

CHEBOYGAN AREA SCHOOLS
Board of Education Special Organizational Meeting

Monday, January 14th, 2019
7:00 P.M.

Board of Education Building
7461 N. Straits Hwy.
Cheboygan, MI

AGENDA

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

The Board of Education Policy #0150 provides for the superintendent to call the Annual Organizational Meeting to order. Mr. Reehl will conduct the meeting until the election of the President of the Board of Education.

1. Meeting Called to Order (by Superintendent Reehl)

The annual organizational board of education meeting was called to order by Superintendent Reehl at ___ p.m.

2. Roll Call of Members

<input type="checkbox"/> Marianne Ridings	<input type="checkbox"/> Kristi Harke
<input type="checkbox"/> Ronald Crandell	<input type="checkbox"/> Sue Bronson
<input type="checkbox"/> Pat Bolen	<input type="checkbox"/> John Palmer
<input type="checkbox"/> Roger Cronk	

Susan Gimble-Crandell, teacher representative

Administrators/Directors:

<input type="checkbox"/> Reehl	<input type="checkbox"/> S. Jeannotte	<input type="checkbox"/> D. Duffton
<input type="checkbox"/> E. Jeannotte	<input type="checkbox"/> M. Ackerman	<input type="checkbox"/> M. Alexander
<input type="checkbox"/> P. Clark	<input type="checkbox"/> M. Duvall	<input type="checkbox"/> L. Nestle
		<input type="checkbox"/> E. Comps

3. Pledge of Allegiance

4. Election of Temporary Chairperson

SUGGESTED MOTION:

Moved by _____ and supported by _____ to nominate Superintendent, Troy Reehl, to serve as temporary chairperson.

Roll Call Vote

<input type="checkbox"/> Marianne Ridings	<input type="checkbox"/> Kristi Harke
<input type="checkbox"/> Pat Bolen	<input type="checkbox"/> Sue Bronson
<input type="checkbox"/> Ron Crandell	<input type="checkbox"/> John Palmer
<input type="checkbox"/> Roger Cronk	

Yeas _____ Nays _____

Elected temporary chairperson takes charge of the meeting at this time.

5. Election of President

SUGGESTED MOTION:

Moved by _____ and supported by _____ to nominate _____ for President of the Board of Education for 2019.

Roll Call Vote

<input type="checkbox"/> Marianne Ridings	<input type="checkbox"/> Kristi Harke
<input type="checkbox"/> Pat Bolen	<input type="checkbox"/> Sue Bronson
<input type="checkbox"/> Ron Crandell	<input type="checkbox"/> John Palmer
<input type="checkbox"/> Roger Cronk	

Yeas _____ Nays _____

President of the Board for 2019: _____

Elected President takes charge of the meeting at this time.

6. Election of Vice President

SUGGESTED MOTION:

Moved by _____ and supported by _____ to nominate _____ for Vice President of the Board of Education for 2019.

Roll Call Vote

<input type="checkbox"/> Marianne Ridings	<input type="checkbox"/> Kristi Harke
<input type="checkbox"/> Pat Bolen	<input type="checkbox"/> Sue Bronson
<input type="checkbox"/> Ron Crandell	<input type="checkbox"/> John Palmer
<input type="checkbox"/> Roger Cronk	

Yeas _____ Nays _____

Vice President of the Board for 2019: _____

7. Election of Secretary

SUGGESTED MOTION:

Moved by _____ and supported by _____ to nominate _____ for Secretary of the Board of Education for 2019.

Roll Call Vote

<input type="checkbox"/> Marianne Ridings	<input type="checkbox"/> Kristi Harke
<input type="checkbox"/> Pat Bolen	<input type="checkbox"/> Sue Bronson
<input type="checkbox"/> Ron Crandell	<input type="checkbox"/> John Palmer
<input type="checkbox"/> Roger Cronk	

Yeas _____ Nays _____

Secretary of the Board for 2019: _____

8. Election of Treasurer

SUGGESTED MOTION:

Moved by _____ and supported by _____ to nominate _____ for Treasurer of the Board of Education for 2019.

Roll Call Vote

<input type="checkbox"/> Marianne Ridings	<input type="checkbox"/> Kristi Harke
<input type="checkbox"/> Pat Bolen	<input type="checkbox"/> Sue Bronson
<input type="checkbox"/> Ron Crandell	<input type="checkbox"/> John Palmer
<input type="checkbox"/> Roger Cronk	

Yeas _____ Nays _____

Treasurer of the Board for 2019: _____

9. Organizational Matters – (It is recommended that Agenda Items 9A through 9F be approved as a consent motion)

A. Authorized Signatories

It is recommended that the Board of Education authorize the following signatories for the funds listed:

General Fund, Payroll, Food Service, Purchase Orders, Contracts: Superintendent

B. Authorized Depositories

It is recommended that the following banks be named as depositories for District funds:

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

C. Signatories – Board Minutes

It is recommended that the authorized signatories for the Board Minutes be the Board President and the Board Secretary.

D. Legal Counsel

It is recommended that Thrun Law Firm be retained as legal counsel for 2019.

E. Board Meeting Dates and Time

It is recommended that the Special Meetings convene at 7:00pm, on the second Monday of each month as follows:

February 11, 2019	September 9 th
April 8 th	October 7 th
May 13 th	November 11 th
June 11 th	January 13 th , 2020 (Organizational)

It is recommended that the Regular Monthly Meetings 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 21 st
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

F. Bonding

It is recommended that the following positions be included in our bonding insurance policy, as they deal with cash in their normal day of work: Business Manager, Athletic Director, Assistant Athletic Director, Building Secretaries, Administrative Assistant, Human Resource Manager, and any other school employees designated by the Superintendent.

SUGGESTED MOTION:

Moved by _____ and supported by _____ to adopt the recommendations of Agenda Items 9A through 9F, as one consent motion, as presented.

Roll Call Vote

___ Marianne Ridings
___ Pat Bolen
___ Ron Crandell
___ Roger Cronk

___ Kristi Harke
___ Sue Bronson
___ John Palmer

Yeas _____

Nays _____

10. Public Comment/Recognition of Citizens (Board President)

Limited to three minutes per speaker unless extended by the Board President.

11. Workshop - Strong Communications

- a. Communicator Mailing
- b. Building and Grounds Update
- c. Winter Sports – Jason Friday
- d. CTE – Sandy Jeannotte
- e. School Resource Officer Job Description
- f. Truancy Update

12. Motion to Adjourn

SUGGESTED MOTION:

Moved by _____ and supported by _____ to adjourn the meeting.

Yeas _____

Nays _____

Meeting adjourned at _____ pm.