</u> –Rain is delaying process at Stoker Field but moving forward as weather allows. Bus loop is back to being planned, Bids will be coming in for asphalt and cement. Flooring projects and painting projects will be underway soon in buildings.
- B. Regular School Election on November 8, 2022—Process of deadlines and information is available to the public.
- C. Transportation— The district has have fulfilled the driver requirements to start the 2022-2023 school year.
- D. League Expansion- Leagues/Schools are declining in student enrollments and making it difficult to field sub varsity/varsity teams. Investigating other schools to join leagues, Football will lead the way due to playoff rules. Looking at different options for league expansions.

## 9. Reports of the Superintendent for Action

A. Approval of Strategic Planning as presented on April 18th, 2022

Moved by Member Maynard, supported by Member Bisard, to approval of Strategic planning. All present voted Aye .Motion carried.

- B. School Website Accessibility Policy/ADA Compliance First Reading As presented
- C. School Calendar 2022-2023

Moved by Member Hein, supported by Member Maynard to approve the school calendar for 2022-2023. All present voted Aye. Motion carried.

D. Resolution – Jackson County ISD Proposed 2023 FY Budget

Moved by Member Claussen, supported by Member, to approve the Jackson County ISD Proposed 2023 FY Budget. . 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

E. Resignation – Alex Johnson, 8th Grade Girls Basketball Coach

Moved by Member Bisard, supported by Member McClure, to accept the resignation of Alex Johnson-8<sup>th</sup> Grade Girls Basketball Coach. All present voted Aye. Motion carried.

- F. Resignation Jesse Payne- Junior High Wrestling Coach
   Moved by Member Hein, supported by Member Maynard, to accept the resignation of Jesse Payne Junior High Wrestling Coach. All present voted Aye. Motion carried.
- G. Approval of April Salts/Andrea Cabana Co-Head Coaching Girls Varsity Basketball Coach Moved by Member McClure, supported by Member Bisard, to Approve April Salts/Andrea Cabana as Co-Head Coaching of Girl Varsity Basketball. All present voted Aye. Motion carried.
- H. Approval of Hiring of Summer School Staff as stated
  - > Teachers Keith Sulen, Kara Toteff, Travis Rubingh, Dylan Chapman, Emma Harris, Tracie Frailey, Kristen Bradley, Cheri Yudt, and Angela Artz
  - > Secretary- Christy Broderick
  - ➤ Aide Lindsey Jones

Moved by Member Maynard, supported by Member Hein, to approve the hiring of Summer School Staff as stated. Questions and discussion. All present voted Aye. Motion carried.

#### 10. Closed Session for Negotiation/ Superintendent Evaluation

Pursuant to MCL 15.268 (a) it was moved by Member McClure, supported by Member Bisard, to move into closed session at 8:26PM p.m. to discuss Negotiation and the superintendent's evaluation. A roll call vote was taken: Amy Humbarger – yes, Kyle McClure – yes, Jonathan Claussen, Janie Bisard – yes, Eric Burk – yes, Shari Hein – yes, Chris Maynard - yes. Motion carried.

Went into closed session at 8:26pm Return to Open Session at 9:52 pm

- 11. <u>Unfinished Business</u> Kyle McClure gave updates on Jackson County Career Center.
- 12. Adjournment 9:52 PM