

# Grass Lake Community Schools

899 South Union Street • Grass Lake, Michigan 49240

(517) 522-5540 • Fax (517) 522-8195

## Grass Lake Community Schools

### Board of Education Workshop

Monday, September 27, 2010

7:00 p.m.

Grass Lake High School

Library/Media Center

#### **BOARD MEMBERS PRESENT**

Mark Burnett

Florine Herendeen

John Paterra

Loretta Ryan

Tim Waskiewicz

Kimberly Seaburg

David Wright

#### **ADMINISTRATORS**

Brad Hamilton

Doug Moeckel

Brian Thompson

Andi Overmyer

Jeanene Satterthwaite

#### **GUESTS**

Ben Dandrow

Margaret Henthorne

Shannon Maynard

Carlene Pindzia

Jennifer Taylor

#### **PRESIDING OFFICER:**

Tim Waskiewicz, President

Certified Correct

Loretta Ryan, Secretary

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### 1. Call to Order

President Waskiewicz called the meeting to order at 7:03 p.m., followed by the Pledge of Allegiance and a moment of silence.

### 2. Approval of Agenda

Moved by Member Ryan, supported by Member Herendeen, to approve the agenda with the addition of IX, Executive Session. All present voted Aye. Motion Carried.

### 3. Correspondence

Superintendent Hamilton reported that Grass Lake Schools was presented with an award at the MASA Fall Conference that he attended last week for the district winning the state's School Breakfast Challenge. He thanked Carlene and her staff and the elementary teachers. He then presented the plaque to Mrs. Pindzia.

### 4. Hearing of Citizens

None

### 5. Reports of the Superintendent for Information

#### A. Strategic Planning

Mr. Hamilton reported that the Strategic Planning sessions were scheduled for Tuesday, October 19, and Wednesday afternoon, October 20.

Mr. Hamilton would be working with Tovah Sheldon at JCISD to prepare for the meetings.

#### B. Committee Meetings

Mr. Hamilton reminded the board that the Personnel Committee and the Support Services Committee were meeting on Monday, October 4<sup>th</sup>. Support Services was scheduled at 7 p.m. and the Personnel Committee at 8 p.m. Both meetings would be held in the superintendent's office conference room.

6. Round Table Discussion

A. Administrative Reports

Member Ryan asked for a description of Rachel's challenge, which Mr. Thompson said would take place on October 7. He explained that Information was posted on the district's website with a link to connect to a site with more information.

B. Indicators of Success

Ms. Overmyer distributed copies to the board members. The Indicators were created about 5 years ago with board members, administrators and Mr. Hamilton. The group came up with three goals and indicators for determining if the district was successful at reaching the goals.

The Administrators and Mr. Hamilton reviewed the Indicators the previous week and indicated changes that they thought should be made. Those suggestions and proposed changes were indicated on the handout from Ms. Overmyer.

Mr. Hamilton explained that he wanted to make sure the document was still relevant and current so it could be used to determine if the district was successful. The district had enough data now to look at trends, but they needed to make sure to compare apples to apples and make sure the data made sense. Mr. Hamilton wanted to make sure that the Indicators were used in conjunction with the Strategic Goals.

Mr. Hamilton asked the board if they wanted to review suggestions at the meeting, or review the document on their own and approve the changes at a regular meeting.

Comments, questions and discussion followed.

8. Unfinished Business

Brad reported on the MASA conference he attended last week. He was very pleased with the conference this year and thought it was successful.

9. Executive Session

Moved by Member Ryan, supported by Member Paterra, to move into Executive Session. The members voted by roll call vote: Member Seaburg – yes, Member Wright – yes, Member

Burnett – yes, Member Ryan – yes, Member Herendeen – yes, Member Paterra – yes, Member Waskiewicz – yes. Motion Carried.

Moved by Member Paterra, supported by Member Burnett, to move out of Executive Session. All present voted Aye. Motion Carried.

#### 10. Adjournment

Moved by Member Ryan, supported by Member Seaburg, to adjourn the meeting. The meeting was adjourned at 8:37 p.m. All present voted Aye. Motion Carried.