Organizational Meeting Minutes

Board of Education

Monday, January 16, 2023

The meeting was called to order by Bill Chilman at 6:30 p.m. Present: Denise McBride, Rod Cole, Bob Pasch, Curt Gottschalk, Tom Gross, Brian Locke and Erin Ludwig.

Oath of Office was administered by notary, Rod Freeze, to Rod Cole, Erin Ludwig and Brian Locke.

Motion by Rod Cole, seconded by Bob Pasch to nominate Denise McBride for President on the Board of Education. Motion passed 7/0.

Motion by Bob Pasch, seconded by Curt Gottschalk to nominate Rod Cole for Vice President on the Board of Education. Motion passed 7/0.

Motion by Tom Gross, seconded by Rod Cole to nominate Curt Gottschalk for Secretary of the Board of Education. Motion passed 7/0.

Motion by Bob Pasch, seconded by Denise McBride to nominate Tom Gross for Treasurer for the Board of Education. Discussed IBT issue. Motion passed 7/0.

Motion by Tom Gross, seconded by Curt Gottschalk to nominate Rod Cole as the MASB representative for the district. Motion passed 7/0.

Following is a list of committees and their members:

School Improvement/Curriculum: Brian Locke, Erin Ludwig, Tom Gross

Extra-Curricular: Brian Locke, Denise McBride, Curt Gottschalk

Building Maintenance & Transportation: Rod Cole, Erin Ludwig, Bob Pasch

Business/Finance: Bob Pasch, Tom Gross, Curt Gottschalk

Sick Bank: Erin Ludwig, Denise McBride

ISD Budget Hearing Representative: Rod Cole

Personnel Committee: Curt Gottschalk, Rod Cole, Denise McBride (Alternate Tom Gross for non-union)

Board Policy Development: Brian Locke, Erin Ludwig, Bob Pasch

Technology Committee: Erin Ludwig, Tom Gross, Denise McBride

Motion by Rod Cole, seconded by Curt Gottschalk to approve the Regular Meeting dates, times and place for the year. Motion carried 7/0.

Motion by Erin Ludwig, seconded by Rod Cole to approve the Board salaries as follows: President: $225.00, Vice President $165.00, MASB $35.00, Secretary $165.00, Treasurer $165.00, and Board Trustees $150.00 each. Motion carried 7/0.

Motion by Erin Ludwig, seconded by Rod Cole to accept Isabella Bank as our financial institution as presented and the following signatures on checks, savings, investments, loans, purchase orders, and credit card. Motion carried 6/0. Ton Gross Jr. Abstained.

**General Fund Depository- Isabella Bank**

**General Fund Checking-Isabella Bank- 2 Signatures:** Superintendent, Business Manager, or Board Member

 \*\*\*Current Signatory’s: William Chilman, Rodney Freeze, Denise McBride, Robert Pasch, Curt Gottschalk, Rod Cole, Tom Gross

**Internal Accounts-Isabella Bank- 2 Signatures:** Superintendent, Business Manager, Superintendent Secretary

 \*\*\* Current Signatory’s: William Chilman, Rodney Freeze, Sarah Block, Denise McBride, Robert Pasch, Tom Gross

**Capital Projects General Checking-Isabella Bank-2 Signatures:** Superintendent, Business Manager, or Board Member

 \*\*\* Current Signatory’s: William Chilman, Rodney Freeze, Denise McBride, Robert Pasch, Curt Gottschalk, Rod Cole, Tom Gross

**Custodial Checking-Isabella Bank- 2 Signatures:** Superintendent, Business Manager, Superintendent Secretary

 \*\*\*Current Signatory’s: William Chilman, Rodney Freeze, Sarah Block

**Debt Retirement Checking-2012-Isabella Bank- 2 Signatures:** Superintendent, Business Manager or Board Member.

 \*\*\*Current Signatory’s: William Chilman, Rodney Freeze, Denise McBride, Robert Pasch, Curt Gottschalk, Rod Cole, Tom Gross

**Debt Retirement Checking- 2017-2- Isabella Bank-2 Signatures**: Superintendent, Business Manager, or Board Member

 \*\*\*Current Signatory’s: William Chilman, Rodney Freeze, Denise McBride, Robert Pasch, Curt Gottschalk, Rod Cole, Tom Gross

**Debt Retirement Checking-2017-1-Isabella Bank-2 Signatures:** Superintendent, Business Manager, or Board Member

 \*\*\*Current Signatory’s: William Chilman, Rodney Freeze, Denise McBride, Robert Pasch, Curt Gottschalk, Rod Cole, Tom Gross

**Hot Lunch-Isabella Bank- 2 Signatures:** Superintendent, Business Manager, or Board Member.

\*\*\*Current Signatory’s: William Chilman, Rodney Freeze, Denise McBride, Robert Pasch, Curt Gottschalk, Rod Cole, Tom Gross

**Athletic Checking-Isabella Bank- 2 Signatures:** Superintendent, Business Manager, or Board Member

 \*\*\*Current Signatory’s: William Chilman, Rodney Freeze, Denise McBride, Robert Pasch, Curt Gottschalk, Rod Cole, Tom Gross

**Arbiter Sports Checking- @ Arbiter Pay-2 Signatures**: Superintendent, Business Manager, Superintendent Secretary

 \*\*\*Current Signatory’s: William Chilman, Rodney Freeze, Sarah Block

**Revolving Green Checking-Isabella Bank-2 Signatures**: Superintendent, Business Manager, or Board Member

 \*\*\*Current Signatory’s: William Chilman, Rodney Freeze, Denise McBride, Robert Pasch, Curt Gottschalk, Rod Cole, Tom Gross

**Purchase Orders- 2 Signatures:** Secondary Principal, or Elementary Principal, or Department Directors, and Superintendent and/or Board Member, and/or Business Manager.

**Credit Card-Isabella Bank- 2 Signatures**: Superintendent, Business Manager, Jason McDonald, Superintendent Secretary and Board Member.

**Credit Card-Chase Freedom-2 Signatures**: Superintendent, Business Manager, Food Service Director, Superintendent Secretary and Board Member.

**Michigan Liquid Asset Fund-MILAF-2 Signatures**: Superintendent, Business Manager, or Board Member

 \*\*\*Current Signatory’s: William Chilman, Rodney Freeze, Robert Pasch, Rod Cole, Tom Gross

Motion by Erin Ludwig, seconded by Bob Pasch to approve authorization signatures on checks, savings, investments, loans, purchase orders & credit card and to add Tom Gross to all accounts Bob Pasch is on. Motion passed 6/0.

Motion by Tom Gross, seconded by Rod Cole to approve Thrun Law Firm as the School Attorney for 2023 as presented. Motion passed 7/0.

Motion by Rod Cole, seconded by Brian Locke to accept the publication of Legal Notice- The Morning Sun and the Beal City Public School’s website as presented. Motion passed 7/0.

Meeting adjourned at 6:50 p.m.

 Recording Secretary,

 Sarah Block

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Denise McBride, President

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Curt Gottschalk, Secretary