

AGENDA
BEAL CITY BOARD OF EDUCATION
ORGANIZATIONAL MEETING
Monday, January 17, 2022
6:30 p.m.

- I. Call to Order, Roll Call by Superintendent
- II. Oath of Office
- III. Election of Board of Education Officers/Committee Appointments/Representatives:
 - A. President – Superintendent runs election of President and President runs rest of meeting
 - B. Vice President
 - C. Secretary
 - D. Treasurer
 - E. MASB – Representative/Voting Delegate & Alternate
 - F. Committee Appointments:
 - School Improvement/Curriculum
 - Extra Curricular
 - Building Maintenance & Transportation
 - Business/Finance
 - Sick Bank
 - ISD Budget Hearing Representative
 - Personnel Committee
 - Board Policy Development
 - Technology Committee
- IV. Selection of Regular Meeting dates, time and place for the year.
- V. Setting of Board Member Salaries
- VI. Selection of financial institutions for:
 - A. General Fund Depository
 - B. General Fund Checking
 - C. Internal Accounts, Debt Retirement Depository
 - D. Capital Projects Checking, Capital Projects Fund 2017, Capital Project Money Market Fund, Hot Lunch Checking, Athletic Fund Checking, Payroll Checking, Custodial Funds, Arbiter Sports Fund, Revolving Green Fund
 - E. Savings and Investments
 - F. Credit Cards
- VII. Authorization Signatures on checks, savings, investments, loans, purchase orders & credit card:
 - A. General Fund
 - B. Capital Projects Funds, Custodial Fund, Revolving Green Fund
 - C. Payroll Account
 - D. Debt Retirement Funds
 - E. Hot Lunch Account
 - F. Athletic Fund, Arbiter Sports Fund
 - G. Internal Accounts
- VIII. Selection of School Attorney for 2022 – Thrun Law Firm
- IX. Publication of Legal Notice – The Morning Sun and the Beal City Public School’s website
- X. Adjournment

**BEAL CITY PUBLIC SCHOOLS
BOARD OF EDUCATION**

3180 W Beal City Rd
Mt. Pleasant, MI 48858
(989)644-3901

2022 SCHEDULED BOARD OF EDUCATION MEETINGS

Monday, January 17, 2022	Organizational Meeting	6:30 p.m.
Monday, January 17, 2022	Regular Meeting	7:00 p.m.
Monday, February 21, 2022		7:00 p.m.
Monday, March 21, 2022		7:00 p.m.
Monday, April 18, 2022		7:00 p.m.
Monday, May 16, 2022		7:00 p.m.
Monday, June 27, 2022	Budget Hearing	6:30 p.m.
Monday, June 27, 2022	Regular Meeting	7:00 p.m.
Monday, July 18, 2022		7:00 p.m.
Monday, August 15, 2022		7:00 p.m.
Monday, September 19, 2022		7:00 p.m.
Monday, October 17, 2022		7:00 p.m.
Monday, November 21, 2022		7:00 p.m.
Monday, December 12 or 19, 2022		7:00 p.m.
Monday, January 16, 2023	Organizational Meeting	6:30 p.m.
Monday, January 16, 2023	Regular Meeting	7:00 p.m.

All scheduled board meetings will be held in the Media Center. All board minutes are available for public inspection and are kept in the Superintendent's Office.

"If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact the superintendent at 989-644-3901 at least one week [If the public notice is for a special meeting, the 7-day request period may need to be shortened.] prior to the meeting or as soon as possible."

Telephone Numbers:

William C Chilman IV, Superintendent	644-3901
Dan Boyer, High School Principal	644-3944
Jason Johnston, Elementary Principal	644-2740

Board Members:

Rod Cole	5695 Riverside Beach Dr., Weidman	621-5021
Curt Gottschalk	3461 W Beal City Rd., Weidman	644-3102
Tom Gross	3080 W Rosebush Rd., Weidman	284-7358
Erin Ludwig	3635 W Weidman Rd., Weidman	621-2788
Denise McBride	1571 N Nottawa Rd., Mt. Pleasant	289-6146
Ron Neyer	3644 W Beal City Rd., Weidman	359-1135
Robert Pasch	1315 W Rosebush Rd., Weidman	330-3690

Committee Membership

District School Improvement Committee: Usually newest three members or Three members @ large

Extra-Curricular Committee: Three members @ large

Building, Maintenance and Transportation Committee: Three members @ large

Business & Finance Committee: Treasurer, President and one other member

Sick Bank Committee: President and one other member

RESD Budget Hearing Representative: Vice President

Personnel Committee: President, Vice President, Secretary, or one other member

Board Policy Committee: Three members @ large

Technology Committee: Three members @ large

2022 COMMITTEES

SCHOOL IMPROVEMENT/CURRICULUM COMMITTEE: Erin Ludwig, Ron Neyer and Tom Gross

EXTRA CURRICULAR: Denise McBride, Curt Gottschalk, and Erin Ludwig

BUILDING, MAINTENANCE AND TRANSPORTATION COMMITTEE: Rod Cole, Ron Neyer, and Bob Pasch

BUSINESS/FINANCE COMMITTEE: Bob Pasch, Curt Gottschalk, and Tom Gross

SICK BANK COMMITTEE: Denise McBride and Erin Ludwig

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 DEV: Erin Ludwig, Bob Pasch, and Ron Neyer

TECHNOLOGY COMMITTEE: Tom Gross, Denise McBride and Rod Cole

SCHOOL BUSINESS

BOARD SALARIES

President \$225.00 – Vice President \$165.00 - MASB \$35.00 – Secretary \$165.00 – Treasurer \$165.00 – Board Trustees - \$150.00 each.

FINANCIAL INSTITUTIONS & AUTHORIZED SIGNATURES ON ACCOUNTS & BY POSITION

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

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~~ 2017-2 - 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~~ 2017-1 - 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.

AGENDA
BEAL CITY BOARD OF EDUCATION
REGULAR MEETING IN THE MEDIA CENTER
January 17, 2022 @ 7:00 pm

- I. Call to Order - Roll Call
- II Pledge of Allegiance
- III Reading & Review of Board Bi-Annual Goals and District Mission Statement from our Strategic Plan.
- IV. Approval of agenda with additions/deletions.
- V Recognition of Guests/Public Participation
- VI Student & Staff Spotlight A³ (Academics, Arts, and Athletics) Presentations
 - A. Elementary – Oct., Feb, Mar. None in May, June, July or Aug unless special presentation
 - B. **Secondary** – Sep, Jan Feb, Apr. None in May, June, July or Aug unless special presentation
 - C. Extra-Curricular – Nov, Dec. None in May, June, July or Aug unless special presentation
- VII Board Business Presentations – None
- VIII. Approval of the Regular Meeting Minutes of December 13, 2021.
- IX. Correspondence/Informational
- X. Information Pertaining to the Function of the District
 - A. Board Committee Report
 - a. DSIT
 - B. Administrative Reports
- XI. Financial Reports/Payment of Bills
 - A. Financial Report

General Fund	Hot Lunch	Student Activity Accounts
Custodial Funds	Athletic Fund	Arbiter Sports Fund
Debt Retirement 2012	Debt Retirement 2004	
Debt Retirement School Bond Loan Fund		Debt Retirement 2017
Capital Projects Checking		
Capital Projects 2017 Bond Checking		
Capital Projects 2017MoneyMkt		Payroll Account
Revolving Green Fund		
- XII. Board Discussion and Action Items
 - Old Business**
 - A. Bond Issue - Phase 2 (Discussion)
 - B. BCEF (Discussion)
 - C. Strategic Plan (Discussion/Action)
 - D. 2nd Reading of NEOLA Policy updates (Discussion/Action)

New Business

- E. Schools of Choice 105 and 105C (Discussion/Action)
- F. BCPS Professional Staff Resignation (Discussion/Action)
- G. BCPS Professional Staff Recommendation (Discussion/Action)
- H. BCPS Support Staff Recommendation (Discussion/Action)
- I. Close SBLF Checking Account (Discussion/Action)
- J. School Board Recognition Month is January (Discussion)

XIII. Executive Session – Open Meetings Act – Article 8c Negotiations

XIV. Adjourn

* This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item V.

Motions for Board Approval
Regular Board Meeting
January 17, 2021

XII. Old Business – Item C. Motion to approve the Strategic Plan as presented.

XII. Old Business – Item 3. Motion to approve the 2nd reading of the NEOLA Policy updates as presented.

XII New Business – Item E. Motion to approve Schools of Choice 105 and 105C for the 2022-2023 school year as presented.

XII. New Business – Item F. Motion to accept Jennifer Davis' resignation as a Secondary Social Studies Teacher as presented.

XII. New Business – Item G. Motion to approve Tyler Russell as a Secondary Social Studies Teacher as presented.

XII. New Business – Item H. Motion to approve the hiring of Candy Chamberlain as a Foodservice Worker as presented.

XII. New Business – Item I. Motion to close SBLF checking account at Isabella Bank and transfer the money to the other three debt fund bank accounts, and rename the Debt Retirement Fund 2004 to Debt Retirement 2017-2 and rename the Debt Retirement Fund 2017 to Debt Retirement 2017-1.