

**Ashley Board of Education
Ashley Community Schools
Organizational Meeting
Media Center
Monday, July 30, 2018
6:45 pm**

Members Present:

Anmarie Andrews, President
Cindy Wilson, Secretary
Steve Hardman, Trustee
Kurt Densmore, Treasurer
Loretta Schneider, Trustee
Lynne Burlingame, Trustee

Guests:

Jeff Rohrer, Superintendent
Traci Gavenda, Principal

Members Absent:

James Fabus, Trustee

1.0 Call to Order

Board President Andrews called the Organizational Board Meeting to order at 6:47 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call

All Board members were present with the exception of James Fabus and Loretta Schneider. Schneider arrived at 6:50 p.m.

4.0 Audience Participation

None.

5.0 Action Items

a. Election of Officers

I. President

Board Member Andrews was nominated for President

Motion by Hardman supported by Burlingame to close nominations.

Roll call vote:

Andrews - Abstain

Burlingame - Yes

Densmore - Yes

Fabus - Absent

Hardman - Yes

Schneider - Yes

Wilson - Yes

II. Vice-President

Board Member Hardman was nominated for Vice-President
Motion by Wilson supported by Burlingame to close nominations.

Roll call vote:

Andrews - Yes	Hardman - Abstain
Burlingame - Yes	Schneider - Yes
Densmore - Yes	Wilson - Yes
Fabus - Absent	

III. Secretary

Board Member Wilson was nominated for Secretary.
Motion by Densmore supported by Hardman to close nominations.

Roll call vote:

Andrews - Yes	Hardman - Yes
Burlingame - Yes	Schneider - Yes
Densmore - Yes	Wilson - Abstain
Fabus - Absent	

IV. Treasurer

Board Member Densmore was nominated for Secretary.
Motion by Hardman supported by Wilson to close nominations.

Roll call vote:

Andrews - Yes	Hardman - Yes
Burlingame - Yes	Schneider - Yes
Densmore - Abstain	Wilson - Yes
Fabus - Absent	

b. Establishment of Agenda Format

Motion by Hardman seconded by Densmore to retain the current agenda format for the 18-19 school year. Motion approved.

Andrews	- Yes	Hardman	- Yes
Bowman	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Absent		

c. Approval of Routine Business Operations and Designates

I. Board Policies and By-Laws

Motion by Densmore seconded by Wilson to adopt the current Board Policies and By-Laws as presented. Motion passed.

Andrews	- Yes	Hardman	- Yes
Bowman	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Absent		

II. Public Participation Procedures

Motion by Hardman seconded by Schneider to adopt the Public Participation Procedures as written and established. Motion passed.

Andrews	- Yes	Hardman	- Yes
Bowman	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Absent		

III. Roberts' Rules of Order

Motion by Densmore seconded by Burlingame to adopt Robert's Rules of Order. Motion passed.

Andrews	- Yes	Hardman	- Yes
Bowman	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Absent		

IV. Season Passes as Board Compensation

Motion by Densmore seconded by Hardman to accept Season Passes as board compensation. Motion passed.

Andrews	- Yes	Hardman	- Yes
Bowman	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Absent		

V. Appoint District Library Board Director Position.

Motion by Burlingame seconded by Wilson to appoint Board Member Densmore and Board Member Schneider to the District Board Library Director Position. Motion passed.

Andrews	- Yes	Hardman	- Yes
Bowman	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Absent		

VI. Publication of Official Notices

Motion by Hardman seconded by Schneider to approve The Gratiot County Herald and The Weekly as our publication of official notices for the 2018-19 school year. Motion passed.

Andrews	- Yes	Hardman	- Yes
Bowman	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Absent		

d. Establish Date, Time, and Place of the Regular Meeting

Motion by Densmore seconded by Hardman to approve the following dates of Regular Board Meetings (third Monday of the month unless indicated otherwise) as presented in the Media Center at 7:00 p.m. Motion passed.

August 20, 2018	February 11, 2019 (2 nd Monday)
September 17, 2018	March 18, 2019
October 15, 2018	April 15, 2019
November 19, 2018	May 20, 2019
December 17, 2018	June 24, 2019 (4 th Monday)
January 14, 2019 (2 nd Monday)	

Andrews	- Yes	Hardman	- Yes
Bowman	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Absent		

e. Designation of Bank Depository for Funds and Signatories

Motion by Schneider seconded by Densmore to approve Mercantile Bank as the depository for school funds for the 2018-19 school year. Motion passed.

Andrews	- Yes	Hardman	- Yes
Bowman	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Absent		

f. Designation of Legal Services

Motion by Hardman seconded by Densmore to appoint Thrun Law Firm as the district's legal advisors for the 2018-19 school year. Motion passed.

Andrews	- Yes	Hardman	- Yes
Bowman	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Absent		

g. Designation of Audit Services

Motion by Burlingame seconded by Hardman to approve Roslund, Prestage as the auditors for the district for the 2018-19 school year. Motion passed.

Andrews	- Yes	Hardman	- Yes
Bowman	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Absent		

h. Designation of Bank Depository for Bond Funds

Motion by Hardman seconded by Densmore to approve MILAF as the depository for 2017 bond funds. Motion passed.

Andrews	- Yes	Hardman	- Yes
Bowman	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Absent		

6.0 Other

7.0 Adjournment