

**Ashley Board of Education
Ashley Community Schools
Organizational Meeting
Media Center
Monday, July 16, 2012
6:30 pm**

Members Present:

Anmarie Andrews, President
Pat Wilk, Vice-President
Melissa Payne, Treasurer
Steve Hardman, Trustee
James Fabus, Trustee
Thomas Fabus, Trustee

Guests:

Tim Hughes, Superintendent
Michael Allison, Principal

Members Absent:

Cindy Wilson @ 6:40 p.m.
Zach VanDuinen, Athletic Director

Note: Anmarie Andrews will conduct the meeting until a new president is elected.

1.0 Call to Order

President Anmarie Andrews called the Organizational Meeting to order at 6:30 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call

All Board members were present with the exception of Cindy Wilson. Cindy entered the meeting at 6:40 p.m.

4.0 Audience Participation

None.

5.0 Election of Officers

5.1 Anmarie Andrews was nominated for **President** by Steve Hardman seconded by _____.
_____. Andrews asked if there are any other nominations.

It was moved by Steve Hardman with support by Thomas Fabus to close the nominations for President. Motion passed.

Andrews	- Yes	Payne	- Yes
J. Fabus	- Yes	Wilk	- Yes
T. Fabus	- Yes	Wilson	- Absent
Hardman	- Yes		

5.2 Pat Wilk was nominated for **Vice-President** by Steve Hardman seconded by Thomas Fabus. Andrews asked if there are any other nominations.

It was moved by James Fabus with support by Melissa Payne to close the nominations for Vice-President and cast a unanimous (6/0) ballot for Pat Wilk as Vice-President.

- 5.3 Cindy Wilson is nominated for **Secretary** by Steve Hardman seconded by Thomas Fabus. Andrews asked if there are any other nominations.

It was moved by Pat Wilk with support by Melissa Payne to close the nominations for Secretary and cast a unanimous (6/0) ballot for Cindy Wilson as Secretary.

- 5.4 Melissa Payne is nominated for **Treasurer** by Steve Hardman seconded by Pat Wilk. Andrews asked if there are any other nominations.

It was moved by Thomas Fabus with support by John Fabus to close the nominations for Treasurer and cast a unanimous (6/0) ballot for Melissa Payne as Treasurer.

6.0 Establishment of Agenda Format

Motion by Pat Wilk seconded by James Fabus to approve the current agenda format. Motion passed.

Andrews	- Yes	Payne	- Yes
J. Fabus	- Yes	Wilk	- Yes
T. Fabus	- Yes	Wilson	- Absent
Hardman	- Yes		

Cindy Wilson entered the meeting at 6:40 p.m.

7.0 Approval of Routine Business Operations and Designates

- 7.1 Motion by Pat Wilk seconded by Steve Hardman to adopt the current **board policies and revised by-laws** as presented. Motion passed.

Andrews	- Yes	Payne	- Yes
J. Fabus	- Yes	Wilk	- Yes
T. Fabus	- Yes	Wilson	- Yes
Hardman	- Yes		

- 7.2 Motion by Pat Wilk seconded by Steve Hardman to adopt the **Public Participation Procedures** as written and established. Motion passed.

Andrews	- Yes	Payne	- Yes
J. Fabus	- Yes	Wilk	- Yes
T. Fabus	- Yes	Wilson	- Yes
Hardman	- Yes		

- 7.3 Motion by Thomas Fabus seconded by Steve Hardman to adopt **Roberts' Rules of Order**. Motion passed

Andrews	- Yes	Payne	- Yes
J. Fabus	- Yes	Wilk	- Yes
T. Fabus	- Yes	Wilson	- Yes
Hardman	- Yes		

7.4 Motion by Pat Wilk seconded by Melissa Payne for the board to accept **season passes as compensation** for Board Members for the 2012-2013 school year. Motion passed.

Andrews	- Yes	Payne	- Yes
J. Fabus	- Yes	Wilk	- Yes
T. Fabus	- Yes	Wilson	- Yes
Hardman	- Yes		

7.5 Motion by Thomas Fabus seconded by Steve Hardman for the board to appoint Melissa Payne / Pat Wilk to **District Library Board Trustee(s) position**. Motion passed.

Andrews	- Yes	Payne	- Yes
J. Fabus	- Yes	Wilk	- Yes
T. Fabus	- Yes	Wilson	- Yes
Hardman	- Yes		

7.6 Motion by Melissa Payne seconded by Pat Wilk to approve **The Weekly and Tri-County Citizen as our publication of official notices** for the 2012-2013 school year. Motion passed.

Andrews	- Yes	Payne	- Yes
J. Fabus	- Yes	Wilk	- Yes
T. Fabus	- Yes	Wilson	- Yes
Hardman	- Yes		

8.0 Establish Date, Time, and Place of the Regular Meeting

Motion by Steve Hardman seconded by Melissa Payne to approve the dates of regular board meetings as the third Monday on each month in the Media Center at 7:00 pm. Motion passed.

Andrews	- Yes	Payne	- Yes
J. Fabus	- Yes	Wilk	- Yes
T. Fabus	- Yes	Wilson	- Yes
Hardman	- Yes		

9.0 Designation of Bank Depository for Funds and Signatories

9.1 Motion by Pat Wilk seconded by Thomas Fabus to approve Firstbank as the depository for school funds for the 2012-2013 school year. Motion passed.

Andrews	- Yes	Payne	- Yes
J. Fabus	- Yes	Wilk	- Yes
T. Fabus	- Yes	Wilson	- Yes
Hardman	- Yes		

9.2 Motion by Melissa Payne seconded by Steve Hardman to designate the President, Vice-President, and Treasurer as signees for the 2012-2013 school year, with two of the three signatures required. Motion passed.

Andrews	- Yes	Payne	- Yes
J. Fabus	- Yes	Wilk	- Yes
T. Fabus	- Yes	Wilson	- Yes
Hardman	- Yes		

10.0 Designation of Legal Services

Motion by Pat Wilk seconded by James Fabus to appoint the Thrun Law Firm, as the district's legal advisors for the 2012-2013 school year. Motion passed.

Andrews	- Yes	Payne	- Yes
J. Fabus	- Yes	Wilk	- Yes
T. Fabus	- Yes	Wilson	- Yes
Hardman	- Yes		

11.0 Other

Cindy had questions regarding our auditor.

12.0 Adjournment

The meeting adjourned at 7:05 p.m.