

Board of Education: Cheboygan, Michigan

Minutes of the Special Organizational Meeting Held **Monday, January 14, 2019**

The Special Organizational Board of Education meeting was called to order by Superintendent Troy Reehl at 7:00pm.

Roll call was taken.

Present: Marianne Ridings, Ron Crandell, Pat Bolen, Roger Cronk, Kristi Harke, Sue Bronson, John Palmer

Absent: None

The Pledge of Allegiance was recited.

Moved by Marianne Ridings and supported by Sue Bronson to nominate and elect Troy Reehl to serve as temporary chairperson.

A Roll Call Vote was Taken

Marianne Ridings	Yes	Kristi Harke	Yes
Pat Bolen	Yes	Sue Bronson	Yes
Ron Crandell	Yes	John Palmer	Yes
Roger Cronk	Yes		

Motion Carried Unanimously, 7/0

Temporary chairperson is Troy Reehl.

Moved by Sue Bronson and supported by Ron Crandell to nominate and elect Marianne Ridings as President of the Board of Education for 2019.

Roger Cronk stated he wasn't happy with the nomination for President and not having committees. He felt the Board isn't a "team" anymore. He doesn't like having the two meetings every month. Pat Bolen stated he doesn't have anything against President Ridings and the way she conducts meetings, but he'd like to see committees and discussions return. Right now it's just motions and passing of motions. John Palmer stated when he came on the Board he was concerned about the lack of committees, but after hearing Marianne's concerns when she came on the Board about only three people on the committee had discussion and that discussion wasn't shared with the Board, he believes she is doing a good job. Ron Crandell felt that communications were good with the new meeting structure and Marianne does a good job communicating as the Board President. A discussion followed.

A Roll Call Vote was Taken

Marianne Ridings	Abstain	Kristi Harke	Yes
Pat Bolen	Yes	Sue Bronson	Yes
Ron Crandell	Yes	John Palmer	Yes

Roger Cronk Yes

Motion Carried, 6/0

President is Marianne Ridings.

Temporary chairperson, Troy Reehl, turned the meeting over to newly elected President, Marianne Ridings.

President Ridings welcomed Pat Bolen to the School Board.

Moved by Sue Bronson and supported by Kristi Harke to nominate and elect Ron Crandell for Vice President of the Board of Education for 2019.

A Roll Call Vote was Taken

Marianne Ridings	Yes	Kristi Harke	Yes
Pat Bolen	Yes	Sue Bronson	Yes
Ron Crandell	Abstain	John Palmer	Yes
Roger Cronk	Yes		

Motion Carried, 6/0

Vice President is Ron Crandell.

Moved by Ron Crandell and supported by Sue Bronson to nominate and elect Roger Cronk for Secretary of the Board of Education for 2019.

A Roll Call Vote was Taken

Marianne Ridings	Yes	Kristi Harke	Yes
Pat Bolen	Yes	Sue Bronson	Yes
Ron Crandell	Yes	John Palmer	Yes
Roger Cronk	Abstain		

Motion Carried, 6/0

Secretary is Roger Cronk.

Moved by Sue Bronson and supported by Ron Crandell to nominate and elect Kristi Harke as Treasurer of the Board of Education for 2019.

A Roll Call Vote was Taken

Marianne Ridings	Yes	Kristi Harke	Abstain
Pat Bolen	Yes	Sue Bronson	Yes
Ron Crandell	Yes	John Palmer	Yes

Roger Cronk Yes

Motion Carried, 6/0

Treasurer is Kristi Harke.

Organizational Matters:

Moved by Sue Bronson and supported by John Palmer to approve the following as a consent motion:

- The superintendent shall be the authorized signatory for the following funds: General Fund, Payroll, Food Service, Purchasing, and Contracts.
- Authorized Depositories for All School District Funds –

Citizens National Bank
Fifth Third Bank
First Community Bank
JP Morgan Chase Bank

- Authorized Signatories for Board Minutes – Board President and Board Secretary
- Retain Thrun Law Firm as legal counsel for the 2019 calendar year.
- The Special Meetings shall convene at 7:00pm, on the second Monday of each month as follows:

February 11, 2019	September 9 th
April 8 th	October 14 th
May 13 th	November 11 th
June 10 th	January 13 th , 2020 (Organizational)

The Regular Monthly Meetings shall convene at 7:00pm, on the fourth Monday of each month as follows:

February 25 th , 2019	August 26 th
March 18 th (due to Spring Break)	September 23 rd
April 22 nd	October 28 th
May 20 th (due to Memorial Day)	November 25 th
June 24 th	December 16 th (due to Christmas)
July 22 nd	January 27 th

- Approve the positions of Accounts Payable, Athletic Director, Assistant Athletic Director, Building Secretaries, Board Treasurer, Human Resource/Payroll Director, and any other school employees designated by the superintendent to be included in our bonding insurance policy, because they deal with cash in their normal work

day.

A Roll Call Vote was Taken

Marianne Ridings	Yes	Kristi Harke	Yes
Pat Bolen	Yes	Sue Bronson	Yes
Ron Crandell	Yes	John Palmer	Yes
Roger Cronk	Yes		

Motion Carried Unanimously, 7/0

President Marianne Ridings read the rules for public comment.

7:13 – 7:14pm: Citizen Christine Julliet asked the Board why kids get to take their cell phones to school. President Ridings asked that she give us her phone number and Superintendent Reehl would be in contact with her regarding her question.

Superintendent Reehl explained to the Board how we mailed the Communicator newsletter out differently than before. This time we had Straits Area Printing mail the newsletter directly to students and their families to make sure one gets to every house. We will also be distributing them to local businesses.

Pete Dobrowolski gave a building and grounds update. H & H Enterprises, who originally installed the bleachers, did a bleacher inspection of both indoor and outdoor bleachers. There were no major fixes needed, just a few boards replaced and screws tightened. We will be updating the back rail of the upper bleachers for safety purposes. All repairs were under \$10,000.

There are five buses that were put out for bids from Hoekstra, New Holland and Zaremba. He stated they like to get the bids out in January so we are still able to get the buses at last year's prices.

The parking lot renovations are moving along. We're looking at the first week of March to put them out for bids.

Superintendent Reehl informed the Board there are a couple architecture firms who will sketch out a plan for adding on 6-8 grades to the high school if/when East closes.

Sandy Jeannotte gave the Board an update on CTE. On December 10, 2018, the welding lab went through a recertification process. This was a four month process to get ready for. The team found the lab to have documents that were well organized, the lab was clean and well organized, safety lines and guards were in place, up to date equipment, knowledgeable teacher and paraprofessional, and students were engaged and respectful. There were no concerns that need to be followed up on and the recertification is good for another five years.

There are forty DECA students who went to Regionals, twenty of whom are moving

on to State. They are: Lauren Beckett, Michael Bonnett, Jacqueline Demeuse, Maille Frohoff, Adam Grisdale, Kyler Harbison, Brenna Hart, Emma Ingalls, Noah Johnson, Liam Kane, Rudi Kelley, Aidan Kosanke, Reece Kwiatkowski, Darren LaLonde, Avery Lashuay, Glenn Pellenz, Katherine Reiman, Lucas Sayles, Michael Swiderek, and Sara Verville.

There are six Business Professionals of America students who qualified in eight categories to go to States. They are: Adia Archer, Michael France, Allison Kubiak, Cayden Hughey, Liv Tebo, and Liz July.

There are six students going to Culinary USA. Chefs from local restaurants come in to work with these students and help them to prepare for competition.

There is \$147,000 set aside for new equipment for CTE classrooms. There is a Drafting & Megatronics classroom in the works that will, hopefully, be up and running in the fall. There will be computers on one end of the classroom where students will learn, then the other end of the classroom will be where students do hands-on training.

Mrs. Jeannotte informed the Board there is a CTE open house scheduled for Wednesday, January 23, from 4-6:00pm with a ribbon cutting ceremony for the welding lab at 5:00pm. They will be receiving an invitation in the mail. There is also a Career & College Expo taking place February 28th for 7-12th graders that will have 55 booths specifically for students to figure out what they want to be.

Superintendent Reehl gave the Board an update on the job description for the School Resource Officer and truancy. We are working on an agreement between the County of Cheboygan and the school district for the School Resource Officer. The COP ESD will appoint a truancy officer the second Wednesday in February at their Board meeting.

Moved by Kristi Harke and supported by Sue Bronson to adjourn the meeting.

Motion Carried Unanimously, 7/0

Meeting Adjourned at 8:05pm.

Marianne Ridings, President

Roger Cronk, Secretary