

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Organizational Meeting

Tuesday, January 8, 2013

6:45 PM

MINUTES

Roll Call and Call to Order

Board Members Present: June Knabusch-Taylor, Dr. Tedd March, Aaron N. Mason, Ryan Philbeck, Lawrence VanWasshenova, Robert Yeo

Board Members Absent: Wendy Spicer

Administrators Present: Randy Monday, Julie Everly, Ryan McLeod, Katherine Eighmey, Barry Martin, David Payne

Administrators Absent: Jerry Oley

Mr. Monday called the meeting to order at 6:48 p.m.

Election of President

Motion by Mr. Mason; support by Dr. March to nominate Robert Yeo as President of the Monroe Public Schools Board of Education for the 2013 calendar year.

Motion by Mr. Mason; support by Mrs. Knabusch-Taylor to close the nominations for Board President.

Vote: Motion carried by a 6-0 hand vote.

Motion by Mr. Mason; support by Dr. March to appoint Robert Yeo as President of the Monroe Public Schools Board of Education for the 2013 calendar year.

Vote: Motion carried by a 6-0 roll call vote.

Election of Vice President

Motion by Mrs. Knabusch-Taylor; support by Mr. Philbeck to nominate Lawrence VanWasshenova as Vice President of the Monroe Public Schools Board of Education for the 2013 calendar year.

Motion by Dr. March; support by Mr. Yeo to nominate Aaron N. Mason as Vice President of the Monroe Public Schools Board of Education for the 2013 calendar year.

Motion by Mr. Mason; support by Mrs. Knabusch-Taylor to close the nominations for Board Vice President.

Vote: Motion carried by a 6-0 hand vote.

Motion by Mrs. Knabusch-Taylor; support by Mr. Philbeck to appoint Lawrence VanWasshenova as Vice President of the Monroe Public Schools Board of Education for the 2013 calendar year.

Vote: Motion carried by a 5-1 roll call vote. Dr. March voted no.

Election of Secretary

Motion by Mr. VanWasshenova; support by Mr. Mason to nominate June Knabusch-Taylor as Secretary of the Monroe Public Schools Board of Education for the 2013 calendar year.

Motion by Mr. Mason; support by Dr. March to close the nominations for Board Secretary.

Vote: Motion carried by a 6-0 hand vote.

Motion by Mr. Mason; support by Mr. VanWasshenova to appoint June Knabusch-Taylor as Secretary of the Monroe Public Schools Board of Education for the 2013 calendar year.

Vote: Motion carried by a 6-0 roll call vote.

Election of Treasurer

Motion by Mr. Mason; support by Mrs. Knabusch-Taylor to appoint Katherine Eighmey as Treasurer of Monroe Public Schools Board of Education for the 2013 calendar year.

Vote: Motion carried by a 6-0 roll call vote.

Election of Parliamentarian

Motion by Dr. March; support by Mrs. Knabusch-Taylor to nominate Aaron N. Mason as Parliamentarian of the Monroe Public Schools Board of Education for the 2013 calendar year.

Motion by Mrs. Knabusch-Taylor; support by Mr. Mason to close the nominations for Board Parliamentarian.

Vote: Motion carried by a 6-0 hand vote.

Motion by Mr. VanWasshenova; support by Mr. Philbeck to appoint Aaron N. Mason as Parliamentarian of the Monroe Public Schools Board of Education for the 2013 calendar year.

Vote: Motion carried by a 6-0 roll call vote.

Appointment of Administrative Secretary

Motion by Mr. Mason; support by Mr. Philbeck to appoint Jennifer Watterworth as Administrative Secretary of Monroe Public Schools Board of Education for the 2013 calendar year.

Vote: Motion carried by a 6-0 roll call vote.

Adoption of Board Bylaw Manual

Motion by Mrs. Knabusch-Taylor; support by Mr. Mason to approve the adoption of the Monroe Public Schools Bylaw Manual as its bylaws until such time any of those bylaws are changed by the Board.

Discussion: Several sections of the policy manual are in the process of being revised, however, until the board approves the revisions, the current manual is the operating bylaw manual.

Vote: Motion carried by a 6-0 roll call vote.

Items to be Tabled

Motion by Mrs. Knabusch-Taylor; support by Mr. Mason to table Appointment of General Counsel and Appointment of Certified Public Accountant until the January 22, 2013 board meeting.

Discussion: At the January 22, 2013 work session, discussions will be held regarding whether or not these items should be part of the bidding process.

Vote: Motion carried by a 6-0 roll call vote.

Appointment of School Election Administrator

Motion by Mrs. Knabusch-Taylor; support by Mr. VanWasshenova to approve the following: I, June Knabusch-Taylor, secretary of the Monroe Board of Education, do hereby appoint Robert Vergiels, deputy secretary to the Board of Education for the purpose of administering all matters pertaining to the Monroe Public School District elections for the year 2013, and that a signed Constitutional Oath of Office be affixed to the official minutes of the Board of Education.

Vote: Motion carried by a 6-0 roll call vote.

Board Member Pay

Motion by Mrs. Knabusch-Taylor; support by Mr. Mason to establish the rate of pay for the Board of Education members at \$30.00 per meeting for the 2013 calendar year, if members choose to accept it, that the pay be quarterly, that a Board member must be in attendance to receive the pay, and the Board members who do not wish to receive pay notify the payroll office in writing.

Discussion: Not all board members accept pay for attending board meetings. It is an individual's choice.

Vote: Motion carried by a 6-0 roll call vote.

Consent Agenda-Corporate Resolutions and Facsimile Signatures

Motion by Mr. VanWasshenova; support by Dr. March that Agenda Items 13-26 be considered as a Consent Agenda and that the consent agenda items be approved as recommended for the 2013 calendar year.

Corporate Resolution – Monroe Bank and Trust - Move to adopt the Corporate Resolution for Monroe Bank and Trust for the 2013 calendar year.

Corporate Resolution – PNC Bank - Move to adopt the Corporate Resolution for PNC Bank for the 2013 calendar year.

Corporate Resolution – Fifth Third Bank - Move to adopt the Corporate Resolution for Fifth Third Bank for the 2013 calendar year.

Corporate Resolution – Education Plus Credit Union - Move to adopt the Corporate Resolution for Education Plus Credit Union for the 2013 calendar year.

Corporate Resolution – Flagstar Bank - Move to adopt the Corporate Resolution for Flagstar Bank for the 2013 calendar year.

Corporate Resolution – Wells Fargo - Move to adopt the Corporate Resolution for Wells Fargo Bank for the 2013 calendar year.

Corporate Resolution – Key Bank - Move to adopt the Corporate Resolution for Key Bank for the 2013 calendar year.

Resolution for Facsimile Signatures – Monroe Bank and Trust - Move to adopt the Resolution for Facsimile Signature – Monroe Bank and Trust for the 2013 calendar year.

Resolution for Facsimile Signatures – PNC Bank - Move to adopt the Resolution for Facsimile Signature – PNC Bank for the 2013 calendar year.

Resolution for Facsimile Signatures – Fifth Third Bank - Move to adopt the Resolution for Facsimile Signature – Fifth Third Bank for the 2013 calendar year.

Resolution for Facsimile Signatures – Education Plus Credit Union - Move to adopt the Resolution for Facsimile Signature – Education Plus Credit Union for the 2013 calendar year.

Resolution for Facsimile Signatures – Flagstar Bank - Move to adopt the Resolution for Facsimile Signature – Flagstar Bank for the 2013 calendar year.

Resolution for Facsimile Signatures – Wells Fargo - Move to adopt the Resolution for Facsimile Signature – Wells Fargo Bank for the 2013 calendar year.

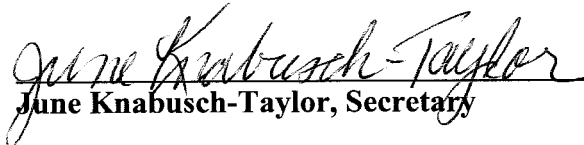
Resolution for Facsimile Signatures – Key Bank - Move to adopt the Resolution for Facsimile Signature – Key Bank for the 2013 calendar year.

Vote: Motion carried by a 5-1 roll call vote. Mr. Mason abstained.

Adjournment

Motion by Mr. Mason; support by Mr. VanWasshenova that the January 8, 2013, Organizational Meeting of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 6-0 hand vote at 7:15 p.m.


June Knabusch-Taylor, Secretary

ACCEPTANCE OF OFFICE

I do hereby accept the office of School Election Administrator of **Monroe Public Schools, Monroe, Michigan.**

Dated: **January 8, 2013**


Robert Vergiels

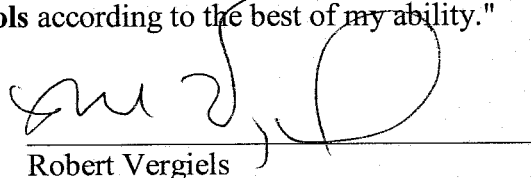
CONSTITUTIONAL OATH OF OFFICE

STATE OF MICHIGAN
COUNTY OF **MONROE**

Before me, a Notary Public in and for the County of **Monroe** appeared

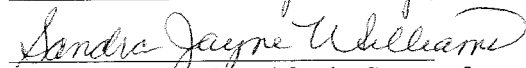
Robert Vergiels who took and subscribed the following oath:

"I do solemnly swear (or affirm) that I will support the constitution of the United States and the constitution of this state, and that I will faithfully discharge the duties of school election administrator of the board of education of **Monroe Public Schools** according to the best of my ability."


Robert Vergiels

Subscribed and sworn to before me this

8 day of January, A.D., 20 13



Notary Public in and for the County of
Monroe, State of Michigan

My commission expires April 28, 2016

