

**ORGANIZATIONAL MEETING MINUTES  
BOARD OF EDUCATION  
Thursday, January 19, 2017**

The meeting was called to order by Bill Chilman at 5:30 p.m. Present: Denise McBride, Bob Pasch, Rod Cole, Curt Gottschalk and Ron Neyer. Kari Rojas and Jane Finnerty were absent.

Rod Freeze administered the Oath of Office to Ron Neyer and Rod Cole.

Motion by Bob Pasch, seconded by Rod Cole 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 Ron Neyer, seconded by Bob Pasch 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 Bob Pasch, seconded by Ron Neyer to nominate Kari Rojas as Secretary of the Board of Education. Motion to elect Kari Rojas as Secretary of the Board of Education. Motion carried 5/0.

Motion by Ron Neyer, seconded by Curt Gottschalk 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 Ron Neyer to nominate Rod Cole as MASB Representative/Voting Delegate. Motion to elect Rod Cole as MASB Representative/Voting Delegate . Motion carried 5/0.

Following is a list of committees and their members:

School Improvement/Curriculum Committee: Jane Finnerty, Curt Gottschalk and Ron Neyer

Extra Curricular: Kari Rojas, Curt Gottschalk and Jane Finnerty

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

Business/Finance Committee: Bob Pasch, Curt Gottschalk, and Denise McBride

Sick Bank Committee: Denise McBride and Jane Finnerty

ISD Budget Hearing Representative: Rod Cole

Personnel Committee: Kari Rojas, Rod Cole, and Denise McBride

Board Policy Development: Bob Pasch, Kari Rojas, and Ron Neyer

Technology Committee: Rod Cole, Denise McBride and Kari Rojas

Motion by Rod Cole, seconded by Curt Gottschalk to approve the committees as presented. Motion carried 5/0.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the scheduled meeting dates, times, and place including the date change of January 19, 2017 for the Organizational and Regular Meeting date for 2017 as presented. Motion carried 5/0.

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

Motion by Bob Pasch, seconded by Curt Gottschalk to accept the financial institutions as presented and to allow the administration to invest funds with any legal institution in the State of Michigan. Motion carried 5/0.

Motion by Rod Cole, seconded by Ron Neyer to allow the signatures on the checking, savings, investments and  
ans as presented:

General Fund – two signatures: Superintendent, Board Member, or Business Manager.

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

Payroll Acct – two signatures: Superintendent, Board Member, or Superintendent Secretary.

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

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

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

Hot Lunch – two signatures: Superintendent, Business Manager or Superintendent Secretary.

Athletic Fund – two signatures: Superintendent, Board Member or Business Manager.

Internal Accounts – two signatures: Secondary Principal, Superintendent, Superintendent Secretary or Business  
Manager. Motion carried 5/0.

Motion by Rod Cole, seconded by Ron Neyer to approve Thrun Law Firm, Inc. of Lansing as our attorney for  
2017. Motion carried 5/0.

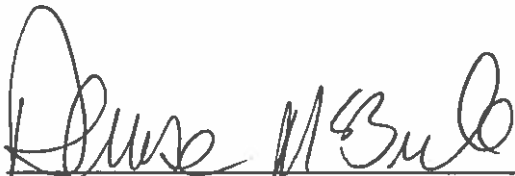
Motion by Ron Neyer, seconded by Rod Cole to authorize Administrators and the Superintendent or a Board  
Member to sign all purchase orders. Motion carried 5/0.

Motion by Rod Cole, seconded by Curt Gottschalk to authorize the use of the credit card with the approval of  
the Superintendent or a Board Member. Motion carried 5/0.

Motion by Rod Cole, seconded by Curt Gottschalk to have legal notices published in the Morning Sun. Motion  
carried 5/0.

Motion by Rod Cole, seconded by Curt Gottschalk to adjourn at 5:46 p.m.

Recording Secretary,  
Carrie Bleise



Denise McBride, President



Kari Rojas, Secretary