

# Grass Lake Community Schools

899 South Union Street • Grass Lake, Michigan 49240

(517) 522-5540 • Fax (517) 522-8195

## Grass Lake Community Schools Special Board of Education Meeting

Wednesday, June 29, 2011

6:00 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

### **GUESTS**

Darrell Hart

Patricia Hart

Margaret Henthorne

Shannon Maynard

Carlene Pindzia

Suzy Szczykutowicz

Jennifer Taylor

Sandy Wolfinger

Linda Zenz

PRESIDING OFFICER:

Tim Waskiewicz, President

Certified Correct

Loretta Ryan, Secretary

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Wednesday, June 29, 2011  
7:00 p.m.

Grass Lake High School  
Library/Media Center

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 Seaburg, to approve the agenda, with the addition of III. Pay Bills, and VII F. Accept Resignation of Angela Mitchell. All present voted Aye. Motion Carried.

3. Presentation of Bills for Payment

A. Moved by Member Herendeen, supported by Member Burnett, to approve paying bills in the amount of \$633,984.55. All present voted Aye. Motion Carried.

4. Correspondence

None

5. Hearing of Citizens

None

6. Reports of the Superintendent for Information

A. July Meeting Date

Mr. Hamilton reminded the board that they usually have just one meeting in July. The board agreed to meet on July 18<sup>th</sup>. Mr. Hamilton reminded the board that, in keeping with rotating the meetings to a different building every year, the meetings would be in the Elementary Library for the 2011-2012 school year.

B. Administrative Reports

Board Members liked the breakdown of where graduating seniors are attending college in the fall.

C. Indicators of Success

Mr. Hamilton called attention to the Indicators of Success in the packets. He would like to have a more thorough discussion by the board in August. The Administrators are working on updating data and should have everything complete by then.

8. Reports of the Superintendent for Action

A. Approve Final 2010-2011 Budget Revisions

President Waskiewicz called attention to the four budget handouts, which all needed to be approved by the board.

Moved by Member Burnett, supported by Member Paterra, to approve the four final 2010-2011 budget revisions as presented. All present voted Aye. Motion Carried.

Mr. Waskiewicz extended appreciation to the administrators for all their hard work in making changes and cuts to keep the budget under control. He also thanked Linda Zenz for her hard work.

B. Approve Superintendent's Evaluation

Mr. Waskiewicz explained that this was put together several months ago and he and Member Paterra had reviewed it with Superintendent Hamilton.

Moved by Member Herendeen and supported by member Ryan to approve the Superintendent's Evaluation. All present voted Aye. Motion Carried.

C. Administrative, Supervisor and Central Office Contracts

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

D. Pay to Participate

Mr. Waskiewicz reported that the Athletic Committee met Monday night and discussed the athletic budget and pay-to-participate proposal. He called attention to the memo from Mr. McCalla, stating that he did not recommend approving a pay-to-participate plan for the upcoming school year. In the memo, Mr. McCalla also detailed the budget cuts to the

program that had been made over the previous three years, amounting to around \$39,000. The Athletic Committee agreed with Mr. McCalla's recommendation.

Moved by Member Ryan, supported by Member Paterra, to approve Pay to Participate. All present voted Nay. Motion did not pass.

E. Approve Hiring Jason Embury as Middle School Football Coach

Moved by Member Ryan, supported by Member Herendeen, to approve hiring Jason Embury as Middle School Football Coach. All present voted Aye. Motion Carried.

F. Accept Resignation of Angela Mitchell

Moved by Member Ryan, supported by Member Herendeen, to accept the resignation of Angela Mitchell. All present voted Aye. Motion Carried.

9. Unfinished Business

Tonight was Loretta Ryan's last board meeting. Mr. Waskiewicz thanked her for her 2 ½ years of service and Mr. Paterra presented her with a bouquet of flowers.

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

11. Adjournment

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