

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, March 14, 2011

7:00 p.m.

Grass Lake High School

Library/Media Center

BOARD MEMBERS PRESENT

Mark Burnett

Florine Herendeen

Loretta Ryan

Kimberly Seaburg

Tim Waskiewicz

David Wright

MEMBERS ABSENT

John Paterra

ADMINISTRATORS

Brad Hamilton

Michelle Clark

Eric McCalla

Doug Moeckel

Brian Thompson

GUESTS

Darrell Hart

Patricia Hart

Margaret Henthorne

Shannon Maynard

Carol McCown

Rhonda Mosher

Carlene Pindzia

Suzy Sczykutowicz

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 7:05 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 I: Approve Hiring David Bell as Junior Varsity Baseball Coach for the 2010-2011 school year. All present voted Aye. Motion Carried.

3. Approval of Minutes

Moved by Member Ryan, supported by Member Seaburg, to approve the minutes as presented. All present voted Aye. Motion Carried

4. Presentation of Bills for Payment

A. Board Bills for February 2011

Moved by Member Herendeen, supported by Member Burnett, to approve paying bills in the amount of \$562,977.06. All present voted Aye. Motion Carried.

5. Correspondence

None

6. Hearing of Citizens

None

7. Reports of the Superintendent for Information

A. Spring Expo

Superintendent Hamilton reminded the board that the Spring Expo was taking place on the upcoming weekend. It would be held at the high school (last year it was held at the elementary building) again this year and vendor space was sold out. Mr. Hamilton called attention to the flyer with more information about the Expo that was included in the board packets.

B. JCISD Budget Hearing

Mr. Hamilton reminded the board members of the upcoming JCISD Budget Hearing, scheduled for March 22nd. It will be held in the Community Room at the Career Center. Members Seaburg and Waskiewicz will be attending with Mr. Hamilton

C. TREMCO Five Year Roof Restoration Plan

Mr. Hamilton called attention to the revised roof plan that was now spread over five years, instead of the three years in the plan presented at the previous board meeting. The plan is for information only at this meeting and will need to be approved at the next board meeting.

8. Reports of the Superintendent for Action

A. Approve February Budget Revisions

Moved by Member Ryan, supported by Member Herendeen, to approve the February Budget Revisions as presented at the last meeting. All present voted Aye. Motion Carried.

B. Resolution for Section 125 Cafeteria Plan

Moved by Member Burnett, supported by Member Seaburg, to approve the resolution for the Section 125 Cafeteria Plan. All present voted Aye. Motion Carried.

C. Approve Chaperone Protocol for School Sponsored Trips

Mr. Hamilton stated that the plan included in the board packets had incorporated the suggestions presented during the discussion of the plan at the previous board meeting.

Moved by Member Ryan, supported by Member Herendeen, to approve the Chaperone Protocol for School Sponsored Trips. All present voted Aye. Motion Carried.

This approved plan will take affect immediately.

D. Approve Joining the Independent Soccer League for Girls Soccer

Moved by Member Herendeen, supported by Member Seaburg, to approve joining the Independent Soccer League for Girls Soccer. All present voted Aye. Motion Carried.

Athletic Director McCalla answered a few questions about the league.

E. Approve Hiring Anthony Cole as the Assistant Varsity Track and Field Coach

Moved by Member Herendeen, supported by Member Ryan, to approve hiring Anthony Cole as the Assistant Varsity Track and Field Coach. All present voted Aye. Motion Carried.

F. Approve Hiring Brianne Smith as the Junior Varsity Softball Coach

Moved by Member Herendeen, supported by Member Seaburg, to approve hiring Brianne Smith as the Junior Varsity Softball Coach. All present voted Aye. Motion Carried.

G. Approve Facility Fee and Rental Schedule

Moved by Member Ryan, supported by Member Herendeen, to approve the Facility Fee and Rental Schedule as presented. All present voted Aye. Motion Carried.

H. Approve Policy for Developing and Deleting a Sport

Moved by Member Herendeen, supported by Member Wright, to approve the Policy for Developing and Deleting a Sport, as presented at the last board meeting. All present voted Aye. Motion Carried.

I. Approve Hiring David Bell as the JV Baseball Coach

Moved by Member Herendeen, supported by Member Ryan, to approve hiring David Bell as the Junior Varsity Baseball Coach. All present voted Aye. Motion Carried.

Mr. McCalla answered questions that he felt very comfortable in hiring Mr. Bell. He was the assistant coach last year.

9. Unfinished Business

Member Burnett congratulated the boy's bowling team on winning the state championship.

Mr. Hamilton said he was looking for a volunteer from the board to be part of a community assessment with the Chelsea Wellness Foundation. Member Ryan said she would be interested in participating.

The board took a break to see a demonstration of the old floor scrubber and the new one that Maintenance/Custodial Director Sczykutowicz had proposed to purchase. (See handout from previous board meeting.)

Moved by Member Ryan, supported by Member Seaburg, to approve purchasing the new floor scrubber. All present voted Aye. Motion Carried.

10. Executive Session – Teacher Negotiations

Moved by Member Seaburg, supported by Member Herendeen, 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 Waskiewicz – yes. Motion Carried.

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

11. Adjournment

Moved by Member Ryan, supported by Member Herendeen, to adjourn the meeting. All present voted Aye. Motion Carried. The meeting was adjourned at 8:10 p.m.