

Organizational Meeting

January 14, 2013

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Russ Hubbard-yes	Ben Guile-yes	Mike Kennard-yes
Kirk Van Wormer-abstain	Jeff Fackler-yes	Jill Baase – yes
Randy Middlin - yes		

The Board voted 6-0 to elect Kirk Van Wormer as Treasurer.

6. APPOINTMENT OF RECORDING SECRETARY:

A. MOTION by Russ Hubbard, support by Ben Guile to appoint Fran Peplinski as Recording Secretary.
MOTION CARRIED (unanimous)

7. DATE, TIME AND PLACE OF REGULAR MEETINGS:

A. MOTION by Russ Hubbard, support by Ben Guile to meet the 2nd Monday of each month at 6:30 P.M., except for the April Meeting which will be held on April the 3rd Monday of the month.
MOTION CARRIED (unanimous)

B. MOTION by Kirk Van Wormer, support by Ben Guile to designate the Superintendent’s Office as the main office of the district where meetings of the Board will be posted.
MOTION CARRIED (unanimous)

8. DESIGNATION OF PERSON RESPONSIBLE FOR POSTING PUBLIC NOTICE OF THE MEETINGS:

MOTION by Russ Hubbard, support by Kirk Van Wormer to designate the Superintendent or his designee to be responsible for posting public notice of Board meetings.
MOTION CARRIED (unanimous)

9. COMPENSATION FOR BOARD MEMBERS:

MOTION by Ben Guile, support by Russ Hubbard to continue with the same Board Member compensation as the previous year (a statutory amount of \$30.00 per meeting with a maximum of 52 meetings).
MOTION CARRIED (unanimous)

10. APPOINTMENT OF STANDING BOARD COMMITTEES AND BUILDING REPRESENTATIVES:

The board appointed these members to the following committees/building assignments:

A. COMMITTEE/GRIEVANCE, PERSONNEL, NEGOTIATIONS

Jill Baase	Jeff Fackler	Mike Kennard
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B. COMMITTEE/CURRICULUM, SCHOOL IMPROVEMENT, POLICY

Jill Baase	Jeff Fackler	Ben Guile
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C. COMMITTEE/BUILDING & GROUNDS, FINANCE

Russ Hubbard	Randy Middlin	Kirk Van Wormer
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D. COMMITTEE/ATHLETIC

Jill Baase	Ben Guile	Russ Hubbard
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E. BUILDING REPRESENTATIVE

- 1. TOWNSEND NORTH ELEMENTARY** – Randy Middlin
- 2. CENTRAL ELEMENTARY** - Mike Kennard
- 3. JUNIOR HIGH SCHOOL** - Ben Guile
- 4. SENIOR HIGH SCHOOL** - Russ Hubbard
- 5. VASSAR ALTERNATIVE EDUCATION** – Randy Middlin
- 6. TRANSPORTATION** - Jeff Fackler

11. APPOINTMENT OF LEGISLATIVE REPRESENTATIVE:

MOTION by Russ Hubbard, support by Kirk Van Wormer to appoint Jeff Fackler as the Legislative Representative.

MOTION CARRIED (unanimous)

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12. APPOINTMENT OF MASB VOTING DELEGATE AND ALTERNATE:

MOTION by Russ Hubbard, support by Jill Baase to combine the roles of Legislative Representative and MASB Voting Delegate (Jeff Fackler) with Ben Guile as the alternate.

MOTION CARRIED (unanimous)

13. DESIGNATE DEPOSITORIES OF SCHOOL FUNDS:

MOTION by Jill Baase, support by Ben Guile to designate First Merit and Chase Bank as depositories of school funds.

MOTION CARRIED (unanimous)

14. CHECK SIGNATURE AUTHORIZATION:

MOTION by Ben Guile, support by Russ Hubbard to authorize the Board Treasurer and Thomas Palmer to sign checks.

MOTION CARRIED (unanimous)

15. AUTHORIZATION OF INVESTMENTS:

MOTION by Russ Hubbard, support Jeff Fackler to authorize Thomas Palmer and Fran Peplinski to handle investments.

MOTION CARRIED (unanimous)

16. APPOINTMENT OF SCHOOL ATTORNEY:

MOTION by Ben Guile, support by Jeff Fackler to appoint Thrun Law Firm as the school attorney and to bid prior to next year.

MOTION CARRIED (unanimous)

17. APPOINTMENT OF SCHOOL DOCTORS:

MOTION by Jeff Fackler, support by Ben Guile to appoint Dr. Sarkar as the school doctor.

MOTION CARRIED (unanimous)

18. APPOINTMENT OF INDEPENDENT AUDITOR:

MOTION by Jeff Fackler, support by Ben Guile to appoint Weinlander-Fitzhugh as the independent auditor and to bid prior to next year.

MOTION CARRIED (unanimous)

19. DELEGATION OF ELECTION DUTIES:

MOTION by Ben Guile, support by Jeff Fackler to delegate election duties to Russ Hubbard, Board Secretary and Thomas Palmer, Superintendent.

MOTION CARRIED (unanimous)

20. APPOINTMENT OF NOTARY PUBLIC:

MOTION by Russ Hubbard, support by Kirk Van Wormer to appoint Ann Hecht as the notary public.

MOTION CARRIED (unanimous)

21. MISCELLANEOUS:

- A. The board members signed the Liability agreements.
- B. Onna Clinesmith spoke regarding posting of board meeting notices.

22. ADJOURNMENT:

MOTION by Russ Hubbard, support by Ben Guile to adjourn the meeting at 6:38 P.M.

MOTION CARRIED

DATED: _____ SIGNED: _____
(Secretary)