



MONROE PUBLIC SCHOOLS

BOARD ORGANIZATIONAL MEETING

January 13, 2015

6:45 p.m.

BOARD OF EDUCATION

MR. MATTHEW BUNKELMAN

DR. TEDD MARCH

MRS. FLOREINE MENTEL

MR. RYAN PHILBECK

MRS. CYNTHIA TAYLOR

MR. LAWRENCE VANWASSHENOVA

MR. ROBERT YEO

SUPERINTENDENT OF SCHOOLS

DR. BARRY N. MARTIN

“Monroe Public Schools is committed to being the premier education organization in the region. We are devoted to promoting high expectations for all in a state-of-the-art 21st century curriculum. We recognize that the students and communities we serve are our customers, and we promise to make all decisions in their best interest.”

NOTICE OF NON-DISCRIMINATION

It is the policy of Monroe Public Schools not to discriminate on the basis of race, color, national origin, gender, age, disability, religion, height, weight or marital status in its programs, services, employment, or any other activities. For information contact the office of the Superintendent of Schools, 1275 N. Macomb St., Monroe, MI 48162, (734) 265-3070.

Prepared by the Office of the Superintendent, Gayle Lambert, Secretary

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Organizational Meeting

Tuesday, January 13, 2015

6:45 p.m.

AGENDA

Page

A. Roll Call and Call to Order

Dr. Martin

1

1. Pledge of Allegiance to the Flag

Dr. Martin

B. Discussion and Action Items

1. Election of a President

Dr. Martin

2

Move to nominate _____ as President of the
Monroe Public Schools Board of Education for the 2015 calendar year.

Motion and support only

Move to close the nominations for Board President.

Support and hand vote

Move to appoint _____ as President of the
Monroe Public Schools Board of Education for the 2015 calendar year.

Support and roll call vote

2. Election of Vice President

President

3

Move to nominate _____ as Vice President
of the Monroe Public Schools Board of Education for the 2015
calendar year.

Motion and support only

Move to close the nominations for Board Vice President.

Support and hand vote

Move to appoint _____ as Vice President of
the Monroe Public Schools Board of Education for the 2015
calendar year.

Support and roll call vote

3. Election of Secretary

President

4

Move to nominate _____ as Secretary
of the Monroe Public Schools Board of Education for the 2015
calendar year.

Motion and support only

Move to close the nominations for Board Secretary.

Support and hand vote

Move to appoint _____ as Secretary

of the Monroe Public Schools Board of Education for the 2015 calendar year.

Support and roll call vote

4. **Election of Treasurer** President 5
Move to appoint Katherine Eighmey as Treasurer of Monroe Public Schools Board of Education for the 2015 calendar year.

5. **Election of Parliamentarian** President 6
Move to nominate _____ as Parliamentarian of the Monroe Public Schools Board of Education for the 2015 calendar year.

Motion and support only

Move to close the nominations for Board Parliamentarian.

Support and hand vote

Move to appoint _____ as Parliamentarian of the Monroe Public Schools Board of Education for the 2015 calendar year.

Support and roll call vote

6. **Appointment of Administrative Secretary** President 7
Move to appoint Gayle Lambert as Administrative Secretary of Monroe Public Schools Board of Education for the 2015 calendar year.

7. **Adoption of Board Bylaw Manual** President 8
Move 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.

8. **Appointment of General Counsel** President 9
Move to appoint James Davies to represent the Monroe Board of Education as general counsel for the Monroe Public School District for the 2015 calendar year.

9. **Appointment of School Election Administrator** President 10
Move to approve the following:
I _____, 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 2015, and that a signed Constitutional Oath of Office be affixed to the official minutes of the Board of Education.

<p>10. Board Member Pay Move to establish the rate of pay for the Board of Education members at \$30.00 per meeting for the 2015 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.</p>	<p>President</p>	<p>11</p>
<p>11. Consent Agenda – Corporate Resolutions and Facsimile Signatures Move that Agenda Items 12-25 be considered as a Consent Agenda and that the consent agenda items be approved as recommended for the 2015 calendar year.</p>	<p>President</p>	<p>12</p>
<p>12. Corporate Resolution – Monroe Bank and Trust Move to adopt the Corporate Resolution for Monroe Bank and Trust for the 2015 calendar year.</p>	<p>Mrs. Eighmey</p>	<p>16</p>
<p>13. Corporate Resolution – PNC Bank Move to adopt the Corporate Resolution for PNC Bank for the 2015 calendar year.</p>	<p>Mrs. Eighmey</p>	<p>18</p>
<p>14. Corporate Resolution – Fifth Third Bank Move to adopt the Corporate Resolution for Fifth Third Bank for the 2015 calendar year.</p>	<p>Mrs. Eighmey</p>	<p>20</p>
<p>15. Corporate Resolution – Education Plus Credit Union Move to adopt the Corporate Resolution for Education Plus Credit Union for the 2015 calendar year.</p>	<p>Mrs. Eighmey</p>	<p>22</p>
<p>16. Corporate Resolution – Flagstar Bank Move to adopt the Corporate Resolution for Flagstar Bank for the 2015 calendar year.</p>	<p>Mrs. Eighmey</p>	<p>24</p>
<p>17. Corporate Resolution – Wells Fargo Move to adopt the Corporate Resolution for Wells Fargo Bank for the 2015 calendar year.</p>	<p>Mrs. Eighmey</p>	<p>26</p>
<p>18. Corporate Resolution – Key Bank Move to adopt the Corporate Resolution for Key Bank for the 2015 calendar year.</p>	<p>Mrs. Eighmey</p>	<p>28</p>
<p>19. Resolution for Facsimile Signatures - Monroe Bank and Trust Move to adopt the Resolution for Facsimile Signature –</p>	<p>Mrs. Eighmey</p>	<p>30</p>

Monroe Bank and Trust for the 2015 calendar year.

- | | | |
|---|--------------|----|
| 20. Resolution for Facsimile Signatures – PNC Bank
Move to adopt the Resolution for Facsimile Signature –
PNC Bank for the 2015 calendar year. | Mrs. Eighmey | 32 |
| 21. Resolution for Facsimile Signatures – Fifth Third Bank
Move to adopt the Resolution for Facsimile Signature – Fifth
Third Bank for the 2015 calendar year. | Mrs. Eighmey | 34 |
| 22. Resolution for Facsimile Signatures – Education Plus
Credit Union
Move to adopt the Resolution for Facsimile Signature –
Education Plus Credit Union for the 2015 calendar year. | Mrs. Eighmey | 36 |
| 23. Resolution for Facsimile Signatures – Flagstar Bank
Move to adopt the Resolution for Facsimile Signature –
Flagstar Bank for the 2015 calendar year. | Mrs. Eighmey | 38 |
| 24. Resolution for Facsimile Signatures – Wells Fargo
Move to adopt the Resolution for Facsimile Signature –
Wells Fargo Bank for the 2015 calendar year. | Mrs. Eighmey | 40 |
| 25. Resolution for Facsimile Signatures – Key Bank
Move to adopt the Resolution for Facsimile Signature – Key
Bank for the 2015 calendar year. | Mrs. Eighmey | 42 |
| 26. Adjournment
Move that the January 13, 2015, Organizational Meeting of
the Monroe Public Schools Board of Education be adjourned. | President | 44 |

ROLL CALL

	<u>Present</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____
Dr. March	_____	_____
Mrs. Mentel	_____	_____
Mr. Philbeck	_____	_____
Mrs. Taylor	_____	_____
Mr. VanWasshenova	_____	_____
Mr. Yeo	_____	_____

ELECTION OF PRESIDENT

RECOMMENDATION

Move to nominate _____ as President of the Monroe Public Schools Board of Education for the 2015 calendar year.

Motion and support only

MOTION: _____ SUPPORT: _____

RECOMMENDATION

Move to close the nominations for Board President.

Motion and hand vote

MOTION: _____ SUPPORT: _____ ACTION: _____

RECOMMENDATION

Move to appoint _____ as President of the Monroe Public Schools Board of Education for the 2015 calendar year.

Motion, support and roll call

MOTION: _____ SUPPORT: _____ ACTION: _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

ELECTION OF VICE PRESIDENT

RECOMMENDATION

Move to nominate _____ as Vice President of the Monroe Public Schools Board of Education for the 2015 calendar year.

Motion and support only

MOTION: _____ SUPPORT: _____

RECOMMENDATION

Move to close the nominations for Board Vice President.

Motion and hand vote

MOTION: _____ SUPPORT: _____ ACTION: _____

RECOMMENDATION

Move to appoint _____ as Vice President of the Monroe Public Schools Board of Education for the 2015 calendar year.

Motion, support and roll call

MOTION: _____ SUPPORT: _____ ACTION: _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

ELECTION OF SECRETARY

RECOMMENDATION

Move to nominate _____ as Secretary of the Monroe Public Schools Board of Education for the 2015 calendar year.

Motion and support only

MOTION: _____ SUPPORT: _____

RECOMMENDATION

Move to close the nominations for Board Secretary.

Motion and hand vote

MOTION: _____ SUPPORT: _____ ACTION: _____

RECOMMENDATION

Move to appoint _____ as Secretary of the Monroe Public Schools Board of Education for the 2015 calendar year.

Motion, support and roll call

MOTION: _____ SUPPORT: _____ ACTION: _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

ELECTION OF TREASURER

RECOMMENDATION

Move to appoint Katherine Eighmey as Treasurer of Monroe Public Schools Board of Education for the 2015 calendar year.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

ELECTION OF PARLIAMENTARIAN

RECOMMENDATION

Move to nominate _____ as Parliamentarian of the Monroe Public Schools Board of Education for the 2015 calendar year.

Motion and support only

MOTION: _____ SUPPORT: _____

RECOMMENDATION

Move to close the nominations for Board Parliamentarian.

Motion and hand vote

MOTION: _____ SUPPORT: _____ ACTION: _____

RECOMMENDATION

Move to appoint _____ as Parliamentarian of the Monroe Public Schools Board of Education for the 2015 calendar year.

Motion, support and roll call

MOTION: _____ SUPPORT: _____ ACTION: _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

APPOINTMENT OF ADMINISTRATIVE SECRETARY

BACKGROUND

According to Bylaw 1150, the board shall appoint the administrative secretary each year. Gayle Lambert has been serving in that capacity since July, 2013 and has been with the district since 1981.

RECOMMENDATION:

Move to appoint Gayle Lambert as Administrative Secretary of the Monroe Public Schools Board of Education for the 2015 calendar year.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

ADOPTION OF BOARD BYLAW MANUAL

RECOMMENDATION

Move 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.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

APPOINTMENT OF GENERAL COUNSEL

RECOMMENDATION:

Move to appoint James Davies to represent the Monroe Board of Education as general counsel for the Monroe Public School District for the 2015 calendar year.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

APPOINTMENT OF SCHOOL ELECTION ADMINISTRATOR

RECOMMENDATION

Move to approve the following: I _____, 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 2015, and that a signed Constitutional Oath of Office be affixed to the official minutes of the Board of Education.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

BOARD MEMBER PAY

RECOMMENDATION

Move to establish the rate of pay for the Board of Education members at \$30.00 per meeting for the 2015 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.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

**CONSENT AGENDA
CORPORATE RESOLUTIONS AND FACIMILIE SIGNATURES**

RECOMMENDATION

Move that Agenda Items 12-25 be considered as a Consent Agenda and that the consent agenda items be approved as recommended for the 2015 calendar year.

Corporate Resolution For:

12. Corporate Resolution – **Monroe Bank and Trust**

Accounts in Monroe Bank and Trust

100900321	Checking Account	}	General Fund; Athletics; Trust & Agency
7007123046	Public Primesweep Account		Fund; Debt Retirement Fund
60132050	Savings Account		Food Service
100902846	Checking Account		Payroll Checking Fund
100902891	Checking Account		Athletic Fund
100902926	Checking Account		Community Ed Fund
100902944	Checking Account		Student Activity – Monroe Middle School
100900330	Checking Account		Student Activity – Monroe High School
None	Investment Account		Wealth Management
800028948	Money Market Plus Account		Scholarship

13. Corporate Resolution – **PNC Bank**

Accounts in PNC Bank

4252718658	Business Money Market	Sinking Fund
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14. Corporate Resolution – **Fifth Third Bank**

Accounts in Fifth Third Bank

80541068	Commercial Savings Sweep	General Fund
07340361919	Public Max Saver	General Fund

15. Corporate Resolution – **Education Plus Credit Union**

Accounts in Education Plus Credit Union

None at this time

16. Corporate Resolution – **Flagstar Bank**

Accounts in Flagstar Bank

None at this time

17. Corporate Resolution – **Wells Fargo**

Accounts in Wells Fargo Bank

None at this time

18. Corporate Resolution – **Key Bank**
Accounts in Key Bank
None at this time

I, _____ Secretary of the Board of Education of Monroe Public Schools, a Corporation organized and existing under the laws of the State of Michigan, do hereby certify that, at a meeting of the Board of Directors of said corporation duly held on the 13th day of January 2015, at which a quorum was present and acting throughout, the following resolution was adopted and is now in full force and effect:

19. Resolution for Facsimile Signatures – **Monroe Bank and Trust**

That the Monroe Bank and Trust as a designated depository of the Corporation be and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this corporation's name, including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature(s) of any one of the following: **Katherine Eighmey**

and the Monroe Bank and Trust, shall be entitled to honor and to charge this corporation for such checks, drafts or other orders regardless of by whom or by what means the actual or purported facsimile signature or signatures may have been affixed thereto, if such signature or signatures resemble the facsimile specimens duly certified to or filed with the Monroe Bank and Trust of Monroe by the Secretary or other officers of this corporation.

20. Resolution for Facsimile Signatures – **PNC Bank**

That the PNC Bank as a designated depository of the Corporation be and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this corporation's name, including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature(s) of any one of the following: **Katherine Eighmey**

and the PNC Bank, shall be entitled to honor and to charge this corporation for such checks, drafts or other orders regardless of by whom or by what means the actual or purported facsimile signature or signatures may have been affixed thereto, if such signature or signatures resemble the facsimile specimens duly certified to or filed with the PNC Bank of Monroe by the Secretary or other officers of this corporation.

21. Resolution for Facsimile Signatures – **Fifth Third Bank**

That the Fifth Third Bank as a designated depository of the Corporation be and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this corporation's name, including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature(s) of any one of the following: **Katherine Eighmey**

and the Fifth Third Bank, shall be entitled to honor and to charge this corporation for

such checks, drafts or other orders regardless of by whom or by what means the actual or purported facsimile signature or signatures may have been affixed thereto, if such signature or signatures resemble the facsimile specimens duly certified to or filed with the Fifth Third Bank of Monroe by the Secretary or other officers of this corporation.

22. Resolution for Facsimile Signatures – **Education Plus Credit Union**

That the Education Plus Credit Union as a designated depository of the Corporation be and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this corporation's name, including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature(s) of any one of the following: **Katherine Eighmey**

and the Education Plus Credit Union, shall be entitled to honor and to charge this corporation for such checks, drafts or other orders regardless of by whom or by what means the actual or purported facsimile signature or signatures may have been affixed thereto, if such signature or signatures resemble the facsimile specimens duly certified to or filed with the Education Plus Credit Union of Monroe by the Secretary or other officers of this corporation.

23. Resolution for Facsimile Signatures – **Flagstar Bank**

That the Flagstar Bank as a designated depository of the Corporation be and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this corporation's name, including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature(s) of any one of the following: **Katherine Eighmey**

and the Flagstar Bank, shall be entitled to honor and to charge this corporation for such checks, drafts or other orders regardless of by whom or by what means the actual or purported facsimile signature or signatures may have been affixed thereto, if such signature or signatures resemble the facsimile specimens duly certified to or filed with the Flagstar Bank by the Secretary or other officers of this corporation.

24. Resolution for Facsimile Signatures – **Wells Fargo**

That the Wells Fargo as a designated depository of the Corporation be and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this corporation's name, including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature(s) of any one of the following: **Katherine Eighmey**

and the Wells Fargo, shall be entitled to honor and to charge this corporation for such checks, drafts or other orders regardless of by whom or by what means the actual or purported facsimile signature or signatures may have been affixed thereto, if such signature or signatures resemble the facsimile specimens duly certified to or filed with the Wells Fargo of Monroe by the Secretary or other officers of this corporation.

25. Resolution for Facsimile Signatures – **Key Bank**

That the Key Bank as a designated depository of the Corporation be and it is hereby

requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this corporation's name, including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature(s) of any one of the following: **Katherine Eighmey**

and the Key Bank, shall be entitled to honor and to charge this corporation for such checks, drafts or other orders regardless of by whom or by what means the actual or purported facsimile signature or signatures may have been affixed thereto, if such signature or signatures resemble the facsimile specimens duly certified to or filed with the Key Bank of Monroe by the Secretary or other officers of this corporation.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

CORPORATE RESOLUTIONS FOR BANK DEPOSITORIES

RECOMMENDATION

Move to adopt the Corporate Resolution for **Monroe Bank and Trust** for the 2015 calendar year.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

CORPORATE RESOLUTION

I, _____, Secretary of the Board of Education of Monroe Public Schools, a Corporation organized and existing under the laws of the State of Michigan, do hereby certify that, at a meeting of the Board of Directors of said corporation duly held on the 13th day of January 2015, at which a quorum was present and acting throughout, the following resolution was adopted and is now in full force and effect:

RESOLVED: That the Monroe Bank and Trust, Monroe, Michigan, be and it hereby is designated as a depository of this Corporation and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this corporation’s name, including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing signature of any **one** of the following officers:

_____, Treasurer
(Signature)

_____, Superintendent
(Signature)

Accounts in Monroe Bank and Trust

100900321	Checking Account	}	General Fund; Athletics; Trust & Agency
7007123046	Public Primesweep Account		Fund; Debt Retirement Fund
60132050	Savings Account		Food Service
100902846	Checking Account		Payroll Checking Fund
100902891	Checking Account		Athletic Fund
100902926	Checking Account		Community Ed Fund
100902944	Checking Account		Student Activity – Monroe Middle School
100900330	Checking Account		Student Activity – Monroe High School
None	Investment Account		Wealth Management
800028948	Monroe Market Plus Account		Scholarship

IN WITNESS WHEREOF, I hereunto set my hand and the seal of said corporation this 13th day of January 2015.

Secretary

(Corporate Seal)

CORPORATE RESOLUTIONS FOR BANK DEPOSITORIES

RECOMMENDATION

Move to adopt the Corporate Resolution for **PNC Bank** for the 2015 calendar year.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

CORPORATE RESOLUTION

I, _____, Secretary of the Board of Education of Monroe Public Schools, a Corporation organized and existing under the laws of the State of Michigan, do hereby certify that, at a meeting of the Board of Directors of said corporation duly held on the 13th day of January 2015, at which a quorum was present and acting throughout, the following resolution was adopted and is now in full force and effect:

RESOLVED: That the PNC Bank, Monroe, Michigan, be and it hereby is designated as a depository of this Corporation and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this corporation's name, including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing signature of any **one** of the following officers:

_____, Treasurer
(Signature)

_____, Superintendent
(Signature)

Accounts in PNC Bank

4252718658 Business Money Market Sinking Fund

IN WITNESS WHEREOF, I hereunto set my hand and the seal of said corporation this 13th day of January 2015.

Secretary

(Corporate Seal)

CORPORATE RESOLUTIONS FOR BANK DEPOSITORIES

RECOMMENDATION

Move to adopt the Corporate Resolution for **Fifth Third Bank** for the 2015 calendar year.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

CORPORATE RESOLUTION

I, _____, Secretary of the Board of Education of Monroe Public Schools, a Corporation organized and existing under the laws of the State of Michigan, do hereby certify that, at a meeting of the Board of Directors of said corporation duly held on the 13th day of January 2015, at which a quorum was present and acting throughout, the following resolution was adopted and is now in full force and effect:

RESOLVED: That the Fifth Third Bank, Monroe, Michigan, be and it hereby is designated as a depository of this Corporation and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this corporation's name, including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing signature of any **one** of the following officers:

_____, Treasurer
(Signature)

_____, Superintendent
(Signature)

Accounts in Fifth Third Bank

80541068	Commercial Savings Sweep	General Fund
07340361919	Public Max Saver	General Fund

IN WITNESS WHEREOF, I hereunto set my hand and the seal of said corporation this 13th day of January 2015.

Secretary

(Corporate Seal)

CORPORATE RESOLUTIONS FOR BANK DEPOSITORIES

RECOMMENDATION

Move to adopt the Corporate Resolution for **Education Plus Credit Union** for the 2015 calendar year.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

CORPORATE RESOLUTION

I, _____, Secretary of the Board of Education of Monroe Public Schools, a Corporation organized and existing under the laws of the State of Michigan, do hereby certify that, at a meeting of the Board of Directors of said corporation duly held on the 13th day of January 2015, at which a quorum was present and acting throughout, the following resolution was adopted and is now in full force and effect:

RESOLVED: That the Education Plus Credit Union, Monroe, Michigan, be and it hereby is designated as a depository of this Corporation and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this corporation's name, including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing signature of any **one** of the following officers:

_____, Treasurer
(Signature)

_____, Superintendent
(Signature)

Accounts in Education Plus Credit Union:

None at this time

IN WITNESS WHEREOF, I hereunto set my hand and the seal of said corporation this 13th day of January 2015.

Secretary

(Corporate Seal)

CORPORATE RESOLUTIONS FOR BANK DEPOSITORIES

RECOMMENDATION

Move to adopt the Corporate Resolution for **Flagstar Bank** for the 2015 calendar year.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

CORPORATE RESOLUTION

I, _____, Secretary of the Board of Education of Monroe Public Schools, a Corporation organized and existing under the laws of the State of Michigan, do hereby certify that, at a meeting of the Board of Directors of said corporation duly held on the 13th day of January 2015, at which a quorum was present and acting throughout, the following resolution was adopted and is now in full force and effect:

RESOLVED: That the Flagstar Bank, Monroe, Michigan, be and it hereby is designated as a depository of this Corporation and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this corporation's name, including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing signature of any **one** of the following officers:

_____, Treasurer
(Signature)

_____, Superintendent
(Signature)

Accounts in Flagstar Bank

None at this time

IN WITNESS WHEREOF, I hereunto set my hand and the seal of said corporation this 13th day of January 2015.

Secretary

(Corporate Seal)

CORPORATE RESOLUTIONS FOR BANK DEPOSITORIES

RECOMMENDATION

Move to adopt the Corporate Resolution for **Wells Fargo** for the 2015 calendar year.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

CORPORATE RESOLUTION

I, _____, Secretary of the Board of Education of Monroe Public Schools, a Corporation organized and existing under the laws of the State of Michigan, do hereby certify that, at a meeting of the Board of Directors of said corporation duly held on the 13th day of January 2015, at which a quorum was present and acting throughout, the following resolution was adopted and is now in full force and effect:

RESOLVED: That the Wells Fargo, Michigan, be and it hereby is designated as a depository of this Corporation and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this corporation’s name, including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing signature of any **one** of the following officers:

_____, Treasurer
(Signature)

_____, Superintendent
(Signature)

Accounts in Wells Fargo Bank:

None at this time

IN WITNESS WHEREOF, I hereunto set my hand and the seal of said corporation this 13th day of January 2015.

Secretary

(Corporate Seal)

CORPORATE RESOLUTIONS FOR BANK DEPOSITORIES

RECOMMENDATION

Move to adopt the Corporate Resolution for **Key Bank** for the 2015 calendar year.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

CORPORATE RESOLUTION

I, _____, Secretary of the Board of Education of Monroe Public Schools, a Corporation organized and existing under the laws of the State of Michigan, do hereby certify that, at a meeting of the Board of Directors of said corporation duly held on the 13th day of January 2015, at which a quorum was present and acting throughout, the following resolution was adopted and is now in full force and effect:

RESOLVED: That the Key Bank, Monroe, Michigan, be and it hereby is designated as a depository of this Corporation and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this corporation's name, including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing signature of any **one** of the following officers:

_____, Treasurer
(Signature)

_____, Superintendent
(Signature)

Accounts in Key Bank

None at this time

IN WITNESS WHEREOF, I hereunto set my hand and the seal of said corporation this 13th day of January 2015.

Secretary

(Corporate Seal)

RESOLUTION FOR FACSIMILE SIGNATURES

RECOMMENDATION

Move to adopt the Resolution for Facsimile Signature – **Monroe Bank and Trust** for the 2015 calendar year.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

RESOLUTION FOR FACSIMILE SIGNATURES

I, _____, Secretary of the Board of Education of Monroe Public Schools, a Corporation organized and existing under the laws of the State of Michigan, do hereby certify that, at a meeting of the Board of Directors of said corporation duly held on the 13th day of January 2015, at which a quorum was present and acting throughout, the following resolution was adopted and is now in full force and effect:

RESOLVED: That the Monroe Bank and Trust as a designated depository of the Corporation be and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this corporation's name, including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature(s) of any one of the following:

KATHERINE EIGHMEY

and the Monroe Bank and Trust, shall be entitled to honor and to charge this corporation for such checks, drafts or other orders regardless of by whom or by what means the actual or purported facsimile signature or signatures may have been affixed thereto, if such signature or signatures resemble the facsimile specimens duly certified to or filed with the Monroe Bank and Trust of Monroe by the Secretary or other officers of this corporation.

IN WITNESS WHEREOF, I hereunto set my hand and the seal of said corporation this 13th day of January 2015.

Secretary

(Corporate Seal)

RESOLUTION FOR FACSIMILE SIGNATURES

RECOMMENDATION

Move to adopt the Resolution for Facsimile Signature – **PNC Bank** for the 2015 calendar year.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

RESOLUTION FOR FACSIMILE SIGNATURES

I, _____ Secretary of the Board of Education of Monroe Public Schools, a Corporation organized and existing under the laws of the State of Michigan, do hereby certify that, at a meeting of the Board of Directors of said corporation duly held on the 13th day of January 2015, at which a quorum was present and acting throughout, the following resolution was adopted and is now in full force and effect:

RESOLVED: That the PNC Bank as a designated depository of the Corporation be and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this corporation’s name, including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature(s) of any one of the following:

KATHERINE EIGHMEY

and the PNC Bank, shall be entitled to honor and to charge this corporation for such checks, drafts or other orders regardless of by whom or by what means the actual or purported facsimile signature or signatures may have been affixed thereto, if such signature or signatures resemble the facsimile specimens duly certified to or filed with the PNC Bank of Monroe by the Secretary or other officers of this corporation.

IN WITNESS WHEREOF, I hereunto set my hand and the seal of said corporation this 13th day of January 2015.

Secretary

(Corporate Seal)

RESOLUTION FOR FACSIMILE SIGNATURES

RECOMMENDATION

Move to adopt the Resolution for Facsimile Signature – **Fifth Third Bank** for the 2015 calendar year.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

RESOLUTION FOR FACSIMILE SIGNATURES

I, _____ Secretary of the Board of Education of Monroe Public Schools, a Corporation organized and existing under the laws of the State of Michigan, do hereby certify that, at a meeting of the Board of Directors of said corporation duly held on the 13th day of January 2015, at which a quorum was present and acting throughout, the following resolution was adopted and is now in full force and effect:

RESOLVED: That the Fifth Third Bank as a designated depository of the Corporation be and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this corporation’s name, including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature(s) of any one of the following:

KATHERINE EIGHMEY

and the Fifth Third Bank, shall be entitled to honor and to charge this corporation for such checks, drafts or other orders regardless of by whom or by what means the actual or purported facsimile signature or signatures may have been affixed thereto, if such signature or signatures resemble the facsimile specimens duly certified to or filed with the Fifth Third Bank of Monroe by the Secretary or other officers of this corporation.

IN WITNESS WHEREOF, I hereunto set my hand and the seal of said corporation this 13th day of January 2015.

Secretary

(Corporate Seal)

RESOLUTION FOR FACSIMILE SIGNATURES

RECOMMENDATION

Move to adopt the Resolution for Facsimile Signature – **Education Plus Credit Union** for the 2015 calendar year.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

RESOLUTION FOR FACSIMILE SIGNATURES

I, _____, Secretary of the Board of Education of Monroe Public Schools, a Corporation organized and existing under the laws of the State of Michigan, do hereby certify that, at a meeting of the Board of Directors of said corporation duly held on the 13th day of January 2015, at which a quorum was present and acting throughout, the following resolution was adopted and is now in full force and effect:

RESOLVED: That the Education Plus Credit Union as a designated depository of the Corporation be and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this corporation’s name, including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature(s) of any one of the following:

KATHERINE EIGHMEY

and the Education Plus Credit Union, shall be entitled to honor and to charge this corporation for such checks, drafts or other orders regardless of by whom or by what means the actual or purported facsimile signature or signatures may have been affixed thereto, if such signature or signatures resemble the facsimile specimens duly certified to or filed with the Education Plus Credit Union of Monroe by the Secretary or other officers of this corporation.

IN WITNESS WHEREOF, I hereunto set my hand and the seal of said corporation this 13th day of January 2015.

Secretary

(Corporate Seal)

RESOLUTION FOR FACSIMILE SIGNATURES

RECOMMENDATION

Move to adopt the Resolution for Facsimile Signature – **Flagstar Bank** for the 2015 calendar year.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

RESOLUTION FOR FACSIMILE SIGNATURES

I, _____, Secretary of the Board of Education of Monroe Public Schools, a Corporation organized and existing under the laws of the State of Michigan, do hereby certify that, at a meeting of the Board of Directors of said corporation duly held on the 13th day of January 2015, at which a quorum was present and acting throughout, the following resolution was adopted and is now in full force and effect:

RESOLVED: That the Flagstar Bank as a designated depository of the Corporation be and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this corporation’s name, including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature(s) of any one of the following:

KATHERINE EIGHMEY

and the Flagstar Bank, shall be entitled to honor and to charge this corporation for such checks, drafts or other orders regardless of by whom or by what means the actual or purported facsimile signature or signatures may have been affixed thereto, if such signature or signatures resemble the facsimile specimens duly certified to or filed with the Flagstar Bank by the Secretary or other officers of this corporation.

IN WITNESS WHEREOF, I hereunto set my hand and the seal of said corporation this 13th day of January 2015.

Secretary

(Corporate Seal)

RESOLUTION FOR FACSIMILE SIGNATURES

RECOMMENDATION

Move to adopt the Resolution for Facsimile Signature – **Wells Fargo Bank** for the 2015 calendar year.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

RESOLUTION FOR FACSIMILE SIGNATURES

I, _____, Secretary of the Board of Education of Monroe Public Schools, a Corporation organized and existing under the laws of the State of Michigan, do hereby certify that, at a meeting of the Board of Directors of said corporation duly held on the 13th day of January 2015, at which a quorum was present and acting throughout, the following resolution was adopted and is now in full force and effect:

RESOLVED: That the Wells Fargo as a designated depository of the Corporation be and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this corporation’s name, including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature(s) of any one of the following:

KATHERINE EIGHMEY

and the Wells Fargo, shall be entitled to honor and to charge this corporation for such checks, drafts or other orders regardless of by whom or by what means the actual or purported facsimile signature or signatures may have been affixed thereto, if such signature or signatures resemble the facsimile specimens duly certified to or filed with the Wells Fargo of Monroe by the Secretary or other officers of this corporation.

IN WITNESS WHEREOF, I hereunto set my hand and the seal of said corporation this 13th day of January 2015.

Secretary

(Corporate Seal)

RESOLUTION FOR FACSIMILE SIGNATURES

RECOMMENDATION

Move to adopt the Resolution for Facsimile Signature – **Key Bank** for the 2015 calendar year.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

RESOLUTION FOR FACSIMILE SIGNATURES

I, _____, Secretary of the Board of Education of Monroe Public Schools, a Corporation organized and existing under the laws of the State of Michigan, do hereby certify that, at a meeting of the Board of Directors of said corporation duly held on the 13th day of January 2015, at which a quorum was present and acting throughout, the following resolution was adopted and is now in full force and effect:

RESOLVED: That the Key Bank as a designated depository of the Corporation be and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this corporation’s name, including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature(s) of any one of the following:

KATHERINE EIGHMEY

and the Key Bank, shall be entitled to honor and to charge this corporation for such checks, drafts or other orders regardless of by whom or by what means the actual or purported facsimile signature or signatures may have been affixed thereto, if such signature or signatures resemble the facsimile specimens duly certified to or filed with the Key Bank of Monroe by the Secretary or other officers of this corporation.

IN WITNESS WHEREOF, I hereunto set my hand and the seal of said corporation this 13th day of January 2015.

Secretary

(Corporate Seal)

ADJOURNMENT

RECOMMENDATION

Move to adjourn the January 13, 2015, Board Organizational Meeting.

HAND VOTE

MOTION: _____ SUPPORT: _____ ACTION: _____

TIME: _____