

Grass Lake Community Schools Regular Board of Education Meeting

Wednesday, December 15, 2021 7:00 p.m. George Long Elementary Media Center

BOARD MEMBERS PRESENT

BOARD MEMBERS ABSENT

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

ADMINISTRATORS

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

APPROXIMATE GUESTS – 35

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 9H- Hiring of Doreen Warner . All present voted Aye. Motion carried.

3. Approval of Minutes

Moved by Member Maynard , supported by Member Hein, to approve the minutes of the regular and closed meeting of November 22, 2021. 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 November 22, 2021 in the amount of \$854,075.84. All present voted Aye. Motion carried.

- 5. <u>Correspondence</u> Transportation to and from athletic events. Policy stands
- <u>Hearing of Citizens</u> Rhonda Denny spoke regarding transportation concerning Athletics. Amy Higgins spoke regarding safety issues with lockdown and decline in athletics. Emily Mathews spoke saying a thank you to the board and community. Leslie Miller spoke regarding transportation concerning athletics.
- 7. <u>Closed Session</u> Negotiations

Pursuant to MCL 15.268 (c) it was moved by Member Kyle McClure, supported by Member Shari Hein, to move into closed session to discuss negotiations at 7:31 p.m. A roll call was taken: Amy Humbarger yes, Kyle McCLure yes, Eric Burk yes, Shari Hein yes, Jonathan Claussen yes, Chris Maynard yes, and Janey Bisard yes. Motion carried.

Return to open session at 7:56 pm

8. <u>Reports of the Superintendent for Information</u>

- A. Administrative Reports
 - Michelle Clark Some highlights included: Virtual Christmas Concert with Mr. Bullock, PTO Christmas shop was a huge success, Smiles on wheels, many students participated, Lindsey Jones moving from cafeteria to join special education.
 - Brian Thompson Some highlights included: Scheduling for the second semester underway before break, Choir concert on December 12th, 2021 and band concert on December 13th, 2021 was excellent, and Holiday spirit week was a success.
 - **Ben Learned** Some highlights included: Salmon have a arrived and students have begun to follow the life cycle, Mr. Bullock having virtual concert.
 - Jeanene Byerly Some highlights included: Virtual Story fest, Band and Choirs had their first concerts, Dodgeball competition, students are very excited, 8th Graders go out to the Career Canter on February 3rd, 2022 to learn about their program.
 - **Doug Moeckel** Some highlights included: Retirement of Harold Rokita, will be missed greatly, Information has been sent to Dean Transportation that will allow them to evaluate our transportation program and develop pricing.
- B. Final Audit Report –Some highlights included: How to deal with Federal money, Audit committee not on site due to covid.
- C. ESSER III Update Some highlights included: Grant submitted application budget and waiting for approval, Deadline to spend ESSER III money September 2023.

9. <u>Reports of the Superintendent for Action</u>

A. Approve minutes from closed meeting

Moved by Member Maynard, supported by Member Bisard, to approve the minutes from tonight's closed session meeting. All present voted Aye. Motion carried.

B. Ratification of Final Agreement with GLEA for one year

Moved by Member Bisard, supported by Member McClure, to approve the Annual Summer Tax Resolution. Questions. All present voted Aye. Motion carried.

C. Strategic Plan of Approval – Rod Green

Moved by Member McClure, supported by Member Bisard, to approve hiring of Rod Green to oversee the Strategic Plan. All present voted Aye. Motion carried.

D. Hiring George Gogol Dean of Students/Positive Behavior Intervention

Moved by Member McClure, supported by Member Bisard, to approve the hiring of George Gogol, Dean of Students/Positive Behavior Intervention, All present voted Aye. Motion carried.

E. Resignation of George Gogol, Middle School Social Studies Teacher

Moved by Member Maynard, supported by Member Claussen, to approve the resignation of George Gogol, as MS Social Studies Teacher All present voted Aye. Motion carried.

F. Resignation of Katie Elrod JV Volleyball Coach

Moved by Member Bisard, supported by Member Maynard, to approve the resignation of Katie Elrod, Volleyball Coach. All present voted Aye. Motion carried.

G. Hiring of Travis Rubingh, High School Math Teacher

Moved by Member Hein, supported by Member Maynard, to approve the hiring of Travis Rubingh, High School Math Teacher. All present voted Aye. Motion carried.

H. Hiring of Doreen Warner, MS Social Studies Teacher

Moved by Member Bisard, supported by Member Maynard, to approve the hiring of Doreen Warner, Middle School Social Studies Teacher. All present voted Aye. Motion carried.

- 10. <u>Unfinished Business</u> Some highlights included: Date set for a Special Meeting on Saturday March 12, 2022, for a consultation with Rod Green for strategic Planning. Kyle McClure to set date February 10, 2022 inviting School Board Member, Counselors, and Superintendent to dinner at the Career Center, to discuss awareness of programs offered.
- 11. Adjournment 8:39 PM