

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION - ORGANIZATIONAL MEETING
ADMINISTRATION BUILDING**

July 15, 2013

Senior Member Aquino called the meeting to order at 6:15 p.m. and the Pledge of Allegiance was waived.

Present: Members Aquino, Bednard, DeBeaussaert, Patzert, Pyden, Reynolds, Sobah
Absent: None
Also Present: Mr. Roberts, Mr. Sederlund, Dr. Reeber, Mr. Skiba, Ms. Grenier, Ms. Blain,
Ms. Sullivan

Member Bednard nominated Member Aquino for President of the Board of Education for the 2013/2014 school year and the nomination was supported by Member Patzert.

There were no other nominations for President. Member Aquino accepted the position of President for the 2013/2014 school year.

Member Pyden nominated Member Patzert for Vice President of the Board of Education for the 2013/2014 school year and the nomination was supported by Member Sobah.

There were no other nominations for Vice President. Member Patzert accepted the position of Vice President for the 2013/2014 school year.

Member Patzert nominated Member Sobah for Treasurer of the Board of Education for the 2013/2014 school year and the nomination was supported by Member Bednard.

There were no other nominations for Treasurer. Member Sobah accepted the position of Treasurer for the 2013/2014 school year.

Member Bednard nominated Member Reynolds for Secretary of the Board of Education for the 2013/2014 school year and the nomination was supported by Member Pyden.

There were no other nominations for Secretary. Member Reynolds accepted the position of Secretary for the 2013/2014 school year.

Moved by Member Sobah and supported by Member Bednard 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 to be provided by the Thrun Law Firm.
- 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/Citizen Management as agent of record for Workers Compensation Insurance.

Architects – reaffirm the appointments of Wakely Associates, Incorporated and DiClemente Siegel Design, Incorporated as architects for 2005 and 2010 Bond Issues.

Construction Manager - reaffirm the appointment of Barton Malow as Construction Manager for 2005 and 2010 Bond Issues.

Technology Designer/Manager – reaffirm the appointment of Metro Technology Services as Technology Designer/Manager for the 2010 Bond Issue.

Cash Advisory Services to be provided by Umbaugh Cash Advisory Services, LLC.

**Member Pyden questioned the appointment of Thrun Law Firm for Bond Counsel/Business Property Legal Service resulting in further discussion.

Moved by Member Aquino and supported by Member Pyden to change the appointment as follows:

- Bond counsel service to be provided by the Thrun Law Firm for the remainder of the 2005 and 2010 Bond Issues only. Thrun Law Firm will not provide Business/Property legal service.

Ayes, all. Motion carried.

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 Latchkey, Building
Internal Accounts

Superintendent & Treasurer

Adult and Community Education

Assistant Superintendent for Business
& Operations or Assistant Superintendents
of Educational Services

Dental Flex Spending (Basic 125)
Dental ASO Plan

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)
- JP Morgan Chase (formerly Bank One; formerly National Bank of Detroit)
- 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

- Metro Credit Union
- 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 Reynolds 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 Sobah and supported by Member Pyden 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.

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 Reynolds and supported by Member Bednard that the meeting be adjourned. Ayes, all. Motion carried.

Meeting adjourned at 6:33 p.m.

Respectfully submitted,

Tammy Reynolds, Secretary
Board of Education

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