

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Organizational Meeting

Tuesday, January 10, 2012

6:45 PM

MINUTES

Roll Call and Call to Order

Board Members Present: Ronald Benore, Jr., June Knabusch-Taylor, Dr. Tedd March, Wendy Spicer, Lawrence VanWasshenova, David Vensel, Robert Yeo

Board Members Absent: None

Administrators Present: Randy Monday, Julie Everly, Ryan McLeod, Katherine Eighmey

Administrators Absent: None

Mr. Monday called the meeting to order at 7:05 PM.

Election of President

Motion by Mr. Yeo; support by Dr. March to nominate David Vensel as President of the Monroe Public Schools Board of Education for the 2012 calendar year.

Motion by Dr. March; support by Mr. Yeo to close the nominations for Board President.

Vote: Motion carried by a 7-0 hand vote.

Motion by Mr. Yeo; support by Dr. March to appoint David Vensel as President of the Monroe Public Schools Board of Education for the 2012 calendar year.

Vote: Motion carried by a 7-0 roll call vote.

Election of Vice President

Motion by Mr. VanWasshenova; support by Dr. March to nominate Robert Yeo as Vice President of the Monroe Public Schools Board of Education for the 2012 calendar year.

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

Vote: Motion carried by a 7-0 hand vote.

Motion by Mr. VanWasshenova; support by Dr. March to appoint Robert Yeo as Vice President of the Monroe Public Schools Board of Education for the 2012 calendar year.

Vote: Motion carried by a 7-0 roll call vote.

Election of Secretary

Motion by Dr. March; support by Mr. VanWasshenova to nominate June Knabusch-Taylor as Secretary of the Monroe Public Schools Board of Education for the 2012 calendar year.

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

Vote: Motion carried by a 7-0 hand vote.

Motion by Dr. March; support by Mr. VanWasshenova to appoint June Knabusch-Taylor as Secretary of the Monroe Public Schools Board of Education for the 2012 calendar year.

Vote: Motion carried by a 7-0 roll call vote.

Election of Treasurer

Motion by Mrs. Knabusch-Taylor; support by Mr. VanWasshenova to appoint Katherine Eighmey as Treasurer of Monroe Public Schools Board of Education for the 2012 calendar year.

Vote: Motion carried by a 7-0 roll call vote.

Election of Parliamentarian

Motion by Mrs. Knabusch-Taylor; support by Mr. VanWasshenova to nominate Dr. Tedd March as Parliamentarian of the Monroe Public Schools Board of Education for the 2012 calendar year.

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

Vote: Motion carried by a 7-0 hand vote.

Motion by Mrs. Knabusch-Taylor; support by Mr. VanWasshenova to appoint Dr. Tedd March as Parliamentarian of the Monroe Public Schools Board of Education for the 2012 calendar year.

Vote: Motion carried by a 7-0 roll call vote.

Appointment of Administrative Secretary

Motion by Mrs. Knabusch-Taylor; support by Mr. Yeo to appoint Jennifer Watterworth as Administrative Secretary of Monroe Public Schools Board of Education for the 2012 calendar year.

Vote: Motion carried by a 7-0 roll call vote.

Adoption of Board Bylaw Manual

Motion by Mr. Yeo; support by Dr. March 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: This vote is on the bylaws that are currently in existence. The committee is still working on revisions of different sections of the bylaw manual.

Vote: Motion carried by a 7-0 roll call vote.

Appointment of General Counsel

Motion by Mr. VanWasshenova; support by Dr. March to appoint James Davies to represent the Monroe Board of Education as general counsel for the Monroe Public School District for the 2012 calendar year.

Vote: Motion carried by a 7-0 roll call vote.

Appointment of School Election Administrator

Motion by Mr. Yeo; support by Mrs. Knabusch-Taylor 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 2012, and that a signed Constitutional Oath of Office be affixed to the official minutes of the Board of Education.

Vote: Motion carried by a 7-0 roll call vote.

Board Member Pay

Motion by Mrs. Knabusch-Taylor; support by Mr. Yeo to establish the rate of pay for the Board of

Education members at \$30.00 per meeting for the 2012 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.

Vote: Motion carried by a 7-0 roll call vote.

Appointment of Certified Public Accountant

Motion by Mr. VanWasshenova; support by Mr. Yeo to employ the accounting firm of Cooley, Hehl, Wohlgamuth & Carleton, Certified Public Accountants, to perform the annual audit of financial records and funds of Monroe Public Schools for the 2011/2012 Fiscal Year in conformance with prescribed standards and legal requirements of the State of Michigan.

Discussion: The district should solicit RFPs for all consultants periodically.

Vote: Motion carried by a 7-0 roll call vote.

Consent Agenda-Corporate Resolutions and Facsimile Signatures

Motion by Mr. VanWasshenova; support by Mr. Yeo that Agenda Items 13-26 be considered as a Consent Agenda and that the consent agenda items be approved as recommended for the 2012 calendar year.

Corporate Resolution – Monroe Bank and Trust - Move to adopt the Corporate Resolution for Monroe Bank and Trust for the 2012 calendar year.

Corporate Resolution – PNC Bank - Move to adopt the Corporate Resolution for PNC Bank for the 2012 calendar year.

Corporate Resolution – Fifth Third Bank - Move to adopt the Corporate Resolution for Fifth Third Bank for the 2012 calendar year.

Corporate Resolution – Education Plus Credit Union - Move to adopt the Corporate Resolution for Education Plus Credit Union for the 2012 calendar year.

Corporate Resolution – Flagstar Bank - Move to adopt the Corporate Resolution for Flagstar Bank for the 2012 calendar year.

Corporate Resolution – Wells Fargo - Move to adopt the Corporate Resolution for Wells Fargo Bank for the 2012 calendar year.

Corporate Resolution – Key Bank - Move to adopt the Corporate Resolution for Key Bank for the 2012 calendar year.

Resolution for Facsimile Signatures – Monroe Bank and Trust - Move to adopt the Resolution for Facsimile Signature – Monroe Bank and Trust for the 2012 calendar year.

Resolution for Facsimile Signatures – PNC Bank - Move to adopt the Resolution for Facsimile Signature – PNC Bank for the 2012 calendar year.

Resolution for Facsimile Signatures – Fifth Third Bank - Move to adopt the Resolution for Facsimile Signature – Fifth Third Bank for the 2012 calendar year.

Resolution for Facsimile Signatures – Education Plus Credit Union - Move to adopt

the Resolution for Facsimile Signature – Education Plus Credit Union for the 2012 calendar year.

Resolution for Facsimile Signatures – Flagstar Bank - Move to adopt the Resolution for Facsimile Signature – Flagstar Bank for the 2012 calendar year.

Resolution for Facsimile Signatures – Wells Fargo - Move to adopt the Resolution for Facsimile Signature – Wells Fargo Bank for the 2012 calendar year.


Resolution for Facsimile Signatures – Key Bank - Move to adopt the Resolution for Facsimile Signature – Key Bank for the 2012 calendar year.

Vote: Motion carried by a 7-0 roll call vote.

Adjournment

Motion by Mr. VanWasshenova; support by Mrs. Knabusch-Taylor that the January 10, 2012, Organizational Meeting of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 7-0 hand vote at 7:23 PM.



June Knabusch-Taylor, Secretary