ORGANIZATIONAL MEETING MINUTES

BOARD OF EDUCATION

 Monday, January 13, 2020

 The meeting was called to order by Bill Chilman at 6:30 p.m. Present: Denise McBride, Curt Gottschalk, Tom Gross, Ron Neyer and Heather Curtiss.

 Motion by Ron Neyer, seconded by Curt Gottschalk to nominate Denise McBride for President of the Board of Education. Motion to elect Denise McBride as President of the Board of Education. Motion carried 5/0.

 Motion by Curt Gottschalk, seconded by Heather Curtiss to nominate Rod Cole for the Vice President of the Board of Education. Motion to elect Rod Cole as Vice President of the Board of Education. Motion carried 5/0.

 Motion by Heather Curtiss, seconded by Tom Gross to nominate Curt Gottschalk as Secretary of the Board of Education. Motion to elect Curt Gottschalk as Secretary of the Board of Education. Motion carried 5/0.

 Motion by Ron Neyer, seconded by Tom Gross to nominate Bob Pasch as Treasurer of the Board of Education. Motion to elect Bob Pasch as Treasurer of the Board of Education. Motion carried 5/0.

 Motion by Curt Gottschalk, seconded by Heather Curtiss to nominate Rod Cole as MASB Representative/Voting Delegate and Bob Pasch as alternate. Motion to elect Rod Cole as MASB Representative/Voting Delegate and Bob Pasch as alternate . Motion carried 5/0.

 Following is a list of committees and their members:

School Improvement/Curriculum Committee: Heather Curtiss, Ron Neyer and Tom Gross

 Extra Curricular: Denise McBride, Curt Gottschalk and Heather Curtiss

 Building, Maintenance and Transportation: Ron Neyer, Rod Cole and Bob Pasch

 Business/Finance Committee: Bob Pasch, Curt Gottschalk, and Tom Gross

 Sick Bank Committee: Denise McBride and Heather Curtiss

 ISD Budget Hearing Representative: Rod Cole

 Personnel Committee: Curt Gottschalk, Rod Cole, and Denise McBride. Bob Pasch is the alternate for Rod Cole

 during Negotiations.

 Board Policy Development: Bob Pasch, Heather Curtiss, and Ron Neyer

 Technology Committee: Rod Cole, Denise McBride and Tom Gross

 Motion to approve the committees as presented. Motion carried 5/0.

 Motion by Heather Curtiss, seconded by Ron Neyer to approve the scheduled meeting dates, times, and place for the year as presented. Motion carried 5/0.

 Motion by Ron Neyer, seconded by Tom Gross to approve the Board salaries as follows: President $225.00-Vice President $165.00 – MASB $35.00 – Secretary $165.00 – Treasurer - $165.00 and Board Trustees $150.00 each. Motion carried 5/0.

 Motion by Heather Curtiss, seconded by Ron Neyer to accept the financial institutions and to authorize signatures on checks, savings, investments, loans, purchase orders and credit cards as presented. Motion carried 5/0. Tom Gross abstained.

**General Fund Depository**– **Isabella Bank**

**General Fund Checking –** **Isabella Bank** - two signatures: Superintendent, Business Manager, or Board Member

 \*\*\* Current Signatory’s - William Chilman, Rodney Freeze, Denise McBride, Robert Pasch, Curt Gottschalk, Rod Cole

**Internal Accounts** - **Isabella Bank** - two signatures: Superintendent, Business Manager, or Superintendent Secretary

 \*\*\* Current Signatory’s - William Chilman, Rodney Freeze, Carrie Bleise, Denise McBride, Robert Pasch

**Capital Projects General Fund** –**Isabella Bank -** two signatures: Superintendent, Business Manager, or Board Member.

 \*\*\* Current Signatory’s - William Chilman, Rodney Freeze, Denise McBride, Robert Pasch, Curt Gottschalk, Rod Cole

**Capital Projects 2017 Fund** – **Isabella Bank -** two signatures: Superintendent, Business Manager, or Board Member.

 \*\*\* Current Signatory’s - William Chilman, Rodney Freeze, Denise McBride, Robert Pasch, Curt Gottschalk, Rod Cole

**Capital Projects 2017 Money Market** – **Isabella Bank -** two signatures: Superintendent, Business Manager, or Board Member.

 \*\*\* Current Signatory’s - William Chilman, Rodney Freeze, Denise McBride, Robert Pasch, Curt Gottschalk, Rod Cole

**Custodial Funds** **– Isabella Bank -** two signatures: Superintendent, Business Manager, Superintendent Secretary

\*\*\* Current Signatory’s - William Chilman, Rodney Freeze, Carrie Bleise

**Payroll Acct** – **Isabella Bank -** two signatures: Superintendent, Superintendent Secretary, or Board Member.

 \*\*\* Current Signatory’s - William Chilman, Carrie Bleise, Denise McBride, Robert Pasch, Curt Gottschalk, Rod Cole

**Debt Retirement Fund – 2012** – **Isabella Bank -** two signatures: Superintendent, Business Manager, or Board Member.

 \*\*\* Current Signatory’s - William Chilman, Rodney Freeze, Denise McBride, Robert Pasch, Curt Gottschalk, Rod Cole

**Debt Retirement Fund – 2004** - **Isabella Bank -** two signatures: Superintendent, Business Manager, or Board Member.

 \*\*\* Current Signatory’s - William Chilman, Rodney Freeze, Denise McBride, Robert Pasch, Curt Gottschalk, Rod Cole

**Debt Retirement fund – 2017** - **Isabella Bank -** two signatures: Superintendent, Business Manager, or Board Member.

 \*\*\* Current Signatory’s - William Chilman, Rodney Freeze, Denise McBride, Robert Pasch, Curt Gottschalk, Rod Cole

**Debt Retirement Fund – School Bond Loan Fund** - **Isabella Bank -** two signatures: Superintendent, Business Manager, or Board Member.

 \*\*\* Current Signatory’s - William Chilman, Rodney Freeze, Denise McBride, Robert Pasch, Curt Gottschalk, Rod Cole

**Hot Lunch** – **Isabella Bank -** two signatures: Superintendent, Business Manager, or Board Member.

 \*\*\* Current Signatory’s - William Chilman, Rodney Freeze, Denise McBride, Robert Pasch, Curt Gottschalk, Rod Cole

**Athletic Fund – Isabella Bank -** two signatures: Superintendent, Business Manager, or Board Member.

 \*\*\* Current Signatory’s - William Chilman, Rodney Freeze, Denise McBride, Robert Pasch, Curt Gottschalk, Rod Cole

**Arbiter Sports Fund -– @ Arbiter Pay -** two signatures: Superintendent, Business Manager, Superintendent Secretary

\*\*\* Current Signatory’s - William Chilman, Rodney Freeze, Carrie Bleise

 **Revolving Green Fund**- **Isabella Bank -** two signatures: Superintendent, Business Manager, or Board Member.

 \*\*\* Current Signatory’s - William Chilman, Rodney Freeze, Denise McBride, Robert Pasch, Curt Gottschalk, Rod Cole

**Purchase orders -** two signatures: Secondary Principal, or Elementary Principal, or Department Directors, and Superintendent and/or Board Member, and/or Business Manager.

**Credit Card** - two signatures: Superintendent, Business Manager, Superintendent Secretary and Board Member.

 Motion by Tom Gross, seconded by Heather Curtiss to approve Thrun Law Firm, Inc. of Lansing as our attorney for 2020. Motion carried 5/0.

 Motion by Heather Curtiss, seconded by Tom Gross to have legal notices published in the Morning Sun. Motion carried 5/0.

 Motion by Ron Neyer, seconded by Tom Gross to adjourn at 6:45 p.m.

 Recording Secretary,

 Carrie Bleise

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Denise McBride, President

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Curt Gottschalk, Secretary