

**Bellevue Community Schools  
Organizational Meeting Minutes  
January 7, 2019**

**Date:** January 7, 2019

**Time:** 6:30 pm

**Place:** Elementary School  
Commons

**Present:** Michael DeRyder, Andy Dixon,, Melissa McGinley, Marion Ramer, and Linda Timmons

**Absent:** None

**Also Present:** Superintendent John Prescott, Jr/Sr High School Principal/Athletic Director, Nate Mitchell, Elementary Assistant Principal, Jheri Wilson, Transportation Director Geoffery Boden, and Terry Wesner, Administrative Assistant

**Purpose of Meeting:** Organizational Meeting

**Oath of Office** – Administered by Chelsea Carpenter from Independent Bank for Sarah Vanden Heuvel and Bill Waterbury

**\*Election of Officers**

**\*Moved by Marion Ramer, seconded by Linda Timmons to nominate Andy Dixon for President.**

**Discussion**

**\*Moved by Bill Waterbury, seconded by Sarah Vanden Heuvel to delay the election of officers.**

**Discussion**

**Roll Call Vote for first motion to nominate Andy Dixon for President.**

**Voting Yes: McGinley, Ramer, Timmons**

**Voting No: De Ryder, Vanden Heuvel, Waterbury**

**Abstain – Dixon**

**Motion failed.**

**Discussion**

**\*Moved by Waterbury, seconded by Vanden Heuvel to remove the motion on the floor to delay the election of officers.**

**Voting Yes: DeRyder, Dixon, McGinley, Ramer, Timmons, Vanden Heuvel, and Waterbury**

**Voting No: None**

**Motion carried.**

**\*Moved by Ramer, seconded by Timmons for the approval of Thrun Law Firm, PC as Legal Counsel**

**Discussion**

**Voting Yes: DeRyder, Dixon, McGinley, Ramer, Timmons, Vanden Heuvel and Waterbury**

**Voting No: None**

**Motion carried.**

**\*Moved by Ramer, seconded by Timmons that the Bellevue Board of Education set the third Monday of each month as the date for its regular Board meeting, with the time at 6:30 p.m., and the place at the Elementary School Media Center for the 2019 fiscal year.**

**Voting Yes: DeRyder, Dixon, McGinley, Ramer, Timmons, Vanden Heuvel and Waterbury**

**Voting No: None**

**Motion carried.**

**\*Moved by Ramer, seconded by Timmons for the 2019 fiscal year the Bellevue Board of Education set the first Monday of each month as the date for its additional meeting, with the time at 6:30 p.m. and the place at the Elementary School Media Center.**

**Discussion regarding committees with 2 or 3 members, on an as needed basis, next workshop will discuss committees.**

**Voting Yes: DeRyder, Dixon, McGinley, Ramer, Timmons, Vanden Heuvel and Waterbury**

**Voting No: None**

**Motion carried.**

**\*Moved by Ramer, seconded by Timmons that the Battle Creek Enquirer and News of Battle Creek, Michigan be designated as the official publication.**

**Voting Yes: DeRyder, Dixon, McGinley, Ramer, Timmons, Vanden Heuvel and Waterbury**

**Voting No: None**

**Motion carried.**

**\*Moved by Ramer, seconded by McGinley to approve the January 7, 2019 agenda**

**Voting Yes: DeRyder, Dixon, McGinley, Ramer, Timmons, Vanden Heuvel and Waterbury**

**Voting No: None**

**Motion carried.**

**New Business –**

**\*Moved by Ramer, seconded by Timmons for the approval of Bank Depositories to Hastings Bank**

**Discussion – De Ryder would like us to look in investing with Independent Bank also. Superintendent Prescott said we are doing business with Independent with our credit card.**

**Voting Yes: DeRyder, Dixon, McGinley, Ramer, Timmons, Vanden Heuvel and Waterbury**

**Voting No: None**

**Motion carried.**

**\* Moved by Ramer, seconded by McGinley for the approval of Signatories on Accounts with Hasting Bank.**

**Voting Yes: DeRyder, Dixon, McGinley, Ramer, Timmons, Vanden Heuvel and Waterbury**

**Voting No: None**

**Motion carried.**

**\* Moved by Ramer, seconded by Timmons for the approval to allow Superintendent to invest with Hasting Bank.**

**Voting Yes: DeRyder, Dixon, McGinley, Ramer, Timmons, Vanden Heuvel and Waterbury**

**Voting No: None**

**Motion carried.**

**\*Moved by DeRyder, seconded by Timmons to name Marion Ramer as the Board liaison with MASB.**

**Voting Yes: DeRyder, Dixon, McGinley, Ramer, Timmons, Vanden Heuvel and Waterbury**

**Voting No: None**

**Motion carried.**

**\*Moved by Dixon, seconded by Timmons to name Marion Ramer as the representative of Bellevue Community Schools to the Calhoun Area School Board Members Association and Michael DeRyder as the alternate representative.**

**Voting Yes: DeRyder, Dixon, McGinley, Ramer, Timmons, Vanden Heuvel and Waterbury**

**Voting No: None**


**Motion carried.**

**\*Moved by Timmons, seconded by Ramer to adjourn the organizational board meeting of January 7, 2019 at 7:19 p.m.**

**Voting Yes: DeRyder, Dixon, McGinley, Ramer, Timmons, Vanden Heuvel and Waterbury**

**Voting No: None**

**Motion carried.**

  
Secretary, Board of Education

**Additions to the Agenda – Lisa Redmer – NHS Trip to Boston**

**\*Moved by Ramer, seconded by Timmons to approve NHS Trip to Boston.**

**Voting Yes:** DeRyder, Dixon, McGinley, Ramer, Timmons, Vanden Heuvel and Waterbury.

**Voting No:** None

**Motion Carried.**

**Citizens request to address the Board – None.**

**President's Remarks-** None.

**Superintendent's Report – John Prescott**

**Administrative Reports – Nate Mitchell, Jheri Wilson, and Geoff Boden**

**Action Items**

**Presentation by Kevin Caro and Nick Lichty for a Bellevue Trap Shooting Team**

**\*Moved by Ramer, seconded by Timmons to allow a Trap Shooting Team for grades 7-12 for the 2019 season.**

**Voting Yes:** DeRyder, Dixon, McGinley, Ramer, Timmons, Vanden Heuvel and Waterbury.

**Voting No:** None

**Motion Carried.**

**\*Moved by Ramer, seconded by Timmons to adjourn the Regular Board meeting of January 7, 2019 at 7:55 p.m.**

**Voting Yes:** DeRyder, Dixon, McGinley, Ramer, Timmons, Vanden Heuvel and Waterbury.

**Voting No:** None

**Motion Carried.**

**Meeting adjourned at 7:55 p.m.**

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**Secretary, Board of Education**

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**Voting No:** None

**Motion Carried.**

**Meeting adjourned at 7:55 p.m.**

  
**Secretary, Board of Education**