

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, April 10, 2023 7:00 p.m.

George Long Elementary Media Center

BOARD MEMBERS ABSENT

BOARD MEMBERS PRESENT

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

ADMINISTRATORS

Ryle Kiser Brian Thompson Michelle Clark Jeanene Byerly George Gogol Misty Evenson

APPROXIMATE GUESTS: 5

PRESIDING OFFICER:

Amy Humbarger, President

Certified Correct,
Jonathan Claussen – Secretary

Submitted by 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-

All present voted Aye. Agenda Approved.

3. Approval of Minutes-

Moved by Member Maynard, supported by Member Claussen, to approve the minutes of the Regular meeting of March 13, 2023 and those of the Special meeting of March 11, 2023. All present voted Aye. Motion carried.

4. Presentation of Bills for Payment-

Moved by Member Bisard, supported by Member Claussen, to approve paying the bills for March 2023 in the amount of \$1,390,990.41. All present voted Aye. Motion carried.

5. Correspondence - None

6. Hearing of Citizens - None

7. Reports of the Superintendent for Information -

- A. Administrative Reports
- B. April 24, 2023 Special Meeting: Rod Green/MASB
- C. Travel Club Presentation on Spring 2023 trip to Italy
- D. NEOLA there is another meeting next week. Update will come to the Board in May.
- E. Quotes for Motor for Cooling Tower: only one quote came in, sending it back out again in hopes of getting more.
- F. Critical Incident Mapping paid for by a grant
- G. Science Curriculum discussion regarding a new more integrated platform.

8. Closed Session – Negotiations

Pursuant to MCL 15.268 (a) moved by Member Hein, supported by Member Bisard to move into closed session to discuss teacher contract negotiations.

Closed session began at 7:46 p.m.

Return to Open Session at 8:22 p.m.

9. Approval of Closed Session Minutes -

Moved by Member Bisard, supported by Member Maynard to approve the Minutes of the Closed Session. All present voted Aye. Motion carried.

10. Reports of the Superintendent for Action -

- A. Approval of the new science curriculum as presented Moved by Member Bisard, supported by Member McClure. All present voted Aye. Motion Carried.
- B. Approval of Kristen Brundage's Resignation (effective immediately)
 Moved by Member Bisard, supported by Member Hein. All present voted Aye. Motion carried.
- C. Ratification of Teacher Contracts Moved by Member McClure, supported by Member Hein to ratify the teacher contracts as discussed in Closed Session. All present voted Aye. Motion carried.
- D. Approval of purchase of one (1) 77 passenger bus for \$88,881.00

 Moved by Member Maynard, supported by Member Hein. Discussion. Motion amended by Member Maynard, supported by Member Hein to approve the purchase of up to two (2) busses at \$88,881.00 each. All present voted. Six Members voted Aye, one Nay. Motion carried.

11. <u>Unfinished Business</u> -

- A. Warrior Club Cash O'Rama, Saturday, April 15, 2023
- B. Education Foundation will meet April 27, 2023
- C. Strategic Review: May 6, 2023, 9:00 a.m.

12. Adjournment -

Meeting adjourned at 8:55 p.m.