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Grass Lake Community Schools Special Board of Education Meeting

Monday, June 27, 2022 7:00 p.m.

George Long Elementary Media Center

BOARD MEMBERS PRESENT

BOARD MEMBERS ABSENT

Janey Bisard Amy Humbarger Shari Hein Jonathan Claussen Chris Maynard

ADMINISTRATORS

Ryle Kiser Doug Moeckel Brian Thompson Jeanene Byerly Michelle Clark

APPROXIMATE GUESTS -3

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 7:00 p.m. followed by the Pledge of Allegiance and a moment of silence.

2. Approval of Agenda

Moved by Member McClure, supported by Member Hein, to approve the agenda as presented with the addition of Item 9F-Hirng of Ashley Roekel Elementary/Middle School Social Worker. All present voted Aye. Motion carried.

3. Approval of Minutes

Moved by Member Maynard, supported by Member Bisard, to approve the minutes of the Budget Hearing and Regular Meeting of June 13, 2022. All present voted Aye. Motion carried.

4. Presentation of Bills for Payment

Moved by Member Bisard, supported by Member Maynard, to approve paying the bills for June 2022 in the amount of \$ 1,038,717.80. All present voted Aye Motion carried.

- 5. <u>Correspondence</u> Update, Three Applications for the Board opening and deadline is July 1, 2022 at 2:00 PM
- 6. Hearing of Citizens Steve Dillon

7. Executive Session – Negotiation

Pursuant to MCL 15.268 (a) it was moved by Member Hein, supported by Member Bisard, to move into closed session at 7:17 p.m. to discuss support staff contracts. A roll call vote was taken: Amy Humbarger – yes, Kyle McClure – yes, Jonathan Claussen-yes, Janie Bisard – yes, Sherie Hein – yes. Motion carried.

Return to open session at 7:40 p.m.

8. Reports of the Superintendent for Information - None

9. 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 previous June 27, 2022 Closed Session. All present voted Aye. Motion carried.

B. Approve Final 2021-2022 Budget

Moved by Member Maynard supported by Member Claussen, to approve the final budget for 2021-2022 School year. All present voted Aye. Motion carried.

C. Ratification of Support contract

Moved by Member Hein Supported by Member Bisard, to approve Support staff contracts. A roll call vote was taken: Amy Humbarger – yes, Kyle McClure – yes, Jonathan Claussen-yes, Janie Bisard – yes, Sherie Hein – yes. Motion carried.

D. Hiring of Gwenda Kelly- High School Counselor

Moved by Member Mayard, supported by Member Hein, to approve the hiring of Gwenda Kelly – High School Counselor. All present voted Aye. Motion carried.

E. Resignation to Retirement Steve Sierminski – Custodian

Moved by Member Claussen, supported by Member Bisard, to accept the resignation to Retirement Steve Sierminski- Custodian. All present voted Aye. Motion carried.

F. Resignation of Felicia Thornton – Elementary/Middle School Counselor

Moved by Member McClure, supported by Member Maynard, to accept the resignation of Felicia Thornton – Elementary/Middle School Counselor. All present voted Aye. Motion carried.

G. Hiring of Ashley Roekle-Elementary/Middle School Social Worker

Moved by member Hein, Supported by Member McClure, to accept the hiring of Ashley Roekel- Elementary/Middle School Social Worker

- 10. <u>Unfinished Business</u> –Bus loop projected to start July 15, 2022 and goal is a two week project. Stoker Field is still underway and goal is to have finished by October 1, 2022 if weather permits.
- 11. Adjournment -7:49 pm adjournment