

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 11, 2022

7:00 p.m.

George Long Elementary

Media Center

BOARD MEMBERS PRESENT

Janey Bisard

Kyle McClure

Amy Humbarger

Shari Hein

Jonathan Claussen

Chris Maynard

BOARD MEMBERS ABSENT

ADMINISTRATORS

Ryle Kiser

Brian Thompson

Michelle Clark

APPROXIMATE GUESTS – 15

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 Maynard, supported by Member Hein, to approve the agenda with the addition of Item G-Hiring of Misty Evenson- Elementary 3-5 Principal. All present voted Aye. Motion carried.

3. Approval of Minutes

Moved by Member Bisard, supported by Member Maynard, to approve the minutes of the special meeting of June 27, 2022, all present voted Aye. Motion carried.

4. Board Interviews-

- Valerie Alexander
- Mark Rankin
- Jessica Rutz
- Mary Brooks
- Stephan Dillion

Each candidate had an opportunity to be interviewed for the open seat on the Grass Lake Board of Education. Discussion. Moved by Member Maynard, Supported by Member Bisard to use a point system. All Aye and Motion carried.

Point System= 2 points for first candidate of choice and 1 point for second candidate of choice.

Point System Results–Valerie Alexander/Stephen Dillion tied for first candidate.

Two additional questions were asked of each candidate.

Moved by Member Claussen, Supported by Member Hein to use same point system as above.
All Aye and Motion carried.

Point System –Valerie Alexander

Member Hein made the motion for Valerie Alexander to be appointed to the Grass Lake School Board of Education. Supported by Member Maynard.

Roll Call- Janey Bisard yes, Kyle McClure yes, Amy Humbarger yes, Shari Hein yes, Jonathan Claussen yes, and Chris Maynard yes. Valerie Alexander elected to the position.

Valarie Alexander took oath of office.

5. Correspondence –None
6. Hearing of Citizens – None
7. Reports of the Superintendent for Information – Dr. Kiser gave updates on bus loop and Stoker field. Weather Permitted with both ongoing projects.
8. Reports of the Superintendent for Action
 - A. School Loan Revolving Fund Annual Loan Application
Moved by Member Maynard, supported by Member Hein, to approve the School Loan Revolving Fund Annual Loan Application in the amount of \$522,613.00. Discussion. All present voted Aye. Motion carried.
 - B. Designation of Bank Depositories
Moved by Member Hein, supported by Member Bisard, to name Comerica Bank, Grass Lake Branch, as the depositor for the school district’s funds for the 2022-2023 school year. All present voted Aye. Motion carried.
 - C. Facsimile Signature
Moved by Member Maynard, supported by Member Bisard, to authorize the use of facsimile signatures where and when applicable. Discussion .All present voted Aye. Motion carried.
 - D. Investments
Moved by Member McClure, supported by Member Bisard to authorize the Superintendent (or designee Janelle Sherwood) 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 2022-2023 school year. Discussion. All present voted Aye. Motion carried.
 - E. Approval of Annual Retainers

Moved by Member Hein, supported by Member Bisard, to retain the services of Gabridge & Company for auditing purposes, Thrun Law Firm, P.C. as legal counsel, and NEOLA for our board policies for the 2022-2023 school year. Discussion. All present voted Aye. Motion carried.

F. Adoption of By-Laws

Moved by Member Bisard, supported by Member McClure, to adopt the By-Laws as found in the 0000 series of the Board Policy Manual. Discussion. All present voted Aye. Motion carried.

G. Hiring of Mitsy Evenson-Elementary 3-5 Principal

Moved by Member Bisard, Supported by member Hein, to hire Misty Evenson – Elementary 3-5 Principal. Discussion. All present voted Aye. Motion Carried.

9. Unfinished Business – Website

10. Adjournment – 8:41 pm