

# 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, November 8, 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**

Margaret Henthorne  
Shannon Maynard  
Carol McCown  
Jennifer Taylor

### **PRESIDING OFFICER:**

Tim Waskiewicz, President

Certified Correct,

Loretta Ryan, Secretary

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### I. Call to Order

Vice-President Paterra called the meeting to order at 7:01 p.m., followed by the Pledge of Allegiance and a moment of silence.

### II. Approval of Agenda

Moved by Member Herendeen, supported by Member Seaburg, to approve the agenda, with the change of moving the tour before the Executive Session. All present voted Aye. Motion Carried.

### III. Approval of Minutes

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

### IV. Presentation of Bills for Payment

A. Moved by Member Herendeen, supported by Member Paterra, to approve paying bills, including construction bills, in the amount of \$1,590,000.63. All present voted Aye. Motion Carried.

### V. Correspondence

None

### VI. Hearing of Citizens

None

### VII. Reports of the Superintendent for Information

A. Strategic Planning

Superintendent Hamilton reported that the Strategic Planning sessions were still scheduled for November 16, 8:30 a.m. – 3 p.m., and November 17, 4 – 8 p.m.

B. Committee Reports

Superintendent Hamilton reminded the board of the Building and Grounds Committee meeting scheduled for Monday, November 15. He added that the Personnel and Policy Committees would probably need to meet soon.

8. Reports of the Superintendent for Action

A. Annual Summer Tax Resolution

Moved by Member Ryan, supported by Member Paterra, to approve the Annual Summer Tax Resolution as presented.

B. Approve Weighted Grade Proposal

There were a few questions for Mr. Thompson and some discussion.

Moved by Member Seaburg, Supported by Member Paterra, to approve the Weighted Grade Proposal. All present voted Aye. Motion Carried.

9. Unfinished Business

A. Tour Construction Site

The board toured the construction site and then returned for the Executive Session.

10. 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 Paterra – yes, Member Waskiewicz – yes.

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

11. Adjournment

Moved by Member Ryan, supported by Member Paterra, to adjourn the meeting. All present voted Aye. Motion Carried. The meeting was adjourned at 8:43 p.m.