

# 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, February 14, 2011

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

Brian Thompson

Jeanene Satterthwaite

### **GUESTS**

Margaret Henthorne

Shannon Maynard

Darrell Hart

Patricia Hart

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 7:01 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 VIII B, Approve Resolution Calling for Regular School Election. All present voted Aye. Motion Carried.

### 3. Approval of Minutes

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

### 4. Presentation of Bills for Payment

A. Moved by Member Herendeen, supported by Member Seaburg, to approve paying bills (including construction bills) in the amount of \$590,783.54. All present voted Aye. Motion Carried.

### 5. Correspondence

Superintendent Hamilton called attention to the memo included in the board packet from the Michigan State Board of Education.

### 6. Hearing of Citizens

None

## 7. Reports of the Superintendent for Information

### A. Committee Reports

Mr. Hamilton reported on the recent Personnel Committee meeting. The committee discussed the plan from Energy Essentials to help the district reduce energy use and costs. They also discussed possible staff cuts. Mr. Hamilton concluded that the committee would need to meet again soon, depending on the budget and the district's most pressing needs, to discuss some other personnel shifts.

The Policy Committee met and reviewed the option of using NEOLA's Electronic Publishing Services for the Board and Administrative handbooks. The committee agreed that this would be a good option and it was on the agenda for approval by the full board.

The Building and Grounds Committee discussed various topics, including how to make the district look better and keep up the district's image.

The Building and Grounds Committee and the Athletic Committee met together to discuss a proposal from the Warrior Club to raise funds for bleachers and press boxes at the baseball fields.

The Athletic Committee discussed rules for club sports. Eric McCalla will bring a draft of a policy to the board on forming a club sport and dissolving a current sport. The committee also discussed changing Parents Night to Senior Night, to honoring seniors and their parents. There was also discussion of how to recognize spring sport athletes.

### B. February Budget Revision Process

Mr. Hamilton said he now has enough information to put together a revision for this year's budget. He will try to make it as accurate as possible.

## 8. Reports of the Superintendent for Action

### A. Approve License Agreement with NEOLA

Moved by Member Ryan, supported by Member Herendeen, to approve the license agreement for the Electronic Publishing Service with NEOLA. All present voted Aye. Motion Carried.

### B. Approve Resolution to call Regular School Election

Moved by Member Paterra, supported by Member Herendeen, to approve the resolution to call the Regular School Election on May 3, 2011. All present voted Aye. Motion Carried.

9. Principal Week – February 14<sup>th</sup> – 18<sup>th</sup>

Mr. Hamilton expressed that he was very fortunate to have such good principals to work with. He then read a resolution from the Michigan State Board of Education (see attachment to minutes).

10. Unfinished Business

Mr. Waskiewicz asked about the exchange students at the high school. Mr. Thompson replied that the 10 students from Chile, who would be here for a month, were doing well at the high school. He added that there were four other exchange students at the high school, two from Germany, one from Brazil and one from Spain.

11. Executive Session – Teacher Negotiations

Moved by Member Ryan, supported by Member Seaburg, 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 Pattera – yes, and Member Waskiewicz – yes.

Moved by Member Herendeen, supported by Member Wright to move out of Executive Session.

12. Adjournment

Moved by Member Ryan, supported by Member Herendeen, to adjourn the meeting. The meeting was adjourned at 7:50 p.m. All present voted Aye. Motion Carried.