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

Monday, October 10, 2022 7:00 p.m.

George Long Elementary
Media Center

**BOARD MEMBERS PRESENT** 

**BOARD MEMBERS ABSENT** 

Janey Bisard Kyle McClure Amy Humbarger Valerie Alexander Jonathan Claussen

Chris Maynard

Shari Hein

### **ADMINISTRATORS**

Ryle Kiser Brian Thompson Michelle Clark Jeanene Byerly Mitsy Evenson

**APPROXIMATE GUESTS –35** 

PRESIDING OFFICER:

Amy Humbarger, President

Certified Correct,

Jonathan Claussen – Secretary

Submitted by April Salts



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# Grass Lake Community Schools Regular Board of Education Meeting

Monday September 19, 2022 7:00 p.m.

George Long Elementary
Media Center

#### 1. Call to Order-

President Humbarger called the meeting to order at 7:00 p.m. followed by presentation of the choir singing of the National Athem and a moment of silence.

#### 2. Approval of Agenda-

A. Moved by Member Claussen, supported by Member Bisard to approve the agenda with the following items being added:

Executive Session moved to Item 5, Item 9 F - Resignation to Retirement Theresa Boyers October 17, 2022, Item 9 G- Approval of Updated Door Security (\$29,875.00), and Item 9 H- Ratification of Financial Agreement with GLEA. All present voted Aye. Motion carried.

#### 3. Approval of Minutes -

Moved by Member McClure, supported by Member Hein, to approve the minutes of the Regular meeting of September 19, 2022, all present voted Aye. Motion carried.

# 4. Presentation of Bills for Payment-

Moved by Member Bisard, supported by Member McClure, to approve paying the bills for September 2022 in the amount of \$1,218,862.49. All present voted Aye. Motion carried.

5. Executive Session- Pursuant to MCL 15.268 (a) it was moved by Member Hein, supported by Member Alexander to move into closed session at 7:07 p.m. to discuss financial agreement. A roll call vote was taken: Amy Humbarger – yes, Kyle McClure – yes, Jonathan Claussen-yes, Janie Bisard – yes, Shari Hein –yes, and Valerie Alexander –yes. Motion carried. Closed session began at 7:07 pm Return to Open Session at 7:30 pm

#### 6. Correspondence - None

# 7. <u>Hearing of Citizens-</u> Dick Stanley Angie Shankland

# 8. Reports of the Superintendent for Information-

Brian Thompson- Homecoming was a success and thank you to all the volunteers, Mrs. Zegarlowicz, and Student Council. PSAT testing will be taking place for Juniors October 12, 2022. We have started out Student of the Month, September was Blake Stark, and October was Ella Easterday. The seniors are preparing to present their portfolios on November 8<sup>th</sup>, 2022. Please email <a href="Matala.morris@grasslakeschools.com">November 11</a> if you are interested in listening to our seniors present. Mrs. Janz and the drama club will be presenting "A Christmas Carol" on November 11<sup>th</sup>, 12th, and 13<sup>th</sup> 2022.

Jeanene Bylery – Pastries with Principals will be held on October 21<sup>st</sup>, 2022 @ Grass Lake Middle School Media Center. Robotics team is up and running after several years and Kari Allen and Lisa Malmo have incorporated the gifted RTI for those students who need some differentiation on a higher end. We are looking forward to our Student Lighthouse assembly and activity night.

Michelle Clark- Grandparents day went extremely well, the Teachers, Students, and Families had a lot of fun. NWEA testing and benchmarking testing is complete for the reading and math. We will begin meeting monthly to discuss students' progress. Conferences are approaching and those will take place on October 26<sup>th</sup>, 2022. Halloween is October 31<sup>st</sup>, 2022 and we will celebrate with Black and Orange day.

Misty Evenson – Student Council voting and election for Grades 3-5 is complete, we have a 3<sup>rd</sup> grade secretary, 4<sup>th</sup> grade Vice President and 5<sup>th</sup> grade president. The 4<sup>th</sup> grade class had a great time at the Dahlem Center and were very appreciative for all the wonderful things they learned. Teachers meetings have been underway around and to get feedback on how the classroom is going. We started a weekly draw/positivity box for Staff wellness and each week this seems to be building staff morale.

**Dr. Ryle Kiser**: Looking in the near future to set up a building and grounds meeting to start thinking about purchasing new on equipment as equipment is starting to near the 20 year mark. Capital improvements also something that we need to think about in future. We will include Rich Abrams from Maintenance department to join us for the building/grounds meeting. We are working on updating Job descriptions and getting meetings on the calendars for future updates.

#### 9. Reports of the Superintendent for Action-

A. Resignation Joanna Botte-Middle School Special Education Teacher

Moved by Member Claussen, supported by Member Hein, to approve Resignation Joanna Botte-Middle School Special Education Teacher. Discussion. All present voted Aye. Motion carried.

#### B. Resignation Patrick Mcsweeny- Custodian

Moved by Member McClure, supported by Member Bisard, to Resignation of Patrick Mcsweeny Custodian. Discussion. All present voted Aye. Motion carried.

## C. Resignation to Retirement Linda Hebert October 1, 2022

Moved by Member Bisard, supported by Member McClure, to approve the Resignation to Retirement Linda Hebert October 1, 2022. Discussion .All present voted Aye. Motion carried.

## D. Approval of Grass Lake High School Choir New York Trip 2024

Moved by Member McClure, supported by Member Hein to approve the Grass Lake High School Choir New York trip 2024. Discussion.

Motion Amended after discussion moved by Member McClure, Supported by member Hein to approve the Grass Lake High School Choir New York 2024 with Superintendent supervising the amount of chaperones attending at the time of trip in spring of 2024. All present voted. Motion carried.

### E. Hiring of Jared Schinck-Custodian

Moved by Member Hein, supported by Member Bisard, to approve the Hiring of Jared Schinck-Custodian. Discussion. All present voted Aye. Motion carried.

### F. Resignation to Retirement Theresa Boyers October 17,2022

Moved by Member Hein supported by Member Bisard, to approve Resignation to Retirement Theresa Boyers October 17, 2022. Discussion. All present voted Aye. Motion carried.

#### G. Approval of Updated Door Security in the amount of \$29,875.00

Moved by Member Bisard Supported by member Hein to approve of updated door security in the amount of \$29,875.00. Discussion. All present voted Aye. Motion Carried.

H. Ratification of Financial Agreement with GLEA

Moved by Member McClure, Supported by member Hein to approve Financial Agreement with GLEA. A roll call vote was taken: Amy Humbarger – yes, Kyle McClure – yes, Jonathan Claussen-yes, Janie Bisard – yes, Shari Hein –yes, and Valerie Alexander –yes. Motion carried. Discussion. All present voted Aye. Motion Carried.

- 10. <u>Unfinished Business</u> –1. Mr. Stanleys letter
  - 2. December 3, 2022, all area School Board Meeting, Grass Lake Community School district to host event.
- 11. Adjournment-8:28 pm