

BOARD ORGANIZATIONAL MEETING January 8, 2013

6:45 pm

BOARD OF EDUCATION

MRS. JUNE KNABUSCH-TAYLOR
DR. TEDD MARCH
MR. AARON N. MASON
MR. RYAN PHILBECK
MS. WENDY SPICER
MR. LAWRENCE VANWASSHENOVA
MR. ROBERT YEO

SUPERINTENDENT OF SCHOOLS MR. RANDALL MONDAY

"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

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Prepared by the Office of the Superintendent, Jennifer Watterworth, Secretary

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Organizational Meeting Tuesday, January 8, 2013 **6:45 p.m.**

AGENDA

				<u>Page</u>
Α.	Ro	oll Call and Call to Order	Mr. Monday	1
		Pledge of Allegiance to the Flag	Mr. Monday	
D	D:	scussion and Action Items		
Ь.		Election of a President	Mr. Monday	2
	••	Move to nominate as President of the	1,11,11,11,11,11,11,11,11,11,11,11,11,1	
		Monroe Public Schools Board of Education for the 2013 calendar y Motion and support only	ear.	
		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 2013 calendar y Support and roll call vote	ear.	
	2.	Election of Vice President	President	3
		Move to nominate as Vice President		
		of the Monroe Public Schools Board of Education for the 2013		
		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 2013		
		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 201 calendar year.	3	
		Motion and support only		
		Move to close the nominations for Board Secretary.		
		Support and hand vote		

			Page
	Move to appoint as Secretary of the Monroe Public Schools Board of Education for the		
	2013 calendar year.		
	Support and roll call vote		
	oupport and the total		
4.	Election of Treasurer	President	5
	Move to appoint Katherine Eighmey as Treasurer of Monroe		
	Public Schools Board of Education for the 2013 calendar year.		
	·		
5.	Election of Parliamentarian	President	6
	Move to nominate as		
	Parliamentarian of the Monroe Public Schools Board of		
	Education for the 2013 calendar year.		
	Motion and support only		
	Move to close the nominations for Board Parliamentarian.		
	Support and hand vote		
	Support and nand vote		
	Move to appoint as Parliamentaria	n	
	of the Monroe Public Schools Board of Education for the 2013		
	calendar year.		
	Support and roll call vote		
_		D 11	-
6.	Appointment of Administrative Secretary	President	
	Move to appoint Jennifer Watterworth as Administrative		
	Secretary of Monroe Public Schools Board of Education for		
	the 2013 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 2013 calendar year.		
0	A strained of Color LED at the A Late of	D	10
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 2013, and that a signed Constitutional Oath of Office be affixed to the official minutes of the Board of Education.		Page
10. Board Member Pay Move 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.	President	11
11. Appointment of Certified Public Accountant Move 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 2012/2013 Fiscal Year in conformance with prescribed standards and legal requirements of the State of Michigan.	President	12
 12. Consent Agenda – Corporate Resolutions and Facsimile Signatures Move 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. 	President	13
13. Corporate Resolution – Monroe Bank and Trust Move to adopt the Corporate Resolution for Monroe Bank and Trust for the 2013 calendar year.	Mrs. Eighmey	17
14. Corporate Resolution – PNC Bank Move to adopt the Corporate Resolution for PNC Bank for the 2013 calendar year.	Mrs. Eighmey	19
15. Corporate Resolution – Fifth Third Bank Move to adopt the Corporate Resolution for Fifth Third Bank for the 2013 calendar year.	Mrs. Eighmey	21

16. Corporate Resolution – Education Plus Credit Union Move to adopt the Corporate Resolution for Education Plus Credit Union for the 2013 calendar year.	Mrs. Eighmey	Page 23
17. Corporate Resolution – Flagstar Bank Move to adopt the Corporate Resolution for Flagstar Bank for the 2013 calendar year.	Mrs. Eighmey	25
18. Corporate Resolution – Wells Fargo Move to adopt the Corporate Resolution for Wells Fargo Bank for the 2013 calendar year.	Mrs. Eighmey	27
19. Corporate Resolution – Key Bank Move to adopt the Corporate Resolution for Key Bank for the 2013 calendar year.	Mrs. Eighmey	29
 20. Resolution for Facsimile Signatures - Monroe Bank & Trust Move to adopt the Resolution for Facsimile Signature – Monroe Bank and Trust for the 2013 calendar year. 	Mrs. Eighmey	31
21. Resolution for Facsimile Signatures – PNC Bank Move to adopt the Resolution for Facsimile Signature – PNC Bank for the 2013 calendar year.	Mrs. Eighmey	33
22. Resolution for Facsimile Signatures – Fifth Third Bank Move to adopt the Resolution for Facsimile Signature – Fifth Third Bank for the 2013 calendar year.	Mrs. Eighmey	35
 23. 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. 	Mrs. Eighmey	37
24. Resolution for Facsimile Signatures – Flagstar Bank Move to adopt the Resolution for Facsimile Signature – Flagstar Bank for the 2013 calendar year.	Mrs. Eighmey	39

25. Resolution for Facsimile Signatures – Wells Fargo Move to adopt the Resolution for Facsimile Signature – Wells Fargo Bank for the 2013 calendar year.	Mrs. Eighmey	<u>Page</u> 41
26. Resolution for Facsimile Signatures – Key Bank Move to adopt the Resolution for Facsimile Signature – Key Bank for the 2013 calendar year.	Mrs. Eighmey	43
27. Adjournment Move that the January 8, 2013, Organizational Meeting of the Monroe Public Schools Board of Education be adjourned	President	45

ROLL CALL

	Present	Absent
Mrs. Knabusch-Taylor		
Dr. March	<u></u>	
Mr. Mason	· <u></u>	·
Mr. Philbeck		
Ms. Spicer		
Mr. VanWasshenova	 .	
Mr. Yeo	<u>.</u>	· .

ELECTION OF PRESIDENT

RECOMMENDATION			:			
Move to nominate as President of the Monroe Public Schools Board Education for the 2013calendar year.						
of Education for the 2013c						
	Motion and	l support o	nly			
· composi	OX TOP OP T					
MOTION:	SUPPORT:		_			
DECOMMEND ATION						
RECOMMENDATION	ions for Doord Drosis	lant		•		
Move to close the nominat		ient. id hand vot	ta	-		
	Monon at	ти папи уо	le			
MOTION:	T T T T T T T T T T T T T T T T T T T		Δ CTΙΟΝ:			
MOTION.	SULLOKI		_ ACTION			
RECOMMENDATION						
		as Pres	ident of the	Monroe Pul	olic Schools	
Board of Education for the	2013 calendar vear.					
	Motion, supp		l call			
	,,11					
MOTION:	SUPPORT:		ACI	TION:		
	Aye N:	ay	<u>Abstain</u>	Absent		
Mrs. Knabusch-Taylor						
Dr. March						
Mr. Mason	<u> </u>	<u> </u>				
Mr. Philbeck		· .				
Ms. Spicer						
Mr. VanWasshenova						
Mr Veo						

ELECTION OF VICE PRESIDENT

RECOMMENDATION					
Move to nominate			e President of the	e Monroe Pul	blic School
Board of Education for the					
	Mot	ion and suppo	rt only		
MOTION:	SUPPOR	RT:			
RECOMMENDATION					
Move to close the nominat	tions for Boar	d Vice Presider	nt.		
	Me	otion and hand	l vote		
MOTION:	SUPPOI	RT:	ACTION:		
RECOMMENDATION					
Move to appoint		as Vi	ce President of th	ne Monroe Pu	blic School
Board of Education for the	2013 calend	ar vear	oo i iosidoni oi u	.0 1110111100 1 1	
Doard of Education for the		n, support and	l roll call		
MOTION:	SUPPO	RT:	AC	TION:	
		·		· · · · · · · · · · · · · · · · · · ·	
	<u>Aye</u>	Nay	Abstain	Absent	
Mrs. Knabusch-Taylor				· .	
Dr. March				<u> </u>	
Mr. Mason					
Mr. Philbeck					
Ms. Spicer				·	
Mr. VanWasshenova				-	
Mr. Yeo					

ELECTION OF SECRETARY

RECOMMENDATION					
Move to nominate		as Sec	retary of the Mon	roe Public So	chools Board
of Education for the 2013	calendar year	r.,			
	Mo	tion and suppo	ort only		
MOTION:	SUPPO	RT:			
RECOMMENDATION					
Move to close the nominat	ions for Boar	rd Secretary.			
		otion and han	d vote		
MOTION:	SUPPO	RT:	ACTION:		
RECOMMENDATION					
Move to appoint		as	Secretary of the	Monroe Pu	blic School
Board of Education for the					
	Motio	on, support an	d roll call		
MOTION:	STIDDO	DT.	Δ'C"	TION	
MOTION.	50110				
				A Marine And	
	<u>Aye</u>	Nay	<u>Abstain</u>	<u>Absent</u>	
Mrs. Knabusch-Taylor					
Dr. March		 .			
Mr. Mason					
Mr. Philbeck					
Ms. Spicer					
Mr. VanWasshenova					
Mr. Yeo			**************************************		

ELECTION OF TREASURER

RECOM	1MEND	ATION
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Move to appoint Katherine Eighmey as Treasurer of Monroe Public Schools Board of Education for the 2013 calendar year.

MOTION:	SUPPO	RT:	ACTION:		
	<u>Aye</u>	Nay	<u>Abstain</u>	<u>Absent</u>	
Mrs. Knabusch-Taylor			· · · · · · · · · · · · · · · · · · ·		
Dr. March				 	
Mr. Mason					
Mr. Philbeck					
Ms. Spicer			·	·	
Mr. VanWasshenova				aaring , in the same	
Mr. Yeo				·	

ELECTION OF PARLIAMENTARIAN

RECOMMENDATION					
Move to nominate			iamentarian of th	e Monroe Pu	blic Schools
Board of Education for the					
	Mot	ion and suppo	rt only		
MOTION.	CI IDDO	от.			
MOTION:	SUFFOR	(1	*		
RECOMMENDATION					
Move to close the nominat	ions for Boar	d Parliamentari	ian.		
1,10,010 11000 1100 1100 1100 1100 1100		otion and hand	all the second s	• .	
				•	
MOTION:	SUPPOF	RT:	ACTION:		
RECOMMENDATION			-	C 4 3.5	D.1.10
Move to appoint	6 4 001	as	Parliamentarian	of the Mo	nroe Public
Schools Board of Education					
	Motio	n, support and	1 гон сан		
MOTION:	SUPPO	RT:	AC	TION:	
				-	
	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>	
Mrs. Knabusch-Taylor		 			
Dr. March					
Mr. Mason			-		
Mr. Philbeck					
Ms. Spicer					
Mr. Van Wasshenova		 			

APPOINTMENT OF ADMINISTRATIVE SECRETARY

BACKGROUND

According to Bylaw BCCA, the board must appoint the administrative secretary each year. Jennifer Watterworth has been serving in that capacity since July, 2010 and has been with the district since 1994.

RECOMMENDATION:

Move to appoint Jennifer Watterworth as Administrative Secretary of the Monroe Public Schools Board of Education for the 2013 calendar year.

MOTION:	SUPPO	RT:	ACTION:		
	Aye	Nay	<u>Abstain</u>	<u>Absent</u>	
Mrs. Knabusch-Taylor			·		
Dr. March		·	·	· · · · · · · · · · · · · · · · · · ·	
Mr. Mason					
Mr. Philbeck	. —		<u></u>		
Ms. Spicer		· <u>· · · · · · · · · · · · · · · · · · </u>			
Mr. VanWasshenova			<u> </u>	·	
Mr. Yeo			 		

ADOPTION OF BOARD BYLAW MANUAL

RECOMMENDATION	:
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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>	
Mrs. Knabusch-Taylor					
Dr. March		· .			
Mr. Mason					
Mr. Philbeck		. —	·		
Ms. Spicer			<u> </u>		
Mr. VanWasshenova					
Mr Yeo					

APPOINTMENT OF GENERAL COUNSEL

ΡI	CO	M	MEND	AT	ION:

Move to appoint James Davies to represent the Monroe Board of Education as general counsel for the Monroe Public School District for the 2013 calendar year.

MOTION:	SUPPORT:		ACTION:		
	Aye	Nay	<u>Abstain</u>	<u>Absent</u>	
Mrs. Knabusch-Taylor			·		
Dr. March					
Mr. Mason					
Mr. Philbeck					
Ms. Spicer		:			
Mr. VanWasshenova			·		
Mr. Yeo					

APPOINTMENT OF SCHOOL ELECTION ADMINISTRATOR

RECOMMENDATION					
Move to approve the follo	owing: I		, secret	tary of the Mo	onroe Board
of Education, do hereby a	ppoint Rober	t Vergiels, depu	ity secretary to th	ne Board of E	ducation for
the purpose of administ	ering all ma	tters pertaining	g to the Monroe	e Public Sch	ool District
elections for the year 20	13, and that a	a signed Const	itutional Oath of	Office be af	fixed to the
official minutes of the Boa	ard of Educati	ion.			
MOTION:	SUPPORT:		AC'		
					计深速通道
	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>	
Mrs. Knabusch-Taylor		-, , :	· · · <u>— · · · · · · · · · · · · · · · ·</u>		
Dr. March			<u> </u>		
Mr. Mason	**************************************				
Mr. Philbeck					
Ms. Spicer			wa.		
Mr. VanWasshenova				· · · · · · · · · · · · · · · · · · ·	
Mr. Yeo			<u></u>		

BOARD MEMBER PAY

RECOMMENDATION

Move 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.

MOTION:	SUPPORT:		ACTION:		
	Aye	Nay	<u>Abstain</u>	<u>Absent</u>	
Mrs. Knabusch-Taylor		. <u>.</u>			
Dr. March			<u> </u>		
Mr. Mason					
Mr. Philbeck					
Ms. Spicer		<u> </u>			
Mr. VanWasshenova			· 	<u> </u>	
Mr. Yeo			· ·		

APPOINTMENT OF CERTIFIED PUBLIC ACCOUNTANT

BACKGROUND

In accordance with Bylaw DIE, the employment of an independent public accountant is being placed before the Board at this time.

The firm of Cooley, Hehl, Wohlgamuth & Carlton has continuously served the Monroe Public Schools as our auditing firm. The firm has been very responsive to any of our needs or questions throughout the year and has performed the audit in a very timely and efficient manner.

RECOMMENDATION

Move to employ the accounting firm of Cooley, Hehl, Wohlgamuth & Carlton, Certified Public Accountants, to perform the annual audit of financial records and funds of Monroe Public Schools for the 2012/13 Fiscal Year in conformance with prescribed standards and legal requirements of the State of Michigan.

MOTION:	SUPPO	RT:	ACTION:		
	Aye	<u>Nay</u>	Abstain	<u>Absent</u>	
Mrs. Knabusch-Taylor					
Dr. March					
Mr. Mason					
Mr. Philbeck			<u> </u>	<u> </u>	
Ms. Spicer	-				
Mr. VanWasshenova					
Mr. Yeo			· · · · ·		

CONSENT AGENDA-CORPORATE RESOLUTIONS AND FACIMILIE SIGNATURES

RECOMMENDATION

Move 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 For:

13. Corporate Resolution – Monroe Bank and Trust

Accounts in M	Ionroe Bank and Trust	
100900321	Checking Account	General Fund; Athletics; Trust&
7007123046	Public Primesweep Account	Agency Fund; & Debt Retirement Fund
100045103	Public Funds Account	Food Service Fund
100902846	Checking Account	Payroll Checking Fund
100902891	Checking Account	Athletic Fund
100902926	Checking Account	Community Ed Fund
800023809	Money Market Plus Account	2001 Bond Capital Project 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

14. Corporate Resolution – PNC Bank

Accounts in PNC Bank

4252718658 Business Checking Sinking Fund

15. Corporate Resolution – Fifth Third Bank

Accounts in Fifth Third Bank

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

16. Corporate Resolution – Education Plus Credit Union

Accounts in Education Plus Credit Union

None at this time.

17. Corporate Resolution – Flagstar Bank

Accounts in Flagstar Bank

None at this time.

18. Corporate Resolution - Wells Fargo

Accounts in Wells Fargo Bank

None at this time.

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 8th day of January 2013, at which a quorum was present and acting throughout, the following resolution was adopted and is now in full force and effect:

20. 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.

21. 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.

22. 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.

23. 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.

24. 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.

25. 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.

26.	Resolution	for	Facs	imile	Signatures	Key	Ba	ınl	ζ

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:		
	Aye	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>	
Mrs. Knabusch-Taylor					
Dr. March					
Mr. Mason					
Mr. Philbeck					
Ms. Spicer					
Mr. VanWasshenova		:			
Mr. Yeo					

CORPORATE RESOLUTIONS FOR BANK DEPOSITORIES

Move to adopt the Corporate Resolution for Monroe Bank and Trust for the 2013 calendar

MOTION:	SUPPORT:		ACTION:	
	Aye	Nay	<u>Abstain</u>	Absent
Mrs. Knabusch-Taylor Dr. March		<u></u>		
Mr. Mason Mr. Philbeck				
Ms. Spicer Mr. VanWasshenova				

RECOMMENDATION

year.

Mr. Yeo

I,		, Secretary of the Board	of Education of Monroe
Public Schoo	ls, a C	Corporation organized and existing under t	he laws of the State of
Michigan, do	hereb	by certify that, at a meeting of the Boa	rd of Directors of said
corporation d	uly hele	d on the 8 th day of January 2013, at which a	quorum was present and
•	•	he following resolution was adopted and i	
effect:		ino tono wing resolution with the pro-	
CHOOL.			
RESOLV	ED:	That the Monroe Bank and Trust, Monroe hereby is designated as a depository of the hereby requested, authorized and directed or other orders for the payment of corporation's name, including those payab of any person or persons whose name or signer or signers thereof, when bearing signologing officers:	his Corporation and it is it to honor checks, drafts money drawn in this ile to the individual order names appear thereon as
			, Treasurer
		(Signature)	
			, Superintendent
		(Signature)	^^ 미투리장 하다 왕의도시
Accounts in M	Monroe	Bank and Trust	
100900321 7007123046 100045103 100902846 100902891 100902926 800023809 100902944 100900330 None 800028948 IN WITNESS 8 th day of Jan	Public Public Check Check Mone Check Invest Mone	c Primesweep Account Agency Fund; & Dec Funds Account Food Service Fund Raing Account Affiletic Fund Community Ed Fund Community Ed Fund Fund Fund Fund Fund Fund Fund Fun	und Id Project Fund Monroe Middle School Monroe High School It
		Secretary	

CORPORATE RESOLUTIONS FOR BANK DEPOSITORIES

RECOMMENDATION

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

MOTION:	SUPPO	PRT:	ACTION:		
	Aye	Nay	<u>Abstain</u>	<u>Absent</u>	
Mrs. Knabusch-Taylor					
Dr. March					
Mr. Mason					
Mr. Philbeck		<u> </u>	· .		
Ms. Spicer		<u>-</u>	<u> </u>		
Mr. VanWasshenova	·	. · · ·			
Mr Veo					

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 l	ereby certify that, at a meeting of the Board of Directors of said
corporation duly	held on the 8th day of January 2013, at which a quorum was present and
acting througho	ut, 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 of persons whose name or names appear thereon as signer or signers thereof, when bearing signature of any <u>one</u> of the following officers:
	, Treasurer
	(Signature)
	, Superintendent
	(Signature)
A DNI	3 Danil
Accounts in PNO	<u>> Datik</u>
4252718658	Business Checking Sinking Fund
IN WITNESS V 8 th day of Januar	VHEREOF, I hereunto set my hand and the seal of said corporation this
o day or raman	
	Secretary
(Cornorate Seal)	

CORPORATE RESOLUTIONS FOR BANK DEPOSITORIES

Move to adopt the Corpor	rate Resolution	n for Fifth Thi	rd Bank for the 2	2013 calendar year.		
MOTION:	SUPPO	RT:	AC	ACTION:		
	<u>Aye</u>	Nay	<u>Abstain</u>	<u>Absent</u>		
Mrs. Knabusch-Taylor Dr. March		, market spirite spiri				
Mr. Mason Mr. Philbeck						
Ms. Spicer Mr. VanWasshenova						
Mr. Yeo						

RECOMMENDATION

ī	Sagrat	our of the Deemi	of Physician of Manage
I,			of Education of Monroe
Public Schools,	a Corporation organized and	existing under t	he laws of the State of
Michigan, do h	ereby certify that, at a meet	ing of the Boa	rd of Directors of said
corporation duly	held on the 8 th day of January	2013, at which a	quorum was present and
acting throughou	ut, the following resolution w	as adopted and i	is now in full force and
effect:			
RESOLVED	: That the Fifth Third Ban designated as a deposite requested, authorized and orders for the payment of including those payable persons whose name or rathereof, when bearing sofficers:	ory of this Corporate of the corporate of the individual names appear the	oration and it is hereby or checks, drafts or other this corporation's name, I order of any person or reon as signer or signers
			, Treasurer
	(Signatu	re)	
			g
	(Signatu	 re)	_, Superintendent
	()		
Accounts in Fiftl	n Third Bank		
80541068 07340361919	Commercial Savings Sweep Public Max Saver	General Fund General Fund	
IN WITNESS W 8 th day of Januar	/HEREOF, I hereunto set my ly 2013.	and and the sea	l of said corporation this
		Secretary	

CORPORATE RESOLUTIONS FOR BANK DEPOSITORIES

Move to adopt the Corporate Resolution for Education Plus Credit Union for the 2013 calendar

MOTION.	CLIDDO	ĎŦ.	···	ACTION:		
MOTION:	SUPPO	K1:	AC	HON:		
	Aye	Nay	<u>Abstain</u>	<u>Absent</u>		
Mrs. Knabusch-Taylor Dr. March	·	<u> </u>	· .			
Mr. Mason						
Mr. Philbeck						
Ms. Spicer Mr. VanWasshenova						
Mr. Yeo		 -				

RECOMMENDATION

year.

I,	, Secretary of the Board of Education of Monroe
Public Schools, a C	Corporation organized and existing under the laws of the State of
Michigan, do hereb	by certify that, at a meeting of the Board of Directors of said
corporation duly hele	d on the 8th day of January 2013, at which a quorum was present and
acting throughout, t	he 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 <u>one</u> of the following officers:
	, Treasurer
	(Signature)
	, Superintendent
	(Signature)
Accounts in Education	on Plus Credit Union:
None at this time.	
IN WITNESS WHE	EREOF, I hereunto set my hand and the seal of said corporation this
	Secretary

(Corporate Seal)

CORPORATE RESOLUTIONS FOR BANK DEPOSITORIES

MOTION:	SUPPO	RT:	ACTION:		
,	<u>Aye</u>	<u>Nay</u>	Abstain	<u>Absent</u>	
Mrs. Knabusch-Taylor Dr. March					
Mr. Mason Mr. Philbeck					
Ms. Spicer Mr. VanWasshenova					
Mr. Yeo					

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

RECOMMENDATION

I,	, Secretary of the Board of Education of Monroe
Public Schools, a C	orporation organized and existing under the laws of the State of
Michigan, do hereb	y certify that, at a meeting of the Board of Directors of said
corporation duly held	on the 8th day of January 2013, at which a quorum was present and
acting throughout, th	ne 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 <u>one</u> of the following officers:
	, Treasurer
	(Signature)
	, Superintendent
	(Signature)
	그는 그는 그는 그들은 이번 사람이 다른 사람들이 없었다.
Accounts in Flagstar	<u>Bank</u>
None at this time.	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
IN WITNESS WHE 8 th day of January 20	REOF, I hereunto set my hand and the seal of said corporation this 12.
	Secretary
(Corporate Seal)	

CORPORATE RESOLUTIONS FOR BANK DEPOSITORIES

MOTION:	SUPPO	RT:	AC	TION:
	Aye	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mrs. Knabusch-Taylor				
Dr. March Mr. Mason				<u></u>
Mr. Philbeck				
Ms. Spicer Mr. VanWasshenova		·		
Mr. Van Wassichova	 			

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

RECOMMENDATION

Ι,	, Secretary of the Board of Education of Monroe
Public Schools, a Co	orporation organized and existing under the laws of the State of
Michigan, do hereby	y certify that, at a meeting of the Board of Directors of said
corporation duly held	on the 8th day of January 2013, at which a quorum was present and
acting throughout, th	e following resolution was adopted and is now in full force and
effect:	
	보다 보고 있는 것이 되었다. 그 사람들은 사람들은 사람들은 사람들은 사람들은 사람들은 사람들은 사람들은
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 <u>one</u> of the following officers:
	, Treasurer
	(Signature)
	, Superintendent
	(Signature)
Accounts in Wells Fa	rgo Bank:
None at this time.	
	REOF, I hereunto set my hand and the seal of said corporation this
8 th day of January 201	
	Secretary
(Corporate Seal)	

CORPORATE RESOLUTIONS FOR BANK DEPOSITORIES

MOTION:	SUPPO	RT:	ACTION:		
	Aye	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>	
Mrs. Knabusch-Taylor Dr. March					
Mr. Mason Mr. Philbeck	<u> </u>		<u></u>		
Ms. Spicer Mr. VanWasshenova		- 10 to			
Mr. Yeo					

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

RECOMMENDATION

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 here	by certify that, at a meeting of the Board of Directors of said
corporation duly he	d on the 8th day of January 2013, at which a quorum was present and
•	the following resolution was adopted and is now in full force and
effect:	
Circui.	
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 <u>one</u> of the following officers:
	, Treasurer
	(Signature)
	, Superintendent
	(Signature)
Accounts in Key Ba	<u>nk</u>
None at this time.	
IN WITNESS WHI 8 th day of January 2	EREOF, I hereunto set my hand and the seal of said corporation this 013.
	Secretary
(Corporate Seal)	

RESOLUTION FOR FACSIMILE SIGNATURES

Move to adopt the Resolution for Facsimile Signature - Monroe Bank and Trust for the 2013

MOTION:	SUPPO	RT:	AC	TION:
	<u>Aye</u>	Nay	<u>Abstain</u>	<u>Absent</u>
Mrs. Knabusch-Taylor Dr. March	<u> </u>			
Mr. Mason Mr. Philbeck				
Ms. Spicer Mr. VanWasshenova				

RECOMMENDATION

calendar year.

Mr. Yeo

	and the control of th
I,	, Secretary of the Board of Education of Monro
Public Schools, a C	Corporation organized and existing under the laws of the State o
Michigan, do hereb	y certify that, at a meeting of the Board of Directors of said
corporation duly hel	d on the 8th day of January 2013, at which a quorum was present and
acting throughout, t	he 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 mone drawn in this corporation's name, including those payable to the individual order of any person or persons whose name or name appear thereon as signer or signers thereof, when bearing of 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 order regardless of by whom or by what means the actual or purporte facsimile signature or signatures may have been affixed thereto, it such signature or signatures resemble the facsimile specimens dul certified to or filed with the Monroe Bank and Trust of Monroe by the Secretary or other officers of this corporation.
IN WITNESS WHE	REOF, I hereunto set my hand and the seal of said corporation thin 113.
	Secretary
(Cornorate Seal)	

Move to adopt the Resolution	tion for Facsi	mile Signature	- PNC Bank for	the 2013 calendar year.
MOTION:	SUPPO	RT:	AC'	TION:
	•		and the second of the second o	
	<u>Aye</u>	Nay	<u>Abstain</u>	<u>Absent</u>
Mrs. Knabusch-Taylor Dr. March				
Mr. Mason Mr. Philbeck				
Ms. Spicer Mr. VanWasshenova				

I,	Secret	ary of the Board o	of Education of Monroe			
Public Schools, a	Corporation organized and	existing under th	ne laws of the State of			
Michigan, do here	by certify that, at a mee	ting of the Boar	d of Directors of said			
corporation duly hel	ld on the 8 th day of January	2013, at which a	quorum was present and			
_	the following resolution w		이 그는 이 것으로 맛있을만하다면 안			
effect:	and lone wing leseration w	us adopted and h				
Circui.						
RESOLVED:	That the PNC Bank as a be and it is hereby req checks, drafts or other of this corporation's name, order of any person of thereon as signer or sign bear the facsimile signature.	uested, authorized orders for the payn including those p persons whose ers thereof, when	and directed to honor nent of money drawn in ayable to the individual name or names appear bearing or purporting to			
	KATH	KATHERINE EIGHMEY				
	and the PNC Bank, sha corporation for such che whom or by what means or signatures may have signatures resemble the filed with the PNC Ba officers of this corporation	cks, drafts or other the actual or purpo been affixed there facsimile specim- nk of Monroe by	orders regardless of by orted facsimile signature eto, if such signature or ens duly certified to or			
IN WITNESS WHI 8 th day of January 2	EREOF, I hereunto set my 013.	hand and the seal	of said corporation this			
		Constant				
		Secretary				
(Corporate Seal)						

RESOLUTION FOR FACSIMILE SIGNATURES

Move to adopt the Resolution for Facsimile Signature - Fifth Third Bank for the 2013 calendar

MOTION:	SUPPORT:			ACTION:	
	Aye	<u>Nay</u>	<u>Absta</u>	<u>in</u> <u>Absent</u>	
Mrs. Knabusch-Taylor Dr. March Mr. Mason Mr. Philbeck Ms. Spicer			-		

RECOMMENDATION

Mr. VanWasshenova

Mr. Yeo

year.

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 herel	by certify that, at a meet	ing of the Board of Direc	tors of said
		2013, at which a quorum was	
1	•	as adopted and is now in fi	
	the following resolution was	as adopted and is now in it	in force and
effect:			
RESOLVED:	Corporation be and it is to honor checks, drafts of drawn in this corporation individual order of any papear thereon as signs	ank as a designated depose hereby requested, authorized or other orders for the paymen's name, including those pay person or persons whose namer or signers thereof, where facsimile signature(s) of any	and directed ent of money ayable to the me or names a bearing of
	KATH	ERINE EIGHMEY	
	this corporation for such of by whom or by what signature or signatures signature or signatures	c, shall be entitled to honor a checks, drafts or other order means the actual or purpor may have been affixed the resemble the facsimile spet the Fifth Third Bank of M s of this corporation.	ers regardless ted facsimile reto, if such ccimens duly
		hand and the seal of said con	rporation this
8 th day of January 2	013.		
		Secretary	
		Secretary	
(Corporate Seal)			

RESOLUTION FOR FACSIMILE SIGNATURES

RECOMMENDATION

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

MOTION:	SUPPO	RT:	AC	CTION:
	Aye	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mrs. Knabusch-Taylor				
Dr. March				
Mr. Mason				
Mr. Philbeck				
Ms. Spicer				
Mr. VanWasshenova				
Mr. Yeo			1	

Ι,	, Secretary of the Board of Education of Monroe
Public Schools, a C	orporation organized and existing under the laws of the State of
	y certify that, at a meeting of the Board of Directors of said
	l on the 8 th day of January 2013, at which a quorum was present and
•	ne 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 WHE 8 th day of January 20	REOF, I hereunto set my hand and the seal of said corporation this
8 day of January 20	
	Secretary
(Corporate Seal)	

RESOLUTION FOR FACSIMILE SIGNATURES

Move to adopt the Resolution for Facsimile Signature - Flagstar Bank for the 2013 calendar

MOTION:	SUPPO	RT:	AC	ACTION:		
						
	<u>Aye</u>	Nay	<u>Abstain</u>	<u>Absent</u>		
Mrs. Knabusch-Taylor		· · · · · · · · · · · · · · · · · · ·				
Dr. March				5 <u>. 15 .</u> 15 . 28 .		
Mr. Mason						
Mr. Philbeck						
Ms. Spicer						
Mr. VanWasshenova						
Mr. Yeo						

RECOMMENDATION

year.

I,	, Secretary of the Board of Education of Monro
Public Schools, a (Corporation organized and existing under the laws of the State o
Michigan, do herel	by certify that, at a meeting of the Board of Directors of said
corporation duly hel	ld on the 8 th day of January 2013, 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 name appear thereon as signer or signers thereof, when bearing o 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 of filed with the Flagstar Bank by the Secretary or other officers of this corporation.
IN WITNESS WHI 8 th day of January 20	EREOF, I hereunto set my hand and the seal of said corporation thi
,	
	Secretary
	그 그 그 그 그 그 이 그리고 한 뭐 하는 사람들이 없다.
(Corporate Seal)	· · · · · · · · · · · · · · · · · · ·

RESOLUTION FOR FACSIMILE SIGNATURES

MOTION:	SUPPO	RT:	AC	TION:
	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mrs. Knabusch-Taylor Dr. March Mr. Mason	· · · · · · · · · · · · · · · · · · ·			
Mr. Philbeck Ms. Spicer				
Mr. VanWasshenova Mr. Yeo			 -	

Move to adopt the Resolution for Facsimile Signature - Wells Fargo Bank for the 2013

RECOMMENDATION

calendar year.

I,	, Secretary of the Board of Education of Monroe
Public Schools, a	Corporation organized and existing under the laws of the State o
Michigan, do here	by certify that, at a meeting of the Board of Directors of said
corporation duly hel	d on the 8th day of January 2013, at which a quorum was present and
acting throughout,	he 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 hono 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 of signatures resemble the facsimile specimens duly certified to of filed with the Wells Fargo of Monroe by the Secretary or other officers of this corporation.
IN WITNESS WHI 8 th day of January 2	EREOF, I hereunto set my hand and the seal of said corporation thin 013.
	Secretary
(Corporate Seal)	

RECOMMENDATION Move to adopt the Resolution for Facsimile Signature – Key Bank for the 2013 calendary								
SUPPORT:		ACTION:						
<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>	*				
	SUPPO	SUPPORT:	SUPPORT:A	SUPPORT:ACTION:				

I,	, Secretary of the Board of Education of Monroe					
Public Schools, a C	Corporation organized and existing under the laws of the State of					
Michigan, do herel	by certify that, at a meeting of the Board of Directors of said					
corporation duly hele	d on the 8th day of January 2013, at which a quorum was present and					
	he following resolution was adopted and is now in full force and					
effect:	그리는 그리고 하는 사람이 하는 것은 그 문에 관련했습니까					
RESOLVED:	That the Key Bank as a designated depository of the Corporation be and it is hereby requested, authorized and directed to how checks, drafts or other orders for the payment of money drawn this corporation's name, including those payable to the individual order of any person or persons whose name or names appet thereon as signer or signers thereof, when bearing or purporting 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 WHE 8 th day of January 20	REOF, I hereunto set my hand and the seal of said corporation this 13.					
	Secretary					
(Corporate Seal)						

ADJOURNMENT

RECOMMENDATION Move to adjourn the James 1 and		Organiz	zational N	deeting.	
HAND VOTE					
MOTION:	SUPPORT:			_ ACTI	ON:
	TIME:				