

PELLSTON PUBLIC SCHOOLS

July 12, 2010 Reorganizational Meeting

Prior to the beginning of the meeting returning board member, Connie Dzedzie was sworn in by Executive Secretary, Judy Mitchell.

Members Present (P), Absent (A):

<u>P</u> M. Zink	<u>P</u> J. Milbrandt	<u>P</u> J. Ritter	<u>P</u> C. Dzedzie
<u>P</u> C. Rybinski	<u>P</u> K. Smith	<u>P</u> S. Kindell	

- I. Public Participation
Community member, Mr. Chuck Laughbaum, requested that the Board consider revising the District's policy on the use of calculators in the math curriculum. He also requested that the District reconsider the policy of no hugging in the schools. Board President, Kathy Smith, thanked him for his comments and said they would be taken under advisement.
- II. It was moved by John Ritter and supported by Connie Dzedzie to appoint Kathy Smith as President for the 2010-11 year. The motion carried 7 to 0.
- III. It was moved by Connie Dzedzie and supported by Jim Milbrandt to appoint Chris Rybinski as Vice-President for the 2010-11 year. The motion carried 7 to 0.
- IV. It was moved by Connie Dzedzie and supported by John Ritter to appoint Sheri Kindell as Secretary for the 2010-11 year. The motion carried 7 to 0.
- V. It was moved by John Ritter and supported by Chris Rybinski to appoint Connie Dzedzie as Treasurer for the 2010-11 year. The motion carried 7 to 0.
- VI. It was moved by Sheri Kindell and supported by Connie Dzedzie to designate the Citizens National Bank of Pellston, Bank of New York Mellon and MILAF as depositories for the General Fund, Payroll, Athletic & Food Service funds, Debt Retirement, Activity Funds. The motion carried 7 to 0.
- VII. It was moved by Connie Dzedzie and supported by Jim Milbrandt to appoint, the Board President, the Board Secretary, and, the Board Treasurer to sign General Fund checks or the Superintendent of Schools, in the absence of the Board officers. The motion carried 7 to 0.
- VIII. It was moved by Connie Dzedzie and supported by Chris Rybinski to hold the regular meetings of the Board of Education on the second Monday of each month at 7:00 p.m. in the Board of Education Conference Room, except when the meeting would fall on the Annual School Election day or on a Special Election day. When that would be the case, the Board meeting will be held on the following night. It is further moved to designate the fourth Monday of each month, with the exception of the months of July, August, December and May as Board Study/Work Sessions. The motion carried 7 to 0.

- IX. It was moved by Sheri Kindell and supported by Connie Dzedzie to authorize the Superintendent to sign Payroll, IMMA, Debt Retirement Funds, Activity Fund, and Lunch Account checks; and in the Superintendent's absence, authorize the Board President to sign these checks. The motion carried 7 to 0.
- X. It was moved by John Ritter and supported by Jim Milbrandt to authorize Superintendent William J. Tebbe and Business Manager, Pamela Zazula-Mayhew to transfer funds, including by use of electronic measures. The motion carried 7 to 0.
- XI. It was moved by Chris Rybinski and supported by Jim Milbrandt to appoint William J. Tebbe, Superintendent, as Assistant Treasurer, to receive, record and deposit school funds at the discretion of the Board of Education. The motion carried 7 to 0.
- XII. It was moved by Sheri Kindell and supported by Jim Ritter to purchase employee dishonesty blanket bond in the amount of \$100,000 per occurrence and depositors forgery coverage in the amount of \$150,000 per occurrence, money and securities inside/outside the premise coverage of \$20,000 per occurrence. The motion carried 7 to 0.
- XIII. It was moved by Jim Milbrandt and supported by Chris Rybinski to publish the financial statement of the preceding school year by October 31, 2010, in a newspaper of general circulation. The motion carried 7 to 0.
- XIV. It was moved by John Ritter and supported by Connie Dzedzie to appoint the Superintendent as Deputy Secretary for 2010-11. The motion carried 7 to 0.
- XV. It was moved by Connie Dzedzie and supported by John Ritter to appoint Stefan Scholl, P.C., as legal counsel for Pellston Public Schools for 2010-11. The motion carried 7 to 0.
- XVI. It was moved by Connie Dzedzie and supported by Jim Milbrandt to consent to the Thrun Law Firm representing the Pellston Public Schools and acting as co-note counsel to the Michigan Municipal Bond Authority for the August State Aid Note program. The motion carried 7 to 0.
- XVII. It was moved by John Ritter and supported by Jim Milbrandt to consent to the auditing firm of Bishop, Cotter, Baird as auditors for Pellston Public Schools for 2010-11. The motion carried 7 to 0.
- XVIII. It was moved by Connie Dzedzie and supported by Chris Rybinski to appoint Kathy Smith as the "liaison person" to represent the Board at I.S.D. meetings and other functions, which require Board representation. The motion carried 7 to 0.
- XIX. It was moved by Sheri Kindell and supported by Jim Milbrandt to designate Judy Mitchell, Executive Secretary, as the person for posting notices of meetings. The motion carried 7 to 0.

- XX. It was moved by Connie Dzedzie and supported by John Ritter to delegate the secretary's election duties to Superintendent William J. Tebbe for the 2010-11 school year. The motion carried 7 to 0.
- XXI. It was moved by Jim Milbrandt and supported by Chris Rybinski to authorize the Superintendent to accept resignations. Motion carried 7 to 0.
- XXII. Interest was stated to serve on the following committees for the 2010-11 year:
- Finance -- Connie Dzedzie, Jim Milbrandt, Kathy Smith
 - Negotiations and Personnel -- John Ritter, Connie Dzedzie, Jim Milbrandt
 - Buildings and Grounds -- Sheri Kindell, Chris Rybinski, John Ritter
 - District School Improvement -- John Ritter, Jim Milbrandt, Kathy Smith
 - Athletic -- Mark Zink, Sheri Kindell, Chris Rybinski
 - Alternate -- Connie Dzedzie, Chris Rybinski, Kathy Smith
- XXIII. It was moved by Chris Rybinski and supported by John Ritter to appoint Jim Milbrandt as Michigan Association of School Boards Legislative Relations Network (LRN) Member. The motion carried 7 – 0.

The reorganizational business was concluded at 7:19 p.m.