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# Grass Lake Community Schools Organizational Meeting of the Board of Education

Monday, January 16, 2023 7:00 p.m.

George Long Elementary Library/Media Center

**BOARD MEMBERS PRESENT** 

**Absent Board Members** 

Amy Humbarger Kyle McClure Jonathan Claussen Janey Bisard Chris Maynard Shari Hein Mark Rankin

**ADMINISTRATORS** 

Ryle Kiser

**GUESTS - 5** 

PRESIDING OFFICER:

Amy Humbarger, President

**Certified Correct** 

Jonathan Claussen, Secretary



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Monday, January 16, 2023 7:00 p.m.

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#### Call to Order

The meeting was called to order by Superintendent Dr.Kiser at 7 p.m. followed by the Pledge of Allegiance and a Moment of Silence.

### 2. Approval of Agenda

Moved by Member Bisard, supported by Member Humbarger to accept the Organizational Meeting agenda as presented. All present voted Aye. Motion Carried.

## 3. <u>Election of Officers</u>

Dr. Kiser asked for nominations for President.

Motion by Member Claussen supported by Member Hein to nominate Amy Humbarger for President.

There were no other nominations.

The members voted their choice by roll call:

- 6 Member Humbarger Amy Humbarger
- 5 Member McClure Amy Humbarger
- 4 Member Claussen Amy Humbarger
- 3 Member Bisard Amy Humbager
- 2 Member Hein Amy Humbager
- 1 Member Rankin Amy Humbager

Amy Humbarger was elected to the office of President.

President Amy Humbarger took over running the meeting and asked for nominations for Vice-President.

Motion by Member Hein supported by member by Bisard to nominate Kyle McClure for Vice-President.

There were no other nominations.

The members voted their choice by roll call:

- 6 Member Humbarger Kyle McClure
- 5 Member McClure Kyle McClure
- 4 Member Claussen Kyle McClure
- 3 Member Bisard -Kyle McClure
- 2 Member Hein Kyle McClure
- 1 Member Rankin Kyle McClure

Kyle McClure was elected to the office of Vice-President.

#### President Humbarger asked for nominations for Secretary.

Motion by Member McClure supported by member Bisard to nominate Jonathan Claussen for Secretary.

There were no other nominations.

The members voted their choice by roll call:

- 6 Member Humbarger Jonathan Claussen
- 5 Member McClure Jonathan Claussen
- 4 Member Claussen Jonathan Claussen
- 3 Member Bisard Jonathan Claussen
- 2 Member Hein- Jonathan Claussen
- 1 Member Rankin Jonathan Claussen

Jonathan Claussen was elected to the office of Secretary.

## President Humbarger asked for nominations for Treasurer.

Motion by Member Hein supported by member McClure to nominate Janey Bisard for Treasurer.

There were no other nominations.

The members voted their choice by roll call:

- 6 Member Humbarger Janey Bisard
- 5 Member McClure Janey Bisard
- 4 Member Claussen Janey Bisard
- 3 Member Bisard Janey Bisard
- 2 Member Hein Janey Bisard
- 1 Member Rankin-Janey Bisard

Janey Bisard was elected to the office of Treasurer.

#### 4. Revised Committee Assignments

Athletic Committee - Janey Bisard, Kyle McClure, Chris Maynard

Budget Committee - Janey Bisard, Amy Humbarger, Jonathan Claussen

Buildings and Grounds Committee - Jonathan Claussen, Kyle McClure, Shari Hein

Policies and Personnel Committee - Jonathan Claussen, Shari Hein, Amy Humbarger

Support Services Committee - Janey Bisard, Mark Rankin, Kyle McClure

Jackson County School Board Rep. - Kyle McClure Alternate Janey Bisard

Legislative Liaison Amy Humbarger Alternate - Janey Bisard

Educational Foundation Rep. Shari Hein

## 5. Name Signatures for Financial Institutions

Motion Moved by member Bisard, supported by member Claussen to, approve adding Janelle Sherwoord Business manager to the names and signatures for the financial institution accounts presented below. All voted and Aye. Motion Carried

<u>General Fund Checking</u> - (Superintendent, Board President, Business Manager and Board Treasurer)

<u>Debt Retirement</u> — (Superintendent, Board President, Business Manager, and Board Treasurer)

<u>Payroll</u> - (Superintendent, Board President, Business Manager, and Board Treasurer)

<u>Cafeteria</u> - (Superintendent, Administrative Assistant, and the Business Manager)

<u>Athletics</u> - (Superintendent, Administrative Assistant, Athletic Director, and Business Manager)

<u>Student Activities</u> — (Superintendent, the Administrative Assistant or Business Manager)

<u>Flexible Spending</u> - (Superintendent, Board President, Business Manager and Board Treasurer)

## 6. Adjournment-7:30 pm