

## On Line With The Board

The following actions, comments, or discussions took place at the July 8, 2015 regular meeting of the Board of Education. The meeting was held in the Board Room at the districts Central Office at 100 Big Red Drive.

1. President Peacock called the regular meeting to order at 7:00 PM
  2. The Board approved the consent agenda, which includes: the minutes of the budget hearing of June 10, 2015, the minutes of the regular meeting of June 10, 2015, the minutes of the workshop meeting of June 24, 2015, and the payment of the bills/reimbursement of expenses.
  3. The Board adopted the following resolution:
    - a. Set the regular meeting of the Board of Education for the 2<sup>nd</sup> Wednesday of each month at 7:00 PM (except as noted under Attachment A), and workshop meetings for the 4<sup>th</sup> Wednesday, if needed (except as noted under Attachment A), at 7:00 PM in the Board Room.
    - b. To name JP Morgan Chase/Chase Bank, United Bank and Trust, Fifth Third Bank, UBS, US Bank, Michigan School District Liquid Asset Fund, Bank of NY Mellon, and MBIA Michigan Class as depositories for General Fund, Payroll, Debt Retirement, Trust and Agency, Food Service, Athletic, and Internal Accounts for district moneys for the 2015-2016 fiscal year and that the following staff members' signatures be attached to the respective accounts as listed:
      - \* General Fund, Payroll & Invoice, Debt Retirement, Food Service, Trust and Agency, Athletics – Bryan Girbach, Peter Kudlak, Michelle Cowhy
      - \* High School – Ryan McMahon, Chris Gill, and Bryan Girbach
      - \* Middle School – Shanna Spickard, Janet Martin, and Bryan Girbach
      - \* Symons Elementary – Will Wright and Bryan Girbach
      - \* Paddock Elementary School – Sean DeSarbo and Bryan Girbach
- Further moved that the superintendent or designee is authorized to transfer funds from savings to checking and checking to savings and is authorized to buy time savings certificates and invest district moneys in accordance with state and/or federal law and Board Policy.
- c. To designate the Superintendent or designee to post notices of meetings.
  - d. That the law firm of Thrun Law Firm, P.C., be retained as the district's legal counsel for the 2015-2016 fiscal year. Further moved that the Superintendent is authorized to extend the retainer relationship with Thrun Law Firm, P.C. for one year upon its anniversary date. Further moved that other legal counsel may be retained for specific purposes, as needed.
  - e. To approve the appointments listed below:
    1. Voting Delegates to MASB  
Janice Kiger, Eric Peacock
    2. Alternate voting Delegates to MASB  
Kerri Moccio, Andrew Cislo
4. The Board approved the Preliminary Loan Application Resolution for borrowing from the School Loan Revolving Fund as presented in Attachment B.
5. The Board approved the Board Operating Procedures as presented in Attachment C.
6. The Board approved the Continuing Disclosure Compliance Policy as presented in Attachment D1 according to the provided Resolution in Attachment D2

7. Discussion was had by the Board regarding the MCIS.
8. The Superintendent commented on the following:
  - The District is installing a new Security/Buzzer system in all the buildings. Visitors will be allowed entrance into the buildings using this security system as all doors will be locked during the school day. This new security system is of no cost to the District as this is part of a WISD Grant.
  - Milan Area Schools received a generous donation on behalf of the Katherine and Helen Hoffrick legacy. This generous donation of \$25,684.86 will be used for scholarships for graduating seniors.
  - The athletic department is looking into changing their ticket prices and procedures using a new punch card system. The Board will be discussing this further at future meetings.
9. The Board commented on the following:
  - Board Member Heikka stated that her husband Dan Heikka received a phone call from the Michigan State Swim Coach stating how impressed he was with Milan's swim team's behavior at a recent camp they attended. The students showed
  - Board Member Leacher submitted his letter of resignation to the Board. Board Member Leacher is resigning due to demands of his career. Board Member Leacher is a valuable asset to the Board and will be missed.
10. The Board entered into closed session as allowed by the Open Meetings Act for negotiation strategies.
11. The Board returned to open session

**Time of adjournment:**