



**MONROE PUBLIC SCHOOLS**

**BOARD ORGANIZATIONAL MEETING**

**January 8, 2013**

**6:45 pm**

**EXCELLENCE**

**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>
<b>A. Roll Call and Call to Order</b>	Mr. Monday	1
1. Pledge of Allegiance to the Flag	Mr. Monday	
<b>B. Discussion and Action Items</b>		
1. <b>Election of a President</b>	Mr. Monday	2
Move to nominate _____ as President of the Monroe Public Schools Board of Education for the 2013 calendar year. <b>Motion and support only</b>		
Move to close the nominations for Board President. <b>Support and hand vote</b>		
Move to appoint _____ as President of the Monroe Public Schools Board of Education for the 2013 calendar year. <b>Support and roll call vote</b>		
2. <b>Election of Vice President</b>	President	3
Move to nominate _____ as Vice President of the Monroe Public Schools Board of Education for the 2013 calendar year. <b>Motion and support only</b>		
Move to close the nominations for Board Vice President. <b>Support and hand vote</b>		
Move to appoint _____ as Vice President of the Monroe Public Schools Board of Education for the 2013 calendar year. <b>Support and roll call vote</b>		
3. <b>Election of Secretary</b>	President	4
Move to nominate _____ as Secretary of the Monroe Public Schools Board of Education for the 2013 calendar year. <b>Motion and support only</b>		
Move to close the nominations for Board Secretary. <b>Support and hand vote</b>		

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Move to appoint _____ as Secretary of the Monroe Public Schools Board of Education for the 2013 calendar year. <b>Support and roll call vote</b>		
4. <b>Election of Treasurer</b> Move to appoint Katherine Eighmey as Treasurer of Monroe Public Schools Board of Education for the 2013 calendar year.	President	5
5. <b>Election of Parliamentarian</b> Move to nominate _____ as Parliamentarian of the Monroe Public Schools Board of Education for the 2013 calendar year. <b>Motion and support only</b>  Move to close the nominations for Board Parliamentarian. <b>Support and hand vote</b>  Move to appoint _____ as Parliamentarian of the Monroe Public Schools Board of Education for the 2013 calendar year. <b>Support and roll call vote</b>	President	6
6. <b>Appointment of Administrative Secretary</b> Move to appoint Jennifer Watterworth as Administrative Secretary of Monroe Public Schools Board of Education for the 2013 calendar year.	President	7
7. <b>Adoption of Board Bylaw Manual</b> 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.	President	8
8. <b>Appointment of General Counsel</b> 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.	President	9
9. <b>Appointment of School Election Administrator</b> Move to approve the following: I _____, secretary of the Monroe Board of Education, do hereby appoint Robert Vergiels,	President	10

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.

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|---|---------------------|-----------|
| <p><b>10. Board Member Pay</b><br/>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.</p>        | <p>President</p>    | <p>11</p> |
| <p><b>11. Appointment of Certified Public Accountant</b><br/>Move to employ the accounting firm of Cooley, Hehl, Wohlgamuth &amp; 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.</p> | <p>President</p>    | <p>12</p> |
| <p><b>12. Consent Agenda – Corporate Resolutions and Facsimile Signatures</b><br/>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.</p>   | <p>President</p>    | <p>13</p> |
| <p><b>13. Corporate Resolution – Monroe Bank and Trust</b><br/>Move to adopt the Corporate Resolution for Monroe Bank and Trust for the 2013 calendar year.</p>   | <p>Mrs. Eighmey</p> | <p>17</p> |
| <p><b>14. Corporate Resolution – PNC Bank</b><br/>Move to adopt the Corporate Resolution for PNC Bank for the 2013 calendar year.</p>   | <p>Mrs. Eighmey</p> | <p>19</p> |
| <p><b>15. Corporate Resolution – Fifth Third Bank</b><br/>Move to adopt the Corporate Resolution for Fifth Third Bank for the 2013 calendar year.</p>   | <p>Mrs. Eighmey</p> | <p>21</p> |

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

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

**ROLL CALL**

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

**ELECTION OF PRESIDENT**

**RECOMMENDATION**

Move to nominate \_\_\_\_\_ as President of the Monroe Public Schools Board of Education for the 2013 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 2013 calendar year.

**Motion, support and roll call**

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	_____	_____	_____	_____
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 2013 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 2013 calendar year.

**Motion, support and roll call**

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	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

**ELECTION OF SECRETARY**

**RECOMMENDATION**

Move to nominate \_\_\_\_\_ as Secretary of the Monroe Public Schools Board of Education for the 2013 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 2013 calendar year.

**Motion, support and roll call**

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	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

**ELECTION OF TREASURER**

**RECOMMENDATION**

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

**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	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

**ELECTION OF PARLIAMENTARIAN**

**RECOMMENDATION**

Move to nominate \_\_\_\_\_ as Parliamentarian of the Monroe Public Schools Board of Education for the 2013 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 2013 calendar year.

**Motion, support and roll call**

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	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

**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:** \_\_\_\_\_ **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	_____	_____	_____	_____
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>
Mrs. Knabusch-Taylor	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mr. Mason	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Ms. Spicer	_____	_____	_____	_____
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 2013 calendar year.

**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	_____	_____	_____	_____
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 2013, 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>
Mrs. Knabusch-Taylor	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mr. Mason	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Ms. Spicer	_____	_____	_____	_____
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 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:** \_\_\_\_\_

	<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	_____	_____	_____	_____

**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:** \_\_\_\_\_ **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	_____	_____	_____	_____
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 Monroe 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
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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.

19. 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 8<sup>th</sup> 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 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>
Mrs. Knabusch-Taylor	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mr. Mason	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Ms. Spicer	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

**CORPORATE RESOLUTIONS FOR BANK DEPOSITORIES**

**RECOMMENDATION**

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

**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	_____	_____	_____	_____
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 8<sup>th</sup> 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 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 Fund; & Debt Retirement Fund
7007123046	Public Primesweep Account	
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

IN WITNESS WHEREOF, I hereunto set my hand and the seal of said corporation this 8<sup>th</sup> day of January 2013.

\_\_\_\_\_  
Secretary

(Corporate Seal)



**CORPORATE RESOLUTIONS FOR BANK DEPOSITORIES**

**RECOMMENDATION**

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

**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	_____	_____	_____	_____
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 8<sup>th</sup> 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 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 Checking      Sinking Fund

IN WITNESS WHEREOF, I hereunto set my hand and the seal of said corporation this 8<sup>th</sup> day of January 2013.

\_\_\_\_\_  
Secretary

(Corporate Seal)

**CORPORATE RESOLUTIONS FOR BANK DEPOSITORIES**

**RECOMMENDATION**

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

**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	_____	_____	_____	_____
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 8<sup>th</sup> 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 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 8<sup>th</sup> day of January 2013.

\_\_\_\_\_  
Secretary

(Corporate Seal)

**CORPORATE RESOLUTIONS FOR BANK DEPOSITORIES**

**RECOMMENDATION**

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

**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	_____	_____	_____	_____
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 8<sup>th</sup> 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 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 8<sup>th</sup> day of January 2013.

\_\_\_\_\_  
Secretary

(Corporate Seal)

**CORPORATE RESOLUTIONS FOR BANK DEPOSITORIES**

**RECOMMENDATION**

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

**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	_____	_____	_____	_____
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 8<sup>th</sup> 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, 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 8<sup>th</sup> day of January 2012.

\_\_\_\_\_  
Secretary

(Corporate Seal)



**CORPORATE RESOLUTIONS FOR BANK DEPOSITORIES**

**RECOMMENDATION**

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

**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	_____	_____	_____	_____
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 8<sup>th</sup> 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 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 8<sup>th</sup> day of January 2013.

\_\_\_\_\_  
Secretary

(Corporate Seal)

**CORPORATE RESOLUTIONS FOR BANK DEPOSITORIES**

**RECOMMENDATION**

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

**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	_____	_____	_____	_____
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 8<sup>th</sup> 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 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 8<sup>th</sup> day of January 2013.

\_\_\_\_\_  
Secretary

(Corporate Seal)

**RESOLUTION FOR FACSIMILE SIGNATURES**

**RECOMMENDATION**

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

**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	_____	_____	_____	_____
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 8<sup>th</sup> 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 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 8<sup>th</sup> day of January 2013.

\_\_\_\_\_  
Secretary

(Corporate Seal)

**RESOLUTION FOR FACSIMILE SIGNATURES**

**RECOMMENDATION**

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

**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	_____	_____	_____	_____
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 8<sup>th</sup> 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 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 8<sup>th</sup> day of January 2013.

\_\_\_\_\_  
Secretary

(Corporate Seal)



**RESOLUTION FOR FACSIMILE SIGNATURES**

**RECOMMENDATION**

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

**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	_____	_____	_____	_____
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 8<sup>th</sup> 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 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 8<sup>th</sup> day of January 2013.

\_\_\_\_\_  
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:** \_\_\_\_\_ **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	_____	_____	_____	_____
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 8<sup>th</sup> 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 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 8<sup>th</sup> day of January 2013.

\_\_\_\_\_  
Secretary

(Corporate Seal)

**RESOLUTION FOR FACSIMILE SIGNATURES**

**RECOMMENDATION**

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

**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	_____	_____	_____	_____
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 8<sup>th</sup> 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 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 8<sup>th</sup> day of January 2013.

\_\_\_\_\_  
Secretary

(Corporate Seal)

**RESOLUTION FOR FACSIMILE SIGNATURES**

**RECOMMENDATION**

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

**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	_____	_____	_____	_____
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 8<sup>th</sup> 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 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 8<sup>th</sup> day of January 2013.

\_\_\_\_\_  
Secretary

(Corporate Seal)



**RESOLUTION FOR FACSIMILE SIGNATURES**

**RECOMMENDATION**

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

**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	_____	_____	_____	_____
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 8<sup>th</sup> 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 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 8<sup>th</sup> day of January 2013.

\_\_\_\_\_  
Secretary

(Corporate Seal)

Board Organizational Meeting  
January 8, 2013  
Item #B.27

**ADJOURNMENT**

**RECOMMENDATION**

Move to adjourn the January 8, 2013 Board Organizational Meeting.

**HAND VOTE**

MOTION: \_\_\_\_\_ SUPPORT: \_\_\_\_\_ ACTION: \_\_\_\_\_

TIME: \_\_\_\_\_