

MARION PUBLIC SCHOOLS
ORGANIZATIONAL BOARD MEETING
MINUTES JULY 12, 2011

CALL TO ORDER

Interim Superintendent Beth Robb called the meeting to order at 7:03 p.m.

ROLL CALL

Members Present – F. England, C. Prielipp, A. Michell, D. Miller, M. Cox
Members Absent – G. Salisbury, C. McCrimmon

Salisbury arrives at 7:04 p.m.

Motion by Prielipp supported by England to appoint Monica Cox as President for 2011-2012.

6 Ayes 0 Nays

Motion carried

Motion by England supported by Prielipp to appoint Greg Salisbury as Vice President for 2011-2012.

6 Ayes 0 Nays

Motion carried

Motion by England supported by Miller to appoint Chris Prielipp as Secretary for 2011-2012.

6 Ayes 0 Nays

Motion carried

Motion by Prielipp supported by Salisbury to appoint Alicia Michell as Treasure for 2011-2012.

6 Ayes 0 Nays

Motion carried

Frank England, Chris McCrimmon and Denise Miller will be trustees for 2010-2011.

Motion by Michell supported by Prielipp to hold regular board meeting on the 2nd Tuesday of each month at 7 p.m. in the elementary library. Maximum length of meeting shall be 3 hours. Meeting schedule for special board meetings shall be the 4th Monday of the month at 7 p.m. or as needed

6 Ayes 0 Nays

Motion carried

Motion by Prielipp supported by Salisbury to approve the following:

BANK DEPOSITORY OF SCHOOL MONIES

1. Marion Branch of Citizens Bank
2. Michigan School District Liquid Asset Fund
3. First Bank of New York

6 Ayes 0 Nays

Motion carried

Motion by Prielipp supported by Salisbury to approve the following:

NEWSPAPER OF CIRCULATION

1. Marion Press will be the newspaper of circulation

6 Ayes 0 Nays

Motion carried

Motion by Michell supported by Prielipp to approve the following:

AUTHORIZING SIGNATURES FOR CHECKING ACCOUNTS

Currently

Combined/Depository Checking – Superintendent/Designee and Diana Salisbury
(includes, general fund, athletics, internals & food service)

Debt – Superintendent/Designee

Payroll – Superintendent/Designee and Diana Salisbury

MILAF – Superintendent/Designee

6 Ayes 0 Nays

Motion carried

Motion by England supported by Miller to approve the following:

AUTHORIZE THE SUPERINTENDENT OF SCHOOLS:

1. Right to deposit school monies to checking and savings accounts and to invest funds as needed.
2. Authority to pay utilities and payroll when due.
3. Authority to transfer funds from checking accounts to savings accounts and from savings accounts to checking accounts as needed.
4. Authority to authorize electronic transactions.
5. Authority to pay bills and receive income for the Debt Retirement account(s) and to deposit and withdraw from the checking and savings account for this purpose.
6. Authority to make purchases with-in “authorized” budget limits.
7. Authorize the Superintendent of School to act on resignations of employees, hire employees. (Final approval by Board of Education)
8. Authorize the Superintendent to approve contracts and agreements with other service agencies.

6 Ayes 0 Nays

Motion carried

Motion by Prielipp supported by England to approve the following:

BONDING: (surety)

1. Board Treasurer - \$200,000
2. Superintendent - \$200,000

6 Ayes 0 Nays

Motion carried

Motion by Prielipp supported by England to approve the following:

APPOINTMENT OF BOARD MEMBERS TO VARIOUS RESPONSIBILITIES:

1. School Improvement Committee – El. A. Michell, Jr./Sr. C. Prielipp both to district school improvement committee
2. Negotiations:
 - a. Teachers – G. Salisbury & M. Cox
 - b. Bus Drivers/Para-pros – D. Miller & A. Michell
 - c. Cooks/Custodians/Secretaries - C. Prielipp & F. England

6 Ayes 0 Nays

Motion carried

Motion by Prielipp supported by Salisbury to approve the following:

Board of Education reimbursement for attending to school business other than local district area:

1. Expenses as to travel, room charge, meals (reasonable and necessary expenses)
2. Dues, Fees (reasonable and necessary expenses)
3. Current IRS mileage rate per mile when driving own car on school business (currently .55.5)

6 Ayes 0 Nays

Motion carried

Motion by Michell supported by England to approve the following:

Board of Education member's reimbursement for meetings beyond regular meetings: (Meeting must be type of meeting at which decision by vote may be made.)

1. After _____ meeting(s). (presently after 1)
2. Allowance per extra meeting _____(presently \$25)
“Members of the Board of Education will receive no pay for attendance at regular and special meetings. The board agrees to waive board policy #1167).

6 Ayes 0 Nays

Motion carried

Motion by Salisbury supported by Prielipp to approve the following:
RECOMMEND THE FOLLOWING FORMAT FOR BOARD OF EDUCATION
AGENDA:

1. Roll Call
 2. Correspondence
 3. Public Comment
 4. Consent Items: Previous meeting minutes, bills, financial statement
 5. Superintendent's Report
 - A. Elementary Principal's Report
 - B. High School Principal's Report
 6. Old Business
 7. New Business
 8. Superintendent's Other(s)
- 6 Ayes 0 Nays**

Motion carried

Motion by Salisbury supported by Prielipp that the Board adopt the same Operating Principals and Board Goals for 2011-2012 based upon the 2009-2012 District Strategic Plan.

6 Ayes 0 Nays

Motion carried

Motion by England supported by Miller that the Board appoint Diana Salisbury as the Board's Recording Secretary for the 2011-2012 school year.

6 Ayes 0 Nays

Motion carried

Motion by Prielipp supported by Salisbury that the Board approve the attached Fee Schedule for implementation of the Freedom of Information Act as recommended by school counsel.

6 Ayes 0 Nays

Motion carried

Motion by Salisbury supported by Prielipp to approve the athletic gate fees for the 2011-2012 school year as follows:

High School Events	Adults	\$4
	Students	\$3
	Seniors	\$0
	Family Rate	\$12
Middle School Events	Adults	\$3
	Students	\$2
	Seniors	\$0
	Family Rate	\$9

6 Ayes 0 Nays

Motion carried

Set breakfast/lunch prices for the 2011-2012 school year. Breakfast El. & H.S. \$1.50, lunch El. \$2.25, lunch H.S. \$2.25, and adult lunch \$3.00.

6 Ayes **0 Nays**

Motion carried

Motion by Prielipp supported by Salisbury to set the annual graduation date as the Friday of Memorial weekend.

6 Ayes **0 Nays**

Motion carried

Motion made by Michell supported by Miller to adjourn @ 7:30 p.m.

6 Ayes **0 Nays**

Motion carried

Following the reorganizational meeting the board will continue into the regular board agenda.