

Organizational Meeting

January 12, 2015

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6. APPOINTMENT OF RECORDING SECRETARY:

A. MOTION by Russ Hubbard, support by Kirk Van Wormer to appoint Fran Peplinski as Recording Secretary.

MOTION CARRIED (unanimous)

7. DATE, TIME AND PLACE OF REGULAR MEETINGS:

A. MOTION by Ben Guile, support by Jill Baase to designate the Superintendent's Office as the main office of the district where meetings of the Board will be posted.

MOTION CARRIED (unanimous)

B. MOTION by Ben Guile, support by Jill Baase to meet the 2nd Tuesday of each month at 7:00pm.

MOTION CARRIED (6 Yes, 1 No)

C. MOTION by Russ Hubbard, support by Kirk Van Wormer to keep April board meeting consistent with 2nd Tuesday of each month at 7:00pm.

MOTION CARRIED (unanimous)

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

MOTION by Russ Hubbard, support by Ben Guile 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 Ben Guile

B. COMMITTEE/CURRICULUM, SCHOOL IMPROVEMENT, POLICY

Jill Baase Jeff Fackler Ben Guile

C. COMMITTEE/BUILDING & GROUNDS, FINANCE

Russ Hubbard Randy Middlin Kirk Van Wormer

D. COMMITTEE/ATHLETIC

Jeremy LaPratt Ben Guile Russ Hubbard

E. BUILDING REPRESENTATIVE

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

11. APPOINTMENT OF LEGISLATIVE REPRESENTATIVE/ MASB VOTING DELEGATE AND ALTERNATE:

MOTION by Kirk Van Wormer, support by Jill Baase to appoint Jeff Fackler as the Legislative Representative/MASB Voting Delegate and Ben Guile as the alternate.

MOTION CARRIED (unanimous)

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12. DESIGNATE DEPOSITORIES OF SCHOOL FUNDS:

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

MOTION CARRIED (unanimous)

13. CHECK SIGNATURE AUTHORIZATION:

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

MOTION CARRIED (unanimous)

14. AUTHORIZATION OF INVESTMENTS:

MOTION by Kirk Van Wormer, support Russ Hubbard to authorize Thomas Palmer and Fran Peplinski to handle investments.

MOTION CARRIED (unanimous)

15. APPOINTMENT OF SCHOOL ATTORNEY:

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

MOTION CARRIED (unanimous)

16. APPOINTMENT OF SCHOOL DOCTORS:

MOTION by Ben Guile, support by Russ Hubbard to table the school doctors and bus physical cost until next meeting

MOTION CARRIED (unanimous)

17. APPOINTMENT OF INDEPENDENT AUDITOR:

MOTION by Russ Hubbard, support by Ben Guile to appoint Weinlander-Fitzhugh as the independent auditor.

MOTION CARRIED (unanimous)

18. DELEGATION OF ELECTION DUTIES:

MOTION by Ben Guile, support by Kirk Van Wormer to delegate election duties to the Board Secretary and Thomas Palmer, Superintendent.

MOTION CARRIED (unanimous)

19. APPOINTMENT OF NOTARY PUBLIC:

MOTION by Russ Hubbard, support by Jeff Fackler to appoint Fran Peplinski as the notary public.

MOTION CARRIED (unanimous)

20. LIABILITY AGREEMENTS:

The board members signed the Liability agreements.

21. PUBLIC PARTICIPATION:

There was public comment at this meeting.

22. ADJOURNMENT:

MOTION by Russ Hubbard, support by Jeff Fackler to adjourn the meeting at 6:42 P.M.

MOTION CARRIED

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DATED 2-10-2015 SIGNED: Russ Hubbard
(Secretary)