

THORNAPPLE KELLOGG BOARD OF EDUCATION
ORGANIZATIONAL MEETING MINUTES
JULY 12, 2010

The meeting was called to order by 2009/2010 Board President Haney at 7:00 p.m. in Middle School Room #1616.

Members present: Ordway, Haney, Kiel, Ward, Berdecia

Members absent: Smith, Selleck

Administrators present: Rider, Enslin, Marcy

ADOPTION OF AGENDA Motion by Ward, seconded by Kiel that the Board of Education adopt the agenda with the deletion of D – Board Member Oath of Office.

Affirmative: All
Negative: None
Motion: Carried

ELECTION OF OFFICERS Motion by Ward, seconded by Kiel to nominate Haney as President, Smith as Vice President, Berdecia as Secretary and Kiel as Treasurer.

Motion by Ward, seconded by Ordway to close nominations for President, Vice President, Secretary and Treasurer.

Affirmative: All
Negative: None
Motion: Carried

Don Haney – President
Dave Smith – Vice President
Tammy Berdecia – Secretary
Scott Kiel – Treasurer

Affirmative: All
Negative: None
Motion: Carried

SPECIAL ASSIGNMENTS Construction Committee
Scott Kiel, Kim Selleck, Cindy Ordway
Alt. Don Haney

Finance Committee
Tom Ward, Don Haney, Scott Kiel
Alt. Tammy Berdecia

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Personnel Committee
 Dave Smith, Scott Kiel, Tammy Berdecia
 Alt. Cindy Ordway

Curriculum Council/District School Improvement
 Dave Smith, Don Haney
 Alt. Cindy Ordway

Policy Committee
 Kim Selleck, Cindy Ordway, Tammy Berdecia
 Alt. Tom Ward

Legislative Liaison
 Dave Smith
 Alt. Don Haney

Parks and Recreation
 Tom Ward
 Alt. Kim Selleck

BOARD MEETING DATES

Motion by Ward, seconded by Ordway that the Thornapple Kellogg Board of Education meet in Middle School Room 1616 at 7:00 p.m. on the following dates:

July	12	February	14
August	9	February	26 (Sat. Wkshp)
September	13	March	14
September	27	March	28
October	11	April	18 (3 rd Mon.)
November	8	May	9
December	13	June	13
January	10	July	11 (11/12 Organizational Mtg)

Affirmative: All
 Negative: None
 Motion: Carried

PUBLIC INPUT

None at this time.

CONSENT GROUPING

Motion by Kiel, seconded by Ward that the following Consent Grouping items be approved:

- A. Board minutes from the June 14, 2010 Regular meeting, June 21, 2010 Special and Closed session meetings.

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- B Membership in MASB, MASB Legal Trust Fund and KIASB for 2010/2011.
- C. Resignations from Stephanie Vandor and Pat Marsman.

Roll Call Vote

Affirmative: Haney, Kiel, Ward, Berdecia, Ordway
Negative: None
Motion: Carried

PAYMENT OF BILLS

Motion by Ward, seconded by Kiel that the Thornapple Kellogg Board of Education approve expenditures for the payment of bills for June 2010 in the amount of \$2,983,131.38.

Roll Call Vote

Affirmative: Kiel, Ward, Berdecia, Ordway, Haney
Negative: None
Motion: Carried

DEPOSITORY OF SCHOOL FUNDS

Motion by Ward, seconded by Kiel that the following be continued as official depositories of school district funds:

- Hastings City Bank
- Chemical Bank
- Fifth Third Bank
- Michigan Liquid Asset Fund
- National City Bank
- Mercantile Bank
- Macatawa Bank

Affirmative: All
Negative: None
Motion: Carried

AUTHORIZE CHECK SIGNATURES

Motion by Ward, seconded by Kiel that the signatures of the Director of Finance and Board Treasurer be authorized on signature cards of the officially designated depositories.

Affirmative: All
Negative: none
Motion: Carried

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PERSON POSTING PUBLIC
NOTICES OF MEETINGS

Motion by Kiel, seconded by Ordway that the Superintendent's secretary be designated to post notices of public meetings.

Affirmative: All
Negative: None
Motion: Carried

PERSON COORDINATING
SCHOOL ELECTION

Motion by Kiel, seconded by Ordway that the Superintendent's secretary be designated to coordinate the regular duties of the school election.

Affirmative: All
Negative: None
Motion: Carried

ANNUAL RETAINER
CONTRACTS

Motion by Ward, seconded by Kiel to continue the retainer with the firm of Thrun Law Firm of Lansing, Michigan as the school district attorney for elections and general school matters. That the firm of Miller Johnson PLC be on retainer for contracts, grievances, student discipline, and general school matters.

Affirmative: All
Negative: None
Motion: Carried

BOARD MEMBER
REIMBURSEMENT

Motion by Kiel, seconded by Ordway that the Board member reimbursement level be set at \$15.00 per regular and called special meetings.

Affirmative: Berdecia, Ordway, Haney, Kiel
Negative: Ward
Motion: Carried

MILEAGE REIMBURSEMENT

Motion by Ward, seconded by Kiel that the mileage reimbursement for the district be set at the current IRS established rate.

Affirmative: All
Negative: None

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Motion: Carried

MIDDLE SCHOOL ASSISTANT
PRINCIPAL/ATHLETIC DIR

Motion by Kiel, seconded by Ward that the Thornapple Kellogg Board of Education approve Jamie Langschied as Middle School Assistant Principal/Athletic Director for the 2010/2011 school year.

Affirmative: All
Negative: None
Motion: Carried

SCHOOL BOND LOAN
APPLICATION

Motion by Ward, seconded by Kiel that the Thornapple Kellogg Board of Education approve the resolution and annual loan application to cover the debt payments without levying additional millage in the estimated amount of \$1,390,101 from the School Loan Revolving Fund.

Roll Call Vote

Affirmative: Ordway, Haney, Kiel, Ward, Berdecia
Negative: None
Motion: Carried

SUPERINTENDENT'S
REPORT

1. Starting to plan for next fall.
2. Negotiations continuing.
3. Administrative Advance first week in August.
4. Announced Tim Shaw's resignation.

PUBLIC INPUT

Patricia Johns – Will miss Tim Shaw, he brought the school district into greater contact with the community, i.e., green school. Dominic Bierenga's jazz band concert last weekend was wonderful. Reminder of the Barry County fair next week.

ADJOURNMENT

Haney adjourned at 7:24 p.m.

Tammy Berdecia, Secretary
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CERTIFICATE

I hereby certify that the attached are a true copy of the approved minutes of the Organizational Meeting held July 12, 2010, and that said approved minutes have been available to the public at the address designated on the posted public notice of said meeting from and after August 9, 2010.

Tammy Berdecia, Secretary
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