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Grass Lake Community SchoolsRegular Board of Education Meeting

Monday, February 13, 2023 7:00 p.m.

George Long Elementary

Media Center

BOARD MEMBERS PRESENT

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

ADMINISTRATORS

Ryle Kiser
Brian Thompson
Jeanene Byerly
Misty Gunn
Michelle Clark

BOARD MEMBERS ABSENT

APPROXIMATE GUESTS – 6

PRESIDING OFFICER:

Amy Humbarger, President

Certified Correct,

Jonathan Claussen – Secretary

Submitted by Janelle Sherwood/Launa Steinhauer



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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 Hein. Supported by Member Bisard, to approve the agenda as presented. All present voted Aye. Motion carried. Additions: Statement of completion, Action (i.) special board meeting schedules. March 11, April 24, and May 6th, times to be announced.

3. Approval of Minutes

Moved by Member Claussen. Supported by Member Hein, to approve the Organizational Meeting Minutes on January 16, 2023 and the Regular Meeting minutes on January 16, 2023. Minor changes made. All present voted Aye. Motion carried.

4. Presentation of Bills for Payment-

Moved by Member Bisard. Supported by Member Rankin, to approve paying the bills for January 2023 in the amount of \$1,001,017.62. All present voted Aye. Motion carried.

5. Correspondence -

Member Humbarger shared letters from State Representative Connections, Grass Lake 8th grade Lighthouse Club thanking the Board for inviting them to the December meeting.

6. Hearing of Citizens

1. Susan Stoker

7. Reports of the Superintendent for Information

A. Updates on Strategic Planning

a. SEL

Looking at other programs for SEL, possibly more age appropriate per building. Administrators will put together a plan and bring it to the Board for approval.

b. Parent Advisory Committee

Committee met in January. Dr. Kiser discussed how the meeting went. Next meetings will be in March, May and August.

c. Statement of Completion

The assessments have been completed and we are beginning to use the new data to evaluate student achievement levels and identify the students who may need remedial assistance. Work with teachers to implement strategies that will meet the learning needs of the students will also be examined. Discussed NWEA and the need to find a way to make those available to the public.

8. Reports of the Superintendent for Action

A. Adoption Budget Revision as Presented

Moved by Member Rankin. Supported by Member Bisard to approve Budget Revision as Presented. Discussion. All present voted Aye. Motion Carried.

B. Approval of Patty Kerton's leave of absence - Bus Driver

Moved by Member Claussen. Supported by Member McClure to approve Patty Kerton's Leave of Absence-Bus Driver. All present voted Aye. Motion Carried.

C. Resignation of Regina Warner-Payroll/Accounts Payable

Moved by Member Bisard. Supported by member Hein to approve Resignation of Regina Warner- Payroll/Accounts Payable. All present voted Aye. Motion Carried.

D. Resignation of April Salts –Administrative Assistant to the Superintendent

Moved by Member Hein. Supported by Member Rankin to approve resignation of April Salts-Administrative Assistant to the Superintendent. All present voted Aye. Motion Carried.

E. Resignation of Launa Steinhauer- Athletic Secretary

Moved by Member Bisard. Supported by Member Rankin to approve resignation of Launa Steinhauer —Athletic Secretary . All present voted Aye. Motion Carried.

F. Approval of Hiring April Salts- Payroll/Accounts Payable

Moved by Member McClure. Supported by Member Bisard to approve hiring of April Salts - Payroll/Accounts Payable. All present voted Aye. Motion Carried.

G. Approval oh Hiring Launa Steinhauer -- Administrative Assistant to the Superintendent

Moved by Member Hein. Supported by Member Rankin to approve hiring Launa Steinhauer- Administrative Assistant to the Superintendent. All present voted Aye. Motion Carried.

H. Approval of Hiring Jennifer Mitchell – Full Time Custodian

Moved by Member Bisard. Supported by Member Rankin to approve hiring Jennifer Mitchell- Full Time Custodian. Discussion. All present voted Aye. Motion Carried.

I. Board schedules – special board meetings to be held March 11, 9:00-11:30 a.m. --Board training session; April 24, 6:30 p.m. -- superintendent evaluation training; May 6, 9:00-11:30 a.m. -- review of strategic plan. Motion to add special board meetings moved by Member Bisard. Supported by Member Rankin. All present voted Aye. Motion Carried.

9. Unfinished Business-

Board members report on MASB classes.

10. Adjournment

Meeting adjourned at 7:48 p.m.