

Minutes of the organizational meeting of the Board of Education, January 18, 2023 at 6:30p.m.

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

Members Absent: none

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

Superintendent Curth called the meeting to order and asked for a nomination for President. E. Trudeau nominated S. Powers with a second by L. Jackson. Carried.

S. Powers continued the meeting by asking for a nomination for Vice President. S. Staffan nominated R. Strittmatter with a second by S. Powers. Carried.

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

A nomination for Treasurer was called for. R. Strittmatter nominated L. Jackson with a second by S. Powers. Carried.

R. Strittmatter 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.

L. Jackson 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 Jennifer Gandee; for check signatures on General Funds being President, Secretary, Treasurer of Board, Supt. Curth, and Jennifer Gandee; for check signatures on Building and Site being Supt. Curth, Katie Strittmatter, and Jennifer Gandee. S. Powers second. Carried.

L. Jackson made a motion for Public Meeting Postings being Superintendent Curth and Katie Strittmatter. Second by S. Powers. Carried.

R. Strittmatter made a motion for Election Duties being Superintendent Curth and Katie Strittmatter. Second by S. Powers. Carried.

E. Trudeau made a motion for Organizational Memberships: MASB – School Board, MASA – Superintendent Curth, MSBO-Katie Strittmatter. Second by J. Bell. Carried.

R. Strittmatter made a motion for Meeting Dates and Times to be 3rd Wednesday of each month at 6:30 p.m. Second by S. Powers. Carried.

S. Staffan made a motion for Board Committees to remain as is follows – Budget Committee being S. Powers, R. Strittmatter, and L. Jackson. Policy Committee being J. Bell, L. Jackson and S. Rogala. Building and Site being S. Staffan, R. Strittmatter and S. Powers. Personnel Committee being S. Powers, L. Jackson, and E. Trudeau. Second by L. Jackson. Carried.

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

R. Strittmatter motion to adjourn, S. Staffan support. Carried.