

Minutes of the organizational meeting of the Board of Education, January 20, 2021 at 6:30p.m.

Members Present: V. Rogala, R. Strittmatter, L. Jackson, E. Trudeau, S. Staffan, S. Powers, J. Bell

Members Absent: none

Also Present: Superintendent Curth, Principal Huffman and K. Strittmatter.

Superintendent Curth called the meeting to order and asked for a nomination for President. J. Bell nominated V. Rogala with a second by E. Trudeau. Carried.

V. Rogala continued the meeting by asking for a nomination for Vice President. E. Trudeau nominated S. Powers with a second by J. Bell. Carried.

A nomination for Secretary was called for. J. Bell nominated S. Staffan with a second by E. Trudeau. Carried.

A nomination for Treasurer was called for. V. Rogala nominated L. Jackson with a second by J. Bell. Carried.

V. Rogala made a motion to use Citizens National Bank for accounts pertaining to the General Fund, Payrol, Internal Accounts, School Lunch and Building and Site; and Michigan Liquid Assets (MILAF) for the school investments, Second by L. Jackson. Carried.

V. Rogala made a motion for check signatures for the Payroll Account being Superintendent Curth, Treasurer of the Board, and Peggy Bush; for check signatures on Internal Accounts being Superintendent Curth, Katie Strittmatter, and Pam Zazula; for check signatures on General Funds being President, Secretary, Treasurer of Board, Supt. Curth, and Pam Zazula; for check signatures on Building and Site being Supt. Curth, Katie Strittmatter, and Pam Zazula. S. Staffan second. Carried.

V. Rogala made a motion for Public Meeting Postings being Superintendent Curth and Katie Strittmatter. Second by E. Trudeau. Carried.

J. Bell made a motion for Election Duties being Superintendent Curth and Katie Strittmatter. Second by S. Staffan. Carried.

E. Trudeau made a motion for Organizational Memberships: MASB – School Board, MASA – Superintendent Curth, MASSP – Principal Huffman. Second by S. Staffan. Carried.

V. Rogala made a motion for Meeting Dates and Times to be 3<sup>rd</sup> Wednesday of each month at 6:30 p.m. Second by L. Jackson. Carried.

V. Rogala made a motion for Board Committees to remain as is follows – Budget Committee being V. Rogala, S. Powers and L. Jackson. Policy Committee being J. Bell, S. Staffan and R.

Strittmatter. Building and Site being S. Staffan, R. Strittmatter and V. Rogala. Personnel Committee being V. Rogala, S. Powers, and E. Trudeau. Second by R. Strittmatter. Carried.

L. Jacoson made a motion for Annual Retainers Contracts being Attorney: Thrun Law; Auditor: Baird, Cotter & Bishop. Second by E. Trudeau. Carried.