



MONROE PUBLIC SCHOOLS

BOARD ORGANIZATIONAL MEETING

January 10, 2012

6:45 pm

EXCELLENCE

BOARD OF EDUCATION

MR. RONALD BENORE, JR.
MRS. JUNE KNABUSCH-TAYLOR
DR. TEDD MARCH
MS. WENDY SPICER
MR. LAWRENCE VANWASSHENOVA
MR. DAVID VENSEL
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

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

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Organizational Meeting

Tuesday, January 10, 2012

6:45 PM

AGENDA

- A. **Roll Call and Call to Order**.....Mr. Monday
- 1. Pledge of Allegiance to the Flag.....Mr. Monday

B. Discussion and Action Items

- 1. **Election of President**.....Mr. Monday
- Move to nominate _____ as President of the Monroe Public Schools Board of Education for the 2012 calendar year.
- Motion and support only**

Move to close the nominations for Board President.
Support and hand vote

Move to appoint _____ as President of the Monroe Public Schools Board of Education for the 2012 calendar year.
Support and roll call vote

- 2. **Election of Vice President**..... President
- Move to nominate _____ as Vice President of the Monroe Public Schools Board of Education for the 2012 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 2012 calendar year.
Support and roll call vote

- 3. **Election of Secretary**..... President
- Move to nominate _____ as Secretary of the Monroe Public Schools Board of Education for the 2012 calendar year.
- Motion and support only**

Move to close the nominations for Board Secretary.
Support and hand vote

Move to appoint _____ as Secretary of the Monroe Public Schools Board of Education for the 2012 calendar year.
Support and roll call vote

- 4. **Election of Treasurer**President
- Move to appoint Katherine Eighmey as Treasurer of Monroe Public Schools Board of Education for the 2012 calendar year.

5. **Election of Parliamentarian**..... President
 Move to nominate _____ as Parliamentarian of the Monroe Public Schools Board of Education for the 2012 calendar year.
Motion and support only
- Move to close the nominations for Board Parliamentarian.
Support and hand vote
- Move to appoint _____ as Parliamentarian of the Monroe Public Schools Board of Education for the 2012 calendar year.
Support and roll call vote
6. **Appointment of Administrative Secretary**President
 Move to appoint Jennifer Watterworth as Administrative Secretary of Monroe Public Schools Board of Education for the 2012 calendar year.
7. **Adoption of Board Bylaw Manual**.....Mr. Monday
 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**.....Mr. Monday
 Move to appoint James Davies to represent the Monroe Board of Education as general counsel for the Monroe Public School District for the 2012 calendar year.
9. **Appointment of School Election Administrator**Mr. Monday
 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 2012, and that a signed Constitutional Oath of Office be affixed to the official minutes of the Board of Education.
10. **Board Member Pay**President
 Move to establish the rate of pay for the Board of Education members at \$30.00 per meeting for the 2012 calendar year, if members choose to accept it, that the pay be quarterly, that a Board member must be in attendance to receive the pay, and the Board members who do not wish to receive pay notify the payroll office in writing.
11. **Appointment of Certified Public Accountant**Mr. Monday
 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 2011/2012 Fiscal Year in conformance with prescribed standards and legal requirements of the State of Michigan.
12. **Consent Agenda-Corporate Resolutions and Facsimile Signatures**.....President
 Move that Agenda Items 13-26 be considered as a Consent Agenda and that the consent agenda items be approved as recommended for the 2012 calendar year.

13. **Corporate Resolution – Monroe Bank and Trust** Mrs. Eighmey
Move to adopt the Corporate Resolution for Monroe Bank and Trust for the 2012 calendar year.
14. **Corporate Resolution – PNC Bank** Mrs. Eighmey
Move to adopt the Corporate Resolution for PNC Bank for the 2012 calendar year.
15. **Corporate Resolution – Fifth Third Bank** Mrs. Eighmey
Move to adopt the Corporate Resolution for Fifth Third Bank for the 2012 calendar year.
16. **Corporate Resolution – Education Plus Credit Union**.....Mrs. Eighmey
Move to adopt the Corporate Resolution for Education Plus Credit Union for the 2012 calendar year.
17. **Corporate Resolution – Flagstar Bank** Mrs. Eighmey
Move to adopt the Corporate Resolution for Flagstar Bank for the 2012 calendar year.
18. **Corporate Resolution – Wells Fargo**..... Mrs. Eighmey
Move to adopt the Corporate Resolution for Wells Fargo Bank for the 2012 calendar year.
19. **Corporate Resolution – Key Bank** Mrs. Eighmey
Move to adopt the Corporate Resolution for Key Bank for the 2012 calendar year.
20. **Resolution for Facsimile Signatures – Monroe Bank and Trust**Mrs. Eighmey
Move to adopt the Resolution for Facsimile Signature – Monroe Bank and Trust for the 2012 calendar year.
21. **Resolution for Facsimile Signatures – PNC Bank**Mrs. Eighmey
Move to adopt the Resolution for Facsimile Signature – PNC Bank for the 2012 calendar year.
22. **Resolution for Facsimile Signatures – Fifth Third Bank**Mrs. Eighmey
Move to adopt the Resolution for Facsimile Signature – Fifth Third Bank for the 2012 calendar year.
23. **Resolution for Facsimile Signatures – Education Plus Credit Union**Mrs. Eighmey
Move to adopt the Resolution for Facsimile Signature – Education Plus Credit Union for the 2012 calendar year.
24. **Resolution for Facsimile Signatures – Flagstar Bank**.....Mrs. Eighmey
Move to adopt the Resolution for Facsimile Signature – Flagstar Bank for the 2012 calendar year.

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

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

- 27. **Adjournment**..... President
Move that the January 10, 2012, Organizational Meeting of the Monroe Public Schools Board of Education be adjourned.

ROLL CALL

| | <u>Present</u> | <u>Absent</u> |
|----------------------|----------------|---------------|
| Mr. Benore | _____ | _____ |
| Mrs. Knabusch-Taylor | _____ | _____ |
| Dr. March | _____ | _____ |
| Ms. Spicer | _____ | _____ |
| Mr. VanWasshenova | _____ | _____ |
| Mr. Vensel | _____ | _____ |
| Mr. Yeo | _____ | _____ |

ELECTION OF PRESIDENT

RECOMMENDATION

Move to nominate _____ as President of the Monroe Public Schools Board of Education for the 2012 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 2012 calendar year.

Motion, support and roll call

MOTION: _____ SUPPORT: _____ ACTION: _____

| | <u>Aye</u> | <u>Nay</u> | <u>Abstain</u> | <u>Absent</u> |
|----------------------|------------|------------|----------------|---------------|
| Mr. Benore | _____ | _____ | _____ | _____ |
| Mrs. Knabusch-Taylor | _____ | _____ | _____ | _____ |
| Dr. March | _____ | _____ | _____ | _____ |
| Ms. Spicer | _____ | _____ | _____ | _____ |
| Mr. VanWasshenova | _____ | _____ | _____ | _____ |
| Mr. Vensel | _____ | _____ | _____ | _____ |
| Mr. Yeo | _____ | _____ | _____ | _____ |

ELECTION OF VICE PRESIDENT

RECOMMENDATION

Move to nominate _____ as Vice President of the Monroe Public Schools Board of Education for the 2012 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 2012 calendar year.

Motion, support and roll call

MOTION: _____ SUPPORT: _____ ACTION: _____

| | <u>Aye</u> | <u>Nay</u> | <u>Abstain</u> | <u>Absent</u> |
|----------------------|------------|------------|----------------|---------------|
| Mr. Benore | _____ | _____ | _____ | _____ |
| Mrs. Knabusch-Taylor | _____ | _____ | _____ | _____ |
| Dr. March | _____ | _____ | _____ | _____ |
| Ms. Spicer | _____ | _____ | _____ | _____ |
| Mr. VanWasshenova | _____ | _____ | _____ | _____ |
| Mr. Vensel | _____ | _____ | _____ | _____ |
| Mr. Yeo | _____ | _____ | _____ | _____ |

ELECTION OF SECRETARY

RECOMMENDATION

Move to nominate _____ as Secretary of the Monroe Public Schools Board of Education for the 2012 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 2012 calendar year.

Motion, support and roll call

MOTION: _____ SUPPORT: _____ ACTION: _____

| | <u>Aye</u> | <u>Nay</u> | <u>Abstain</u> | <u>Absent</u> |
|----------------------|------------|------------|----------------|---------------|
| Mr. Benore | _____ | _____ | _____ | _____ |
| Mrs. Knabusch-Taylor | _____ | _____ | _____ | _____ |
| Dr. March | _____ | _____ | _____ | _____ |
| Ms. Spicer | _____ | _____ | _____ | _____ |
| Mr. VanWasshenova | _____ | _____ | _____ | _____ |
| Mr. Vensel | _____ | _____ | _____ | _____ |
| Mr. Yeo | _____ | _____ | _____ | _____ |

ELECTION OF TREASURER

RECOMMENDATION

Move to appoint Katherine Eighmey as Treasurer of Monroe Public Schools Board of Education for the 2012 calendar year.

MOTION: _____ SUPPORT: _____ ACTION: _____

| | <u>Aye</u> | <u>Nay</u> | <u>Abstain</u> | <u>Absent</u> |
|----------------------|------------|------------|----------------|---------------|
| Mr. Benore | _____ | _____ | _____ | _____ |
| Mrs. Knabusch-Taylor | _____ | _____ | _____ | _____ |
| Dr. March | _____ | _____ | _____ | _____ |
| Ms. Spicer | _____ | _____ | _____ | _____ |
| Mr. VanWasshenova | _____ | _____ | _____ | _____ |
| Mr. Vensel | _____ | _____ | _____ | _____ |
| Mr. Yeo | _____ | _____ | _____ | _____ |

ELECTION OF PARLIAMENTARIAN

RECOMMENDATION

Move to nominate _____ as Parliamentarian of the Monroe Public Schools Board of Education for the 2012 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 2012 calendar year.

Motion, support and roll call

MOTION: _____ SUPPORT: _____ ACTION: _____

| | <u>Aye</u> | <u>Nay</u> | <u>Abstain</u> | <u>Absent</u> |
|----------------------|------------|------------|----------------|---------------|
| Mr. Benore | _____ | _____ | _____ | _____ |
| Mrs. Knabusch-Taylor | _____ | _____ | _____ | _____ |
| Dr. March | _____ | _____ | _____ | _____ |
| Ms. Spicer | _____ | _____ | _____ | _____ |
| Mr. VanWasshenova | _____ | _____ | _____ | _____ |
| Mr. Vensel | _____ | _____ | _____ | _____ |
| 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 2012 calendar year.

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

| | <u>Aye</u> | <u>Nay</u> | <u>Abstain</u> | <u>Absent</u> |
|----------------------|------------|------------|----------------|---------------|
| Mr. Benore | _____ | _____ | _____ | _____ |
| Mrs. Knabusch-Taylor | _____ | _____ | _____ | _____ |
| Dr. March | _____ | _____ | _____ | _____ |
| Ms. Spicer | _____ | _____ | _____ | _____ |
| Mr. VanWasshenova | _____ | _____ | _____ | _____ |
| Mr. Vensel | _____ | _____ | _____ | _____ |
| Mr. Yeo | _____ | _____ | _____ | _____ |

ADOPTION OF BOARD BYLAW MANUAL

RECOMMENDATION:

Move to approve the adoption of the Monroe Public Schools Bylaw Manual as its bylaws until such time any of those bylaws are changed by the Board.

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

| | <u>Aye</u> | <u>Nay</u> | <u>Abstain</u> | <u>Absent</u> |
|----------------------|------------|------------|----------------|---------------|
| Mr. Benore | _____ | _____ | _____ | _____ |
| Mrs. Knabusch-Taylor | _____ | _____ | _____ | _____ |
| Dr. March | _____ | _____ | _____ | _____ |
| Ms. Spicer | _____ | _____ | _____ | _____ |
| Mr. VanWasshenova | _____ | _____ | _____ | _____ |
| Mr. Vensel | _____ | _____ | _____ | _____ |
| 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 2012 calendar year.

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

| | <u>Aye</u> | <u>Nay</u> | <u>Abstain</u> | <u>Absent</u> |
|----------------------|------------|------------|----------------|---------------|
| Mr. Benore | _____ | _____ | _____ | _____ |
| Mrs. Knabusch-Taylor | _____ | _____ | _____ | _____ |
| Dr. March | _____ | _____ | _____ | _____ |
| Ms. Spicer | _____ | _____ | _____ | _____ |
| Mr. VanWasshenova | _____ | _____ | _____ | _____ |
| Mr. Vensel | _____ | _____ | _____ | _____ |
| 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 2012, and that a signed Constitutional Oath of Office be affixed to the official minutes of the Board of Education.

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

| | <u>Aye</u> | <u>Nay</u> | <u>Abstain</u> | <u>Absent</u> |
|----------------------|------------|------------|----------------|---------------|
| Mr. Benore | _____ | _____ | _____ | _____ |
| Mrs. Knabusch-Taylor | _____ | _____ | _____ | _____ |
| Dr. March | _____ | _____ | _____ | _____ |
| Ms. Spicer | _____ | _____ | _____ | _____ |
| Mr. VanWasshenova | _____ | _____ | _____ | _____ |
| Mr. Vensel | _____ | _____ | _____ | _____ |
| 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 2012 calendar year, if members choose to accept it, that the pay be quarterly, that a Board member must be in attendance to receive the pay, and the Board members who do not wish to receive pay notify the payroll office in writing.

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

| | <u>Aye</u> | <u>Nay</u> | <u>Abstain</u> | <u>Absent</u> |
|----------------------|------------|------------|----------------|---------------|
| Mr. Benore | _____ | _____ | _____ | _____ |
| Mrs. Knabusch-Taylor | _____ | _____ | _____ | _____ |
| Dr. March | _____ | _____ | _____ | _____ |
| Ms. Spicer | _____ | _____ | _____ | _____ |
| Mr. VanWasshenova | _____ | _____ | _____ | _____ |
| Mr. Vensel | _____ | _____ | _____ | _____ |
| 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 2011/12 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> |
|----------------------|------------|------------|----------------|---------------|
| Mr. Benore | _____ | _____ | _____ | _____ |
| Mrs. Knabusch-Taylor | _____ | _____ | _____ | _____ |
| Dr. March | _____ | _____ | _____ | _____ |
| Ms. Spicer | _____ | _____ | _____ | _____ |
| Mr. VanWasshenova | _____ | _____ | _____ | _____ |
| Mr. Vensel | _____ | _____ | _____ | _____ |
| 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 2012 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 & Agency Fund; & Debt Retirement Fund Food Service Fund |
| 7007123046 | Public Primesweep Account | |
| 100045103 | Public Funds Account | |
| 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.

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 10th day of January 2012, 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> |
|----------------------|------------|------------|----------------|---------------|
| Mr. Benore | _____ | _____ | _____ | _____ |
| Mrs. Knabusch-Taylor | _____ | _____ | _____ | _____ |
| Dr. March | _____ | _____ | _____ | _____ |
| Ms. Spicer | _____ | _____ | _____ | _____ |
| Mr. VanWasshenova | _____ | _____ | _____ | _____ |
| Mr. Vensel | _____ | _____ | _____ | _____ |
| Mr. Yeo | _____ | _____ | _____ | _____ |

CORPORATE RESOLUTIONS FOR BANK DEPOSITORIES

RECOMMENDATION

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

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

| | <u>Aye</u> | <u>Nay</u> | <u>Abstain</u> | <u>Absent</u> |
|----------------------|------------|------------|----------------|---------------|
| Mr. Benore | _____ | _____ | _____ | _____ |
| Mrs. Knabusch-Taylor | _____ | _____ | _____ | _____ |
| Dr. March | _____ | _____ | _____ | _____ |
| Ms. Spicer | _____ | _____ | _____ | _____ |
| Mr. VanWasshenova | _____ | _____ | _____ | _____ |
| Mr. Vensel | _____ | _____ | _____ | _____ |
| 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 10th day of January 2012, 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 10th day of January 2012.

Secretary

(Corporate Seal)

CORPORATE RESOLUTIONS FOR BANK DEPOSITORIES

RECOMMENDATION

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

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

| | <u>Aye</u> | <u>Nay</u> | <u>Abstain</u> | <u>Absent</u> |
|----------------------|------------|------------|----------------|---------------|
| Mr. Benore | _____ | _____ | _____ | _____ |
| Mrs. Knabusch-Taylor | _____ | _____ | _____ | _____ |
| Dr. March | _____ | _____ | _____ | _____ |
| Ms. Spicer | _____ | _____ | _____ | _____ |
| Mr. VanWasshenova | _____ | _____ | _____ | _____ |
| Mr. Vensel | _____ | _____ | _____ | _____ |
| 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 10th day of January 2012, 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 10th day of January 2012.

Secretary

(Corporate Seal)

CORPORATE RESOLUTIONS FOR BANK DEPOSITORIES

RECOMMENDATION

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

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

| | <u>Aye</u> | <u>Nay</u> | <u>Abstain</u> | <u>Absent</u> |
|----------------------|------------|------------|----------------|---------------|
| Mr. Benore | _____ | _____ | _____ | _____ |
| Mrs. Knabusch-Taylor | _____ | _____ | _____ | _____ |
| Dr. March | _____ | _____ | _____ | _____ |
| Ms. Spicer | _____ | _____ | _____ | _____ |
| Mr. VanWasshenova | _____ | _____ | _____ | _____ |
| Mr. Vensel | _____ | _____ | _____ | _____ |
| 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 10th day of January 2012, 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 10th day of January 2012.

Secretary

(Corporate Seal)

CORPORATE RESOLUTIONS FOR BANK DEPOSITORIES

RECOMMENDATION

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

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

| | <u>Aye</u> | <u>Nay</u> | <u>Abstain</u> | <u>Absent</u> |
|----------------------|------------|------------|----------------|---------------|
| Mr. Benore | _____ | _____ | _____ | _____ |
| Mrs. Knabusch-Taylor | _____ | _____ | _____ | _____ |
| Dr. March | _____ | _____ | _____ | _____ |
| Ms. Spicer | _____ | _____ | _____ | _____ |
| Mr. VanWasshenova | _____ | _____ | _____ | _____ |
| Mr. Vensel | _____ | _____ | _____ | _____ |
| 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 10th day of January 2012, 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 10th day of January 2012.

Secretary

(Corporate Seal)

CORPORATE RESOLUTIONS FOR BANK DEPOSITORIES

RECOMMENDATION

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

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

| | <u>Aye</u> | <u>Nay</u> | <u>Abstain</u> | <u>Absent</u> |
|----------------------|------------|------------|----------------|---------------|
| Mr. Benore | _____ | _____ | _____ | _____ |
| Mrs. Knabusch-Taylor | _____ | _____ | _____ | _____ |
| Dr. March | _____ | _____ | _____ | _____ |
| Ms. Spicer | _____ | _____ | _____ | _____ |
| Mr. VanWasshenova | _____ | _____ | _____ | _____ |
| Mr. Vensel | _____ | _____ | _____ | _____ |
| 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 10th day of January 2012, 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 10th day of January 2012.

Secretary

(Corporate Seal)

CORPORATE RESOLUTIONS FOR BANK DEPOSITORIES

RECOMMENDATION

Move to adopt the Corporate Resolution for **Wells Fargo** for the 2012 calendar year.

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

| | <u>Aye</u> | <u>Nay</u> | <u>Abstain</u> | <u>Absent</u> |
|----------------------|------------|------------|----------------|---------------|
| Mr. Benore | _____ | _____ | _____ | _____ |
| Mrs. Knabusch-Taylor | _____ | _____ | _____ | _____ |
| Dr. March | _____ | _____ | _____ | _____ |
| Ms. Spicer | _____ | _____ | _____ | _____ |
| Mr. VanWasshenova | _____ | _____ | _____ | _____ |
| Mr. Vensel | _____ | _____ | _____ | _____ |
| 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 10th day of January 2012, 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 10th day of January 2012.

Secretary

(Corporate Seal)

CORPORATE RESOLUTIONS FOR BANK DEPOSITORIES

RECOMMENDATION

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

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

| | <u>Aye</u> | <u>Nay</u> | <u>Abstain</u> | <u>Absent</u> |
|----------------------|------------|------------|----------------|---------------|
| Mr. Benore | _____ | _____ | _____ | _____ |
| Mrs. Knabusch-Taylor | _____ | _____ | _____ | _____ |
| Dr. March | _____ | _____ | _____ | _____ |
| Ms. Spicer | _____ | _____ | _____ | _____ |
| Mr. VanWasshenova | _____ | _____ | _____ | _____ |
| Mr. Vensel | _____ | _____ | _____ | _____ |
| 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 10th day of January 2012, 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 10th day of January 2012.

Secretary

(Corporate Seal)

RESOLUTION FOR FACSIMILE SIGNATURES

RECOMMENDATION

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

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

| | <u>Aye</u> | <u>Nay</u> | <u>Abstain</u> | <u>Absent</u> |
|----------------------|------------|------------|----------------|---------------|
| Mr. Benore | _____ | _____ | _____ | _____ |
| Mrs. Knabusch-Taylor | _____ | _____ | _____ | _____ |
| Dr. March | _____ | _____ | _____ | _____ |
| Ms. Spicer | _____ | _____ | _____ | _____ |
| Mr. VanWasshenova | _____ | _____ | _____ | _____ |
| Mr. Vensel | _____ | _____ | _____ | _____ |
| 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 10th day of January 2012, 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 10th day of January 2012.

Secretary

(Corporate Seal)

RESOLUTION FOR FACSIMILE SIGNATURES

RECOMMENDATION

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

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

| | <u>Aye</u> | <u>Nay</u> | <u>Abstain</u> | <u>Absent</u> |
|----------------------|------------|------------|----------------|---------------|
| Mr. Benore | _____ | _____ | _____ | _____ |
| Mrs. Knabusch-Taylor | _____ | _____ | _____ | _____ |
| Dr. March | _____ | _____ | _____ | _____ |
| Ms. Spicer | _____ | _____ | _____ | _____ |
| Mr. VanWasshenova | _____ | _____ | _____ | _____ |
| Mr. Vensel | _____ | _____ | _____ | _____ |
| 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 10th day of January 2012, 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 10th day of January 2012.

Secretary

(Corporate Seal)

RESOLUTION FOR FACSIMILE SIGNATURES

RECOMMENDATION

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

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

| | <u>Aye</u> | <u>Nay</u> | <u>Abstain</u> | <u>Absent</u> |
|----------------------|------------|------------|----------------|---------------|
| Mr. Benore | _____ | _____ | _____ | _____ |
| Mrs. Knabusch-Taylor | _____ | _____ | _____ | _____ |
| Dr. March | _____ | _____ | _____ | _____ |
| Ms. Spicer | _____ | _____ | _____ | _____ |
| Mr. VanWasshenova | _____ | _____ | _____ | _____ |
| Mr. Vensel | _____ | _____ | _____ | _____ |
| 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 10th day of January 2012, 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 10th day of January 2012.

Secretary

(Corporate Seal)

RESOLUTION FOR FACSIMILE SIGNATURES

RECOMMENDATION

Move to adopt the Resolution for Facsimile Signature – **Education Plus Credit Union** for the 2012 calendar year.

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

| | <u>Aye</u> | <u>Nay</u> | <u>Abstain</u> | <u>Absent</u> |
|----------------------|------------|------------|----------------|---------------|
| Mr. Benore | _____ | _____ | _____ | _____ |
| Mrs. Knabusch-Taylor | _____ | _____ | _____ | _____ |
| Dr. March | _____ | _____ | _____ | _____ |
| Ms. Spicer | _____ | _____ | _____ | _____ |
| Mr. VanWasshenova | _____ | _____ | _____ | _____ |
| Mr. Vensel | _____ | _____ | _____ | _____ |
| 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 10th day of January 2012, 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 10th day of January 2012.

Secretary

(Corporate Seal)

RESOLUTION FOR FACSIMILE SIGNATURES

RECOMMENDATION

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

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

| | <u>Aye</u> | <u>Nay</u> | <u>Abstain</u> | <u>Absent</u> |
|----------------------|------------|------------|----------------|---------------|
| Mr. Benore | _____ | _____ | _____ | _____ |
| Mrs. Knabusch-Taylor | _____ | _____ | _____ | _____ |
| Dr. March | _____ | _____ | _____ | _____ |
| Ms. Spicer | _____ | _____ | _____ | _____ |
| Mr. VanWasshenova | _____ | _____ | _____ | _____ |
| Mr. Vensel | _____ | _____ | _____ | _____ |
| 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 10th day of January 2012, 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 10th day of January 2012.

Secretary

(Corporate Seal)

RESOLUTION FOR FACSIMILE SIGNATURES

RECOMMENDATION

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

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

| | <u>Aye</u> | <u>Nay</u> | <u>Abstain</u> | <u>Absent</u> |
|----------------------|------------|------------|----------------|---------------|
| Mr. Benore | _____ | _____ | _____ | _____ |
| Mrs. Knabusch-Taylor | _____ | _____ | _____ | _____ |
| Dr. March | _____ | _____ | _____ | _____ |
| Ms. Spicer | _____ | _____ | _____ | _____ |
| Mr. VanWasshenova | _____ | _____ | _____ | _____ |
| Mr. Vensel | _____ | _____ | _____ | _____ |
| 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 10th day of January 2012, 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 10th day of January 2012.

Secretary

(Corporate Seal)

RESOLUTION FOR FACSIMILE SIGNATURES

RECOMMENDATION

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

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

| | <u>Aye</u> | <u>Nay</u> | <u>Abstain</u> | <u>Absent</u> |
|----------------------|------------|------------|----------------|---------------|
| Mr. Benore | _____ | _____ | _____ | _____ |
| Mrs. Knabusch-Taylor | _____ | _____ | _____ | _____ |
| Dr. March | _____ | _____ | _____ | _____ |
| Ms. Spicer | _____ | _____ | _____ | _____ |
| Mr. VanWasshenova | _____ | _____ | _____ | _____ |
| Mr. Vensel | _____ | _____ | _____ | _____ |
| 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 10th day of January 2012, 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 10th day of January 2012.

Secretary

(Corporate Seal)

Board Organizational Meeting
January 10, 2012
Item #B.27

ADJOURNMENT

RECOMMENDATION

Move to adjourn the January 10, 2012 Board Organizational Meeting.

HAND VOTE

MOTION: _____ SUPPORT: _____ ACTION: _____

TIME: _____