

Grass Lake Community Schools

899 South Union Street • Grass Lake, Michigan 49240

(517) 522-5540 • Fax (517) 522-8195

Grass Lake Community Schools Regular Board of Education Meeting

Monday, December 13, 2010

7:00 p.m.

Grass Lake High School

Library/Media Center

BOARD MEMBERS PRESENT

Mark Burnett
Florine Herendeen
John Paterra
Loretta Ryan
Kimberly Seaburg
Tim Waskiewicz
David Wright

ADMINISTRATORS

Brad Hamilton
Michelle Clark
Doug Moeckel
Jeanene Satterthwaite
Brian Thompson

GUESTS

Shannon Maynard

PRESIDING OFFICER:

Tim Waskiewicz, President

Certified Correct,

Loretta Ryan, Secretary

Grass Lake Community Schools

899 South Union Street • Grass Lake, Michigan 49240

(517) 522-5540 • Fax (517) 522-8195

Grass Lake Community Schools Regular Board of Education Meeting

Monday, December 13, 2010
7:00 p.m.

Grass Lake High School
Library/Media Center

I. Call to Order

President Tim Waskiewicz called the meeting to order at 7:02 p.m., followed by the Pledge of Allegiance and a moment of silence.

II. Approval of Agenda

Moved by Member Ryan, supported by Member Paterra, to approve the agenda as presented. All present voted Aye. Motion carried.

III. Approval of Minutes

Moved by Member Wright, supported by Member Paterra, to approve the minutes as presented. All present voted Aye. Motion carried.

IV. Presentation of Bills for Payment

Moved by Member Herendeen, supported by Member Burnett, to approve the paying of the bills in the amount of \$1,067,691.85. All present voted Aye. Motion carried.

V. Correspondence

None

VI. Hearing of Citizens

None

VII. Reports of Superintendent for Information

A. Invited Board Members to the Staff Holiday Breakfast Dec. 15th at 7:30 in the High School.

B. Strategic Planning

Superintendent Hamilton reported that he and Andi Overmyer met with Tovah Sheldon to discuss survey results. A Technology task force was created – Jeanene Satterthwaite will chair and their job will be to create more futuristic strategic action steps. A subcommittee to study year round schooling will be co-chaired by Brian Thompson and Michelle Clark. A presentation will be given at the 2nd board meeting in January, as well as a celebration for the Strategic Planning Committee.

C. Construction Update

Superintendent Hamilton met with Superior Electric, Adams Building Contractors and Dailey Engineering to discuss a need to update the PA and Sound System in the High School. Temporary approval was given from the Fire Marshall and Electrical Inspectors. There still needs to be some wiring into Safety Systems to meet new guidelines. Brian Thompson will be setting up an Open House for the new addition.

VIII. Reports of the Superintendent of Action

A. Approve the of hiring of Jason Gehringer for M.S. Wrestling Coach

Moved by Member Paterra, supported by Member Ryan, to approve the hiring of Jason Gehringer as Middle School Wrestling Coach. The Board asked a few questions. All present voted Aye. Motion carried.

B. Approve the hiring of Brenna Wrozek for 7th Grade Girl's Basketball Coach

Moved by Member Paterra, supported by Member Seaburg, to approve the hiring of Brenna Wrozek as 7th Grade Girls Basketball Coach. All present voted Aye. Motion carried.

C. Approve the hiring of Tiffany Finch for 8th Grade Girl's Basketball Coach

Moved by Member Ryan, supported by Member Paterra, to approve the hiring of Tiffany Finch as 8th Grade Girls Basketball Coach. All present voted Aye. Motion carried.

D. Approve the hiring of Sarah Sherwood for M.S. Track Coach

Moved by Member Paterra, supported by Member Wright, to approve the hiring of Sarah Sherwood as Middle School Track Coach. All present voted Aye. Motion carried.

IX. Unfinished Business

A. The board thanked the Middle School Band and Choir for putting the two programs together for a concert.

B. Superintendent Hamilton asked for the Board to put Energy Essentials on the next agenda.

- C. Superintendent Hamilton wants a discussion to happen about the impending need for a Maintenance Position to be filled.
 - D. Superintendent Hamilton shared information about Richard Rendell and Kevin Oxley needing to come to the board and discuss Special Education Funding from the ISD.
- X. Adjournment

Moved by Member Ryan, Supported by Member Paterra, to adjourn the meeting. All Present voted Aye. Motion Carried. The meeting was adjourned at 7:38 p.m.