

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, May 15, 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

BOARD MEMBERS ABSENT

ADMINISTRATORS

Ryle Kiser
Brian Thompson
Michelle Clark
Jeanene Byerly
Misty Gunn

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 April 10, 2023 and those of the Special meeting of April 24, 2023. All present voted Aye. Motion carried.
4. Presentation of Bills for Payment-
Moved by Member Claussen, supported by Member McClure, to approve paying the bills for April 2023 in the amount of \$982,116.77. All present voted Aye. Motion carried.
5. Correspondence - None
6. Hearing of Citizens -
A) Kim Brown
7. Reports of the Superintendent for Information -
 - A. Administrative Reports
 - B. NEOLA vs. Thrun Policies
Discussion regarding whether to stay with NEOLA or change to Thrun.
 - C. Instructional Task Force
Discussion regarding RRI (Reflective Responsive Initiative) which provides instructional strategies to teachers to meet the needs to our students.

- D. Baseball/Softball Facility
Discussed donation and proposal to upgrade the facility. Many capital improvements are needed in the district. This was also discussed as it pertains to the overall budget. The District is being asked to offset costs of \$150,000. This item is further discussed in Reports of the Superintendent for Action.

8. Reports of the Superintendent for Action

- A. Selection of Representative for ISD Election
Moved by Member Hein, supported by Member Claussen to elect Member Bisard as Representative for ISD Election. All present voted Aye. Motion carried.
- B. Resolution for Jackson County ISD 2024 Proposed FY Budget
Moved by Member Bisard, supported by Member McClure for the resolution of the Jackson County ISD 2024 Proposed FY Budget. All present voted Aye. Motion carried.
- C. School Calendar 2023-2024
Moved by Member Maynard, supported by Member Bisard to approve the School Calendar for 2023-2024. All present voted Aye. Motion carried.
- D. Approval of Hiring Summer School Staff
Moved by Member Claussen, supported by Member McClure to approve the hiring of Kristin Bradley, Samantha Titler, Emma Harris, Tracie Frailey, Emily Dentel, Amanda Praznick, Aaron Ames and Bonnie Long as teacher staff and Christy Broderick - secretary. Discussion. All present voted Aye. Motion carried.
- E. Approval of hiring Emily Mathews as the Middle School Administrative Assistant (effective May 30, 2023)
Moved by Member Hein, supported by Member Bisard to approve the hiring of Emily Mathews as the Middle School Administrative Assistant effective May 30, 2023. All present voted Aye. Motion carried.
- F. Approval of Contracting with Thrun for Policies \$14,000
No motion made, item tabled.
- G. Baseball/Softball Facility
Dr. Kiser recommended the board accepts the donation and apply it toward the softball/baseball fields. Moved by Member Maynard, to approve stated packet proposed in the amount of \$150,000 to be paid by the District, supported by Member Rankin. Discussion. Members of the Board requested a more detailed plan, including options such as phases as well as what the impact this would have on the 2023-2024 budget. All present voted, Humbarger-Nay, McClure-Nay, Claussen-Nay, Bisard-Nay, Hein-Nay, Maynard-Aye,

Rankin-Aye. Motion denied. After more discussion, motion was made by Member Hein to accept proposed donation of funding without contribution of school funds. Supported by Member McClure. All present voted, Humbarger-Aye, McClure-Aye, Claussen-Aye, Bisard-Nay, Hein-Aye, Maynard-Nay, Rankin – Nay. Motion carried.

9. Closed session for evaluation of the Superintendent

Pursuant to MCL 15.268 (a) it was moved by Member Bisard, supported by Member Hein to move into Closed Session to discuss evaluation of the Superintendent. Roll Call Vote, Amy Humbarger-Aye, Kyle McClure – Aye, Jonathan Claussen – Aye, Janey Bisard – Aye, Shari Hein – Aye, Chris Maynard - Aye, Mark Rankin - Aye. Motion carried. Moved into Closed Session.

10. Adjournment -

Meeting adjourned at 8:32 p.m.