

THORNAPPLE KELLOGG BOARD OF EDUCATION
ORGANIZATIONAL BOARD MEETING
JULY 7, 2008

The meeting was called to order by President Haney at 7:30 p.m. in Middle School Room 1616.

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

Members absent: None

Administrators present: Rider, Enslin, Marcy

ADOPTION OF AGENDA Motion by Ward, seconded by Smith that the Board of Education approve the agenda with the addition of V – J – Renovations to High School Bleachers.

Affirmative: All
Negative: None
Motion: Carried

ELECTION OF OFFICERS Motion by Ward, seconded by Smith to nominate Don Haney for President.

Motion by Smith, seconded by Ward to close nominations for President.

Affirmative: All
Negative: None
Motion: Carried

Don Haney as President

Affirmative: All
Negative: None
Motion: Carried

Motion by Ward, seconded by Smith to nominate Scott Kiel for Vice President.

Motion by Ward, seconded by Selleck to close nominations for Vice President.

Affirmative: All
Negative: None
Motion: Carried

THORNAPPLE KELLOGG BOARD OF EDUCATION
ORGANIZATIONAL BOARD MEETING
JULY 7, 2008

Scott Kiel as Vice President

Affirmative: All
Negative: None
Motion: Carried

Motion by Ward, seconded by Smith to nominate Kim Selleck for Secretary.

Affirmative: All
Negative: None
Motion: Carried

Motion by Smith, seconded by Ward to close nominations for Secretary.

Affirmative: All
Negative: None
Motion: Carried

Kim Selleck as Secretary

Affirmative: All
Negative: None
Motion: Carried

Motion by Kiel, seconded by Selleck to nominate Tom Ward for Treasurer.

Affirmative: All
Negative: None
Motion: Carried

Motion by Smith, seconded by Selleck to close nominations for Treasurer.

Affirmative: All
Negative: None
Motion: Carried

Tom Ward as Treasurer

Affirmative: All
Negative: None
Motion: Carried

SPECIAL ASSIGNMENTS

Construction Team

Scott Kiel, Kim Selleck, Cindy Ordway, Don Haney as alternate.

THORNAPPLE KELLOGG BOARD OF EDUCATION
 ORGANIZATIONAL BOARD MEETING
 JULY 7, 2008

Finance Committee

Tom Ward, Don Haney, Cindy Ordway, Scott Kiel as alternate.

Personnel Committee

Dave Smith, Scott Kiel, Tammy Berdecia, Cindy Ordway as alternate.

Curriculum Council/School Improvement Team

Dave Smith, Don Haney, Cindy Ordway as alternate.

Policy Committee

Dave Smith, Scott Kiel, Tammy Berdecia, Tom Ward as alternate.

Legislative Liaison

Dave Smith, Don Haney as alternate.

Thornapple Area Parks & Recreation

Tom Ward, Kim Selleck as alternate.

ADOPTION OF SCHEDULE

Motion by Ward, seconded by Smith to adopt the schedule of regular Board of Education meeting dates for 2008/2009.

Day of Month: Monday

Time: 7:00 p.m.

Place: Middle School Room 1616

July	7 (1 st Mon)	January	12
August	11	February	9
September	8	March	9
September	22	March	23
October	13	April	20 (3 rd Mon)
November	10	May	11
December	8	June	8
		July	13 (2009/10 Organ)

PUBLIC INPUT

Patricia Johns – Apologized for not being at the high school groundbreaking ceremony.

CONSENT GROUPING

Motion by Ward, seconded by Smith that the following consent grouping items be approved:

THORNAPPLE KELLOGG BOARD OF EDUCATION
ORGANIZATIONAL BOARD MEETING
JULY 7, 2008

A. Approval of June 26, 2008 special Board meeting minutes

- B. Approval of Organizational Memberships
1. MASB Membership \$4,583
 2. MASB Legal Trust Fund Waived
 3. Kent Intermediate Association of School Boards \$100

Roll Call Vote

Affirmative: Kiel, Ward, Berdecia, Selleck, Ordway, Smith, Haney

Negative: None

Motion: Carried

FINANCIAL REPORT/BILLS

Motion by Ward, seconded by Ordway that the Thornapple Kellogg Board of Education approve expenditures for the payment of bills for June 2008 in the amount of \$2,047,975.45.

Roll Call Vote

Affirmative: Berdecia, Selleck, Ordway, Smith, Haney, Kiel, Ward

Negative: None

Motion: Carried

DEPOSITORY OF SCHOOL FUNDS

Motion by Ward, seconded by Smith 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
Byron Bank
Macatawa Bank
United Bank

Affirmative: All

Negative: None

Motion: Carried

THORNAPPLE KELLOGG BOARD OF EDUCATION
ORGANIZATIONAL BOARD MEETING
JULY 7, 2008

CHECK SIGNATURES

Motion by Smith, seconded by Ordway 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

PERSON POSTING PUBLIC
NOTICES OF MEETINGS

Motion by Selleck, seconded by Ward 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 Smith, seconded by Ward 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 Smith, seconded by Kiel that the Board Member reimbursement level be set at \$15.00 per regular and called special meetings.

THORNAPPLE KELLOGG BOARD OF EDUCATION
ORGANIZATIONAL BOARD MEETING
JULY 7, 2008

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

MILEAGE REIMBURSEMENT

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

Affirmative: All
Negative: None
Motion: Carried

THIRD GRADE SOCIAL
STUDIES TEXTBOOKS

Motion by Smith, seconded by Ward that the Board of Education approve the purchase of the third grade social studies textbooks and materials to be implemented in the 2008/2009 school year.

Affirmative: All
Negative: None
Motion: Carried

TECHNOLOGY BIDS

Motion by Ward, seconded by Kiel that the Board of Education approve the purchase of the cabling infrastructure, video monitoring and door access control system from ShareCo in the amount of \$230,243 to be paid from the 2007 Capital Projects Fund technology budget.

Roll Call Vote

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

RENOVATIONS TO HIGH
SCHOOL BLEACHERS

Motion by Ward, seconded by Kiel that the Thornapple Kellogg Board of Education approve the contract for \$19,000 to Van Dam Iron Works, Inc. for bleacher renovation at the stadium. This will be paid from the 2002 Capital Projects Fund.

THORNAPPLE KELLOGG BOARD OF EDUCATION
ORGANIZATIONAL BOARD MEETING
JULY 7, 2008

Roll Call Vote

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

SUPERINTENDENT'S
REPORT

1. Marketing Core team has been working over the summer on the district marketing plan
2. Pleased with the construction progress
3. Appreciates Tom and Chris' efforts

PUBLIC INPUT

Patricia Johns – She read some of the third grade social studies textbooks that were on public display. Encouraged us to contact the community member that wrote a letter to the Board about adding handrails at the stadium. Reminded us that when it comes to technology, not all parents have access or can afford it. When construction projects are all done, she hopes we have good signage at entrances and in parking lots for after school events.

ADJOURNMENT

Haney adjourned at 8:08 p.m.

Kim A. Selleck, Secretary
THORNAPPLE KELLOGG BOARD OF EDUCATION

CERTIFICATE

I hereby certify that the attached are a true copy of the approved minutes of the Organizational Meeting held July 7, 2008, 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 11, 2008.

Kim A. Selleck, Secretary
THORNAPPLE KELLOGG BOARD OF EDUCATION