

# Grass Lake Community Schools

899 South Union Street • Grass Lake, Michigan 49240  
(517) 522-8491 • Fax (517) 522-8195

## GRASS LAKE COMMUNITY SCHOOLS ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION

Monday, July 13, 2009  
7:00 p.m.

George Long Elementary  
Library/Media Center

### **MEMBERS PRESENT:**

Mark Burnett  
Darrell Hart  
Florine Herendeen  
John Pattera  
Loretta Ryan  
Tim Waskiewicz  
David Wright

### **MEMBERS ABSENT:**

### **ADMINISTRATORS PRESENT:**

Brad Hamilton  
Doug Moeckel

### **GUESTS:**

Heather Brown  
Margaret Henthorne  
Shannon Maynard  
Jill Mock  
Kim Wright

### **PRESIDING OFFICER:**

Tim Waskiewicz, President

### **CERTIFIED CORRECT**

John Pattera  
Secretary, Board of Education

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I. to Order

Superintendent Hamilton called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance and a moment of silence.

II. of the Oath of Office to Newly Elected School Board Members

Superintendent Hamilton administered the oath of office individually to Mark Burnett, Loretta Ryan and David Wright

III. Election of Officers

Mr. Hamilton asked for nominations for President of the Board. Member Paterra nominated Tim Waskiewicz for President and Member Hart moved to close the ballot and cast a unanimous vote for Mr. Waskiewicz. There being no further nominations, Mr. Hamilton asked for a vote. Mr. Waskiewicz was unanimously elected President and took over the meeting.

Moved by Member Burnett, supported by Member Herendeen, to nominate Darrell Hart for Vice President. All present voted Aye. Mr. Hart was unanimously elected Vice President.

Moved by Member Ryan, supported by Member Burnett, to nominate John Paterra for Secretary. All present voted Aye. Mr. Paterra was unanimously elected Secretary.

Moved by Member Paterra, supported by Member Herendeen, to nominate Mark Burnett for Treasurer. All present voted Aye. Mr. Burnett was unanimously elected Treasurer.

IV. Meeting Dates for Regular Board Meetings and Work Sessions for the 2009-2010 School Year.

Moved by Member Hart, supported by Member Ryan, to approve the meeting dates for the 2009-2010 school year as presented. All present voted Aye. Motion Carried.

V. of Bank Depositories

Moved by Member Hart, supported by Member Paterra, that the Board of Education name Comerica Bank, Grass Lake Branch, as the depositor for the school district's funds for the 2009-2010 school year. All present voted Aye. Motion Carried.

VI. Signatures for Bank Accounts

Moved by Member Ryan, supported by Member Herendeen, that the board approve the authorized signatures for the bank accounts. All present voted Aye. Motion Carried.

VII. Signatures

Moved by Member Hart, supported by Member Herendeen, that approval be granted to authorize the use of facsimile signatures where and when applicable. All present voted Aye. Motion Carried.

VIII.

Moved by Member Hart, supported by Member Herendeen, that the Board of Education authorize the Superintendent (or designee) to invest available surplus funds in whatever State-licensed investment repository yields the best return for the school district for the 2009-2010 school year. All present voted Aye. Motion Carried.

IX. of Annual Retainers

Moved by Member Ryan, supported by Member Herendeen, that the board continue to retain the services of Drake, Watters & Associates, Thrun Law Firm, P.C., and NEOLA for the 2009-2010 school year. All present voted Aye. Motion carried.

X. of By-Laws

Moved by Member Hart, supported by Member Ryan, that the Board of Education adopt the by-laws as found in the 0000 series of the Board Policy Manual. All present voted Aye. Motion carried.

XI. Committee Assignments

Moved by Member Hart, supported by Member Paterra, to approve the following Board Committee assignments for the 2009-2010 year:

Athletic Committee: Members Burnett, Paterra and Wright

Buildings and Grounds Committee: Members Burnett, Hart and Wright

Policy Committee: Members Burnett, Herendeen and Ryan

Personnel Committee: Members Herendeen, Paterra and Ryan

Support Services Committee: Members Hart, Paterra and Ryan

Technology Committee: Members Herendeen, Waskiewicz and Wright

Jackson County School Board Representative: Member Herendeen will coordinate attendance at the meetings.

Legislative Liaison: President Waskiewicz

All present voted Aye. Committee assignments approved.

XII.

Moved by Paterra, supported by Member Ryan, to adjourn the meeting. All present voted Aye. Motion Carried. The meeting was adjourned at 7:30 p.m.