#  AGENDA

BEAL CITY BOARD OF EDUCATION

ORGANIZATIONAL MEETING

Monday, January 13, 2020

6:30 p.m.

## Call to Order, Roll Call by Superintendent

1. Oath of Office
2. Election of Board of Education Officers/Committee Appointments/Representatives:
3. President – Superintendent runs election of President and President runs rest of meeting
4. Vice President
5. Secretary
6. Treasurer
7. MASB – Representative/Voting Delegate & Alternate
8. Committee Appointments:
* School Improvement/Curriculum
* Extra Curricular
* Building Maintenance & Transportation
* Business/Finance
* Sick Bank
* ISD Budget Hearing Representative
* Personnel Committee
* Board Policy Development
* Technology Committee
1. Selection of Regular Meeting dates, time and place for the year.
2. Setting of Board Member Salaries
3. Selection of financial institutions for:
4. General Fund Depository
5. General Fund Checking
6. Internal Accounts, Debt Retirement Depository
7. Capital Projects Checking, Capital Projects Fund 2017, Capital Project Money Market Fund, Hot Lunch Checking, Athletic Fund Checking, Payroll Checking, Custodial Funds, Arbiter Sports Fund, Revolving Green Fund
8. Savings and Investments
9. Credit Cards
10. Authorization Signatures on checks, savings, investments, loans, purchase orders & credit card:
11. General Fund
12. Capital Projects Funds, Custodial Fund, Revolving Green Fund
13. Payroll Account
14. Debt Retirement Funds
15. Hot Lunch Account
16. Athletic Fund, Arbiter Sports Fund
17. Internal Accounts

VIII Selection of School Attorney for 2020 – Thrun Law Firm

IX. Publication of Legal Notice – The Morning Sun

X. Adjournment

**BEAL CITY PUBLIC SCHOOLS**

**BOARD OF EDUCATION**

3180 W Beal City Rd

Mt. Pleasant, MI 48858

(989)644-3901

**2020 SCHEDULED BOARD OF EDUCATION MEETINGS**

Monday, **January 13, 2020** Organizational Meeting 6:30 p.m.

Monday, **January 13, 2020** Regular Meeting 7:00 p.m.

Monday, **February 17, 2020** 7:00 p.m.

Monday, **March 23, 2020**  7:00 p.m.

Monday, **April 20, 2020** 7:00 p.m.

Monday, **May 18, 2020**  7:00 p.m.

Monday, **June 29, 2020** Budget Hearing 6:30 p.m.

Monday, **June 29, 2020**  Regular Meeting 7:00 p.m.

Monday, **July 20, 2020** 7:00 p.m.

Monday, **August 17, 2020** 7:00 p.m.

Monday, **September 21, 2020** 7:00 p.m.

Monday, **October 19, 2020** 7:00 p.m.

Monday, **November 16, 2020** 7:00 p.m.

Monday, **December 21, 2020** 7:00 p.m.

Monday, **January 18, 2021** Organizational Meeting 6:30 p.m.

Monday, **January 18, 2021** Regular Meeting 7:00 p.m.

All scheduled board meetings will be held in the Media Center. All board minutes are available for public inspection and are kept in the Superintendent’s Office.

“If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact the superintendent at 989-644-3901 at least one week [If the public notice is for a special meeting, the 7-day request period may need to be shortened.] prior to the meeting or as soon as possible.

**Telephone Numbers:**

William C Chilman IV, Superintendent **644-3901**

 Dan Boyer, High School Principal **644-3944**

Jason Johnston, Elementary Principal **644-2740**

**Board Members:**

Rod Cole 5695 Riverside Beach Dr., Weidman **621-5021**

Heather Curtiss 2736 N Winn Rd., Mt. Pleasant, **506-6344**

Curt Gottschalk 3461 W Beal City Rd., Weidman **644-3102**

Tom Gross 3080 W Rosebush Rd., Weidman **284-7358**

 Denise McBride 1571 N Nottawa Rd., Mt. Pleasant **289-6146**

Ron Neyer 3644 W Beal City Rd., Weidman **359-1135**

Robert Pasch 1315 W Rosebush Rd., Weidman **330-3690**

**Committee Membership**

**District School Improvement Committee:** Usually newest three members or Three members @ large

**Extra-Curricular Committee:** Three members @ large

**Building, Maintenance and Transportation Committee:** Three members @ large

**Business & Finance Committee:** Treasurer, President and one other member

**Sick Bank Committee:** President and one other member

**RESD Budget Hearing Representative:** Vice President

**Personnel Committee:** President, Vice President, Secretary, or one other member

**Board Policy Committee:** Three members @ large

**Technology Committee:** Three members @ large

**2020 COMMITTEES**

**SCHOOL IMPROVEMENT/CURRICULUM COMMITTEE**: Heather Curtiss, Ron Neyer and Tom Gross

**EXTRA CURRICULAR:** Tom Gross, Curt Gottschalk, and Heather Curtiss

**BUILDING, MAINTENANCE AND TRANSPORTATION COMMITTEE:** Rod Cole, Ron Neyer, and Bob Pasch

**BUSINESS/FINANCE COMMITTEE:** Bob Pasch, Curt Gottschalk, and Denise McBride

**SICK BANK COMMITTEE:** Denise McBride and Heather Curtiss

**ISD BUDGET HEARING REPRESENTATIVE:**  Rod Cole

**PERSONNEL COMMITTEE:** Curt Gottschalk, Rod Cole and Denise McBride. Bob Pasch is the alternate for Rod Cole during Negotiations.

**BOARD POLICY DEV:** Heather Curtiss, Bob Pasch, and Ron Neyer

**TECHNOLOGY COMMITTEE:** Tom Gross, Denise McBride and Rod Cole

**SCHOOL BUSINESS**

**BOARD SALARIES**

President $225.00 – Vice President $165.00 - MASB $35.00 – Secretary $165.00 – Treasurer $165.00 – Board Trustees - $150.00 each.

**FINANCIAL INSTITUTIONS & AUTHORIZED**

**SIGNATURES ON ACCOUNTS & BY POSITION**

**General Fund Depository**– **Isabella Bank**

**General Fund Checking –** **Isabella Bank** - two signatures: Superintendent, Business Manager, or Board Member

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

**Internal Accounts** - **Isabella Bank** - two signatures: Superintendent, Business Manager, or Superintendent Secretary

 \*\*\* Current Signatory’s - William Chilman, Rodney Freeze, Carrie Bleise, Denise McBride, Robert Pasch

**Capital Projects General Fund** –**Isabella Bank -** two signatures: Superintendent, Business Manager, or Board Member.

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

**Capital Projects 2017 Fund** – **Isabella Bank -** two signatures: Superintendent, Business Manager, or Board Member.

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

**Capital Projects 2017 Money Market** – **Isabella Bank -** two signatures: Superintendent, Business Manager, or Board Member.

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

**Custodial Funds** **– Isabella Bank -** two signatures: Superintendent, Business Manager, Superintendent Secretary

\*\*\* Current Signatory’s - William Chilman, Rodney Freeze, Carrie Bleise

**Payroll Acct** – **Isabella Bank -** two signatures: Superintendent, Superintendent Secretary, or Board Member.

 \*\*\* Current Signatory’s - William Chilman, Carrie Bleise, Denise McBride, Robert Pasch, Curt Gottschalk, Rod Cole

**Debt Retirement Fund – 2012** – **Isabella Bank -** two signatures: Superintendent, Business Manager, or Board Member.

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

**Debt Retirement Fund – 2004** - **Isabella Bank -** two signatures: Superintendent, Business Manager, or Board Member.

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

**Debt Retirement fund – 2017** - **Isabella Bank -** two signatures: Superintendent, Business Manager, or Board Member.

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

**Debt Retirement Fund – School Bond Loan Fund** - **Isabella Bank -** two signatures: Superintendent, Business Manager, or Board Member.

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

**Hot Lunch** – **Isabella Bank -** two signatures: Superintendent, Business Manager, or Board Member.

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

**Athletic Fund – Isabella Bank -** two signatures: Superintendent, Business Manager, or Board Member.

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

**Arbiter Sports Fund -– @ Arbiter Pay -** two signatures: Superintendent, Business Manager, Superintendent Secretary

\*\*\* Current Signatory’s - William Chilman, Rodney Freeze, Carrie Bleise

**Revolving Green Fund**- **Isabella Bank -** two signatures: Superintendent, Business Manager, or Board Member.

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

**Purchase orders -** two signatures: Secondary Principal, or Elementary Principal, or Department Directors, and Superintendent and/or Board Member, and/or Business Manager.

**Credit Card** - two signatures: Superintendent, Business Manager, Superintendent Secretary and Board Member.