

**BOARD OF EDUCATION  
GRANT PUBLIC SCHOOLS**

**Regular Board  
Meeting  
August 13, 2018**

The Board of Education of the Grant Public Schools met in a rescheduled regular meeting on Monday, August 13, 2018 with President, Kris Lesley presiding.

**Board Members Present:** Kris Lesley, George Brown, Shawn Moore, Jill Niewiadomski Dianne Ring, Damon Arsenault, and Neil Geers.

**Board Members Absent:** None.

**Board Members Late:** None.

**Administrators Present:** Jonathan Whan, Superintendent; Holly Kleyn, Finance Director, Dan Simon HS Principal, Joe Schuitema HS Asst. Principal, Lance Jones MS Principal, Kevin Akin MS Asst. Principal, Carol Dawson PC/EL Principal, and Kimberly Anderson.

Kris Lesley called the meeting to order at 6:00 p.m.

Motion by George Brown, supported by Shawn Moore to approve the agenda.  
Motion Approved 7-0

**Public Comment:** None

**Board Spotlight:** None

**Carol Dawson,** reported on current events in the elementary and primary building.

**Lance Jones,** reported on current events at the middle school.

**Dan Simon,** reported on current events at the high school.

**Jonathan Whan, Superintendent,** presented the Superintendent's report.

**Child Study Report** by Carol Dawson.

Motion by Shawn Moore, supported by George Brown to approve the Consent Agenda.

- a. Approval of Minutes from July 9, 2018 Regular Board Meeting
- b. Treasurer's Report
- c. Payment of Bills
- d. Resignation of Support Staff, Rita Osborne
- e. Retirement of Support Staff, Marlene Osburn
- f. Resignation of Certified Staff, Brooke Beuschel
- g. Resignation of Certified Staff, Jill Klein

Motion Approved 7-0

The Board is being asked to approve the hiring of a Bilingual Intervention Teacher, Morgan Mast. Motion by Shawn Moore, supported by George Brown.

Jill N.	Yay	Shawn M.	Yay
Kris L.	Yay	Damon A.	Yay
George B.	Yay	Dianne R.	Yay
Neil G.	Yay		

Motion Approved 7-0

**MEMBERS PRESENT**

**MEMBERS ABSENT**

**MEMBERS LATE**

**ADMINISTRATORS  
PRESENT**

**AGENDA**

**PUBLIC COMMENTS**

**BOARD SPOTLIGHT**

**REPORTS**

**CONSENT AGENDA**

**ACTION ITEMS**

**HIRING BILINGUAL  
INTERVENTION  
TEACHER**

The Board is being asked to approve the hiring of an English Credit Recovery Teacher, Delores Bray. Motion by Dianne Ring, supported by Neil Geers.

Jill N. Yay                      Shawn M. Yay  
Kris L. Yay                      Damon A. Yay  
George B. Yay                      Dianne R. Yay  
Neil G. Yay

Motion Approved 7-0

**Discussion Items:**

- Community Conversations
- Potential Bond Issue
- MASB's 2018 Voting Delegates

Motion by Jill Niewiadomski, supported by George Brown to enter Closed Session OMA 8 (h) to consider legal opinion at 7:12 p.m. It is moved and seconded that the Board shall convene in closed session, pursuant to section 8(h) of the Open Meetings Act, to consider a written legal opinion of Clark Hill PLC

Jill N. Yay                      Shawn M. Yay  
Kris L. Yay                      Damon A. Yay  
George B. Yay                      Dianne R. Yay  
Neil G. Yay

Motion Approved 7-0

Motion by Shawn Moore, supported by Jill Niewiadomski to enter Open Session at 8:26 p.m.

Jill N. Yay                      Shawn M. Yay  
Kris L. Yay                      Damon A. Yay  
George B. Yay                      Dianne R. Yay  
Neil G. Yay

Motion Approved 7-0

There being no further business before the Board, President Kris Lesley adjourned the meeting at 8:49 p.m.

Respectfully Submitted,

Kim Anderson  
Recording Secretary

**HIRING OF ENGLISH  
CREDIT RECOVERY  
TEACHER**

**DISCUSSION ITEMS**

**EXECUTIVE SESSION**

**OPEN SESSION**

**ADJOURNMENT**