

Minutes of the organizational meeting of the Board of Education, January 17, 2024 at 6:30p.m.

Members Present: S. Rogala, R. Strittmatter, E. Trudeau, S. Staffan, S. Powers

Members Absent: J. Bell and L. Jackson

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

Superintendent Curth called the meeting to order and asked for a nomination for President. R. Strittmatter nominated S. Powers with a second by S. Staffan. Carried.

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

A nomination for Secretary was called for. S. Staffan nominated S. Rogala with a second by R. Strittmatter. Carried.

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

S. Powers 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 R. Strittmatter. Carried.

S. Powers 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; for signatures on Milk fund being Supt Curth, Jennifer Gandee. R. Strittmatter second. Carried.

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

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

S. Powers made a motion for Organizational Memberships: MASB – School Board, MASA – Superintendent Curth, MSBO-Katie Strittmatter. Second by R. Strittmatter. Carried.

S. Powers made a motion for Meeting Dates and Times to be 3<sup>rd</sup> Wednesday of each month at 6:30 p.m. June's meeting will be the 26<sup>th</sup> and November's will be the 6<sup>th</sup>.  
Second by R. Strittmatter. Carried.

S. Powers made a motion for Board Committees to remain the same, will assign at a later date – Budget Committee:

Policy Committee:

Building and Site:

Personnel Committee:

Second by R. Strittmatter. Carried.

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

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