#  AGENDA

BEAL CITY BOARD OF EDUCATION

ORGANIZATIONAL MEETING

Monday, January 16, 2023

6:30 p.m.

## Call to Order, Roll Call by Superintendent

1. Oath of Office
2. Election of Board of Education Officers/Committee Appointments/Representatives:
3. President – Superintendent runs election of President and President runs rest of meeting
4. Vice President
5. Secretary
6. Treasurer
7. MASB – Representative/Voting Delegate & Alternate
8. 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
1. Selection of Regular Meeting dates, time and place for the year.
2. Setting of Board Member Salaries
3. Selection of financial institutions for:
4. General Fund Depository
5. General Fund Checking
6. Internal Accounts, Debt Retirement Depository
7. Capital Projects Checking, Capital Projects Fund 2017 1 & 2, Capital Project Money Market Fund, Hot Lunch Checking, Athletic Fund Checking, Custodial Funds, Arbiter Sports Fund, Revolving Green Fund
8. Savings and Investments
9. Credit Cards
10. Authorization Signatures on checks, savings, investments, loans, purchase orders & credit card:
11. General Fund
12. Capital Projects Funds, Custodial Fund, Revolving Green Fund
13. Debt Retirement Funds
14. Hot Lunch Account
15. Athletic Fund, Arbiter Sports Fund
16. Internal Accounts
17. MILAF

VIII Selection of School Attorney for 2023 – 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

**2023 SCHEDULED BOARD OF EDUCATION MEETINGS**

Monday, **January 16, 2023** Organizational Meeting 6:30 p.m.

Monday, **January 16, 2023** Regular Meeting 7:00 p.m.

Monday, **February 20, 2023** 7:00 p.m.

Monday, **March 20, 2023**  7:00 p.m.

Monday, **April 17, 2023** 7:00 p.m.

Monday, **May 15, 2023**  7:00 p.m.

Monday, **June 26, 2023** Budget Hearing 6:30 p.m.

Monday, **June 26, 2023**  Regular Meeting 7:00 p.m.

Monday, **July 17, 2023** 7:00 p.m.

Monday, **August 21, 2023** 7:00 p.m.

Monday, **September 18, 2023** 7:00 p.m.

Monday, **October 16, 2023** 7:00 p.m.

Monday, **November 27, 2023**  7:00 p.m.

Monday, **December 11, 2023** 7:00 p.m.

Monday, **January 15, 2024** Organizational Meeting 6:30 p.m.

Monday, **January 15, 2024** 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**

Brian Locke 948 N. Arrowhead Rd. Weidman **621-8673**

Erin Ludwig 3635 W Weidman Rd., Weidman **621-2788**

 Denise McBride 1571 N Nottawa Rd., Mt. Pleasant **289-6146**

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

**2023 COMMITTEES**

**SCHOOL IMPROVEMENT/CURRICULUM COMMITTEE**: Erin Ludwig, **OPEN** and Tom Gross

**EXTRA CURRICULAR:** Denise McBride, Curt Gottschalk, andErin Ludwig

**BUILDING, MAINTENANCE AND TRANSPORTATION COMMITTEE:** Rod Cole, Erin Ludwig, 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 **OPEN**

**TECHNOLOGY COMMITTEE:** Tom Gross, Denise McBride and Rod Cole

**SCHOOL BUSINESS**

**BOARD SALARIES**

President $275.00 – Vice President $215.00 - MASB $85.00 – Secretary $215.00 – Treasurer $215.00 – Board Trustees - $200.00 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, Sarah Block, Denise McBride, Robert Pasch

**Capital Projects General 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

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

\*\*\* Current Signatory’s - William Chilman, Rodney Freeze, Sarah Block

**Debt Retirement Checking – 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 Checking – 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 Checking – 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

**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 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

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

\*\*\* Current Signatory’s - William Chilman, Rodney Freeze, Sarah Block

**Revolving Green 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

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

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

**Credit Card- Chase Freedom** - two signatures: Superintendent, Business Manager, Food Service Director, Superintendent Secretary and Board Member.

**Michigan Liquid Asset Fund- MILAF-** two signatures: Superintendent, Business Manager, or Board Member. \*\*\* Current Signatory’s - William Chilman, Rodney Freeze, Robert Pasch, Rod Cole