

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION - ORGANIZATIONAL MEETING
Administration Building**

July 18, 2016

Senior Member Bednard called the meeting to order at 6:23 p.m. and the Pledge of Allegiance was waived

Present: Members Aquino, Bednard, Cardamone, DeMuyneck Zech, Patzert, Sobah and Member Pyden

Absent: None

Also Present: Mr. Roberts, Mr. Sederlund, Dr. Blanchard, Mr. Skiba, Dr. Brosky, Ms. Blain and Ms. Adlam

Moved by Member Aquino and supported by Member Sobah to approve the Consent Agenda as follows:

Appointments

- General Counsel legal service to be provided by the law firm of York, Dolan and Tomlinson.
- Bond counsel and Business/Property legal service will be provided by Miller Canfield.
- Teacher labor/employment legal services to be provided by O'Reilly Rancillio, P.C.
- Special Education, student matters, and labor/employment legal services will be provided by Lusk & Albertson P.C.
- Employee benefits and general counsel legal service will be provided by Clark Hill.
- Workers Compensation legal service to be provided by the firm of Lacey & Jones.

Financial Consultant services to be provided by the firm of Stauder, Barch & Associates for 2005 and 2010 Bond Issues.

Insurance Agent Set-Seg to be appointed as agent of record for Property, Liability, Umbrella, Commercial Package, Errors and Omissions, and Fleet Insurance, and Duane Gerlach Agency/CMI as agent of record for Workers Compensation Insurance.

Designating Signatories

The signatures for the commercial accounts should be designated. Any two (2) Board member signatures are designated to sign the following accounts:

- General Distribution Fund (Property Taxes)
- 2005 Building and Site Funds
- Debt Fund Checking Accounts
- 2010 Building and Site Funds

For the following accounts authorized signatories are listed below. All accounts require two (2) signatures except for Adult & Community Education Accounts which requires one (1) signature for checks less than \$1,000.00

General Fund, Payroll, Food Service and SACC, Building Internal Accounts	Superintendent & any one board member
Adult and Community Education	Assistant Superintendent for Business & Operations, Assistant Superintendents of Educational Services
Flex Spending (Basic 125)	Superintendent or Assistant Superintendent for Business and Operations

All debt issues, refunds and school bond loans have been consolidated into one disbursing account.

Designating Depositories:

- American 1 Credit Union
- Bank of New York (Bond Paying Agent formerly Fifth Third)
- Citizens Bank (formerly Charter One)
- Comerica
- Credit Union One
- Fifth Third (formerly Old Kent)
- First State Bank
- Flagstar Bank
- Bank of New York Mellon (Bond Paying Agent)
- PNC Bank (formerly National City)
- Huntington Bank
- Michigan Schools & Government Credit Union
- PFM - Michigan Liquid Asset Fund (MILAF)
- Bank of America (formerly LaSalle Bank)
- TCF Bank
- U.S. Bank

Designating District Newspaper

The Macomb Daily and Advisor & Source have been the officially designated newspaper. The paper which is designated by the Board as the official newspaper is the one, which must carry the legal notices of activities relating to our district - i.e., election, notices, bids, etc. The designated newspaper, by law, must be published weekly.

Investments

Moved by Member Pyden and supported by Member Cardamone that the Board of Education delegate the responsibility for the investment of District Funds in compliance with Board of Education Policy 6144 and the State of Michigan Statutes to the Assistant Superintendent for Business and Operations. Ayes, all. Motion carried.

Meetings, Memberships, and Conferences

Moved by Member DeMuyneck Zech and supported by Member Aquino that the Board of Education approve the meetings, memberships, and conferences of the Chippewa Valley Board of Education to be held as follows:

- Regular Meetings: First and Third Monday of each month (***with noted exceptions***).
- General Meetings, Special Meetings or Policy Meetings are to be called as needed.
- Not only the dates, but also place and time of meetings should be designated.

Board of Education Meeting Schedule for 2016/2017 is attached.

Association Membership

The Board of Education may maintain membership in the National School Board Association (NSBA), Michigan Association of School Boards (MASB), and other institutional membership they find to be of benefit to the District.

The Board of Education recognizes the value of membership and attendance at conferences, meetings, and continuing education classes and approves all related costs (registration, travel, lodging, meals, and mileage) subject to the provisions outlined in the Board of Education By-Laws.

Ayes, all. Motion carried.

Moved by Member Aquino and supported by Member Cardamone that the meeting be adjourned. Ayes, all. Motion carried.

Meeting adjourned at 6:41 p.m.

Respectfully submitted,

George Sobah, Secretary
Board of Education