

The organizational meeting of the Beaverton Schools Board of Education was called to order by Superintendent Passalacqua at 5:30 p.m. in the jr. sr. high media center.

PRESENT: Members Zdrojewski, Brubaker, Hayes, Grove, Dodman, Pahl, Longstreth and Superintendent Passalacqua.

ABSENT: None

Karen Carpenter, Notary Public, administered the Oath of Office to the newly elected officers, Ryan Longstreth Jason Pahl and Adam Zdrojewski.

Nomination by Grove, to nominate Zdrojewski for President, supported by Pahl.

Nominations for President were closed.

Member Zdrojewski was elected for President by a vote of 7 yes, 0 no – motion carried.

Nomination by Zdrojewski, to nominate Pahl as Vice-President, supported by Longstreth.

Nominations for Vice-President were closed.

Member Pahl was elected for Vice-President by a vote of 7 yes, 0 no – motion carried

Nomination by Dodman to nominate Hayes as Secretary, supported by Pahl.

Nominations for Secretary were closed.

Member Hayes was elected for Secretary by a vote of 7 yes, 0 no – motion carried

Nomination by Brubaker, to nominate Grove as Treasurer, supported by Dodman.

Nominations for Treasurer were closed.

Member Grove was elected for Treasurer by a vote of 7 yes, 0 no – motion carried

Motion by Grove, supported by Brubaker, to approve the January 9, 2023 organizational agenda as presented. 7 yes, 0 no – motion carried.

Motion by Hayes, supported by Grove, to approve the minutes of the special work session and regular session meeting December 12, 2022, as presented. 7 yes, 0 no – motion carried.

Consensus of the Board was to designate members for the following committees:

Finance-Policy Committee:

Members Grove, Hayes, Brubaker (Zdrojewski Alt.) (Grove- Chair)

Curriculum-Instruction & Assessments Committee:

Members Hayes, Brubaker, Grove (Longstreth-Alt) (Hayes – Chair)

Negotiations Committee:

Members Zdrojewski, Hayes, Pahl (Grove- Alt.) (Zdrojewski- Chair)

Operations & Maintenance Committee:

Members Zdrojewski, Dodman, Longstreth (Grove Alt.) (Dodman - Chair)

Personnel-Grievance Committee:

Members Zdrojewski, Brubaker, Hayes (Dodman-Alt.) (Hayes - Chair)

Clare-Gladwin RESD Area School Board Representative:

Member Dodman (Brubaker - Alt.)

M.A.S.B Legislative Committee Liaison:

Member Dodman (Zdrojewski– Alt.)

Motion by Grove, supported by Hayes, to set the official board meeting days to be held on the second Monday of each month, along with the fourth Monday of June. Special meetings to be scheduled as needed. Meetings to be held in the jr. sr. high school media center at 6:00 p.m. 7 yes, 0 no – motion carried

Motion by Pahl, supported by Grove, to continue with Huntington Bank, Isabella Bank and MILAF for the Depository of Funds. 7 yes, 0 no – motion carried

Motion by Zdrojewski, supported by Pahl, to allow the Superintendent, Business Manager, and Treasurer the authorization to sign checks on all accounts. General Fund Account; two signatures required, Payroll Account; two signatures required, Activity Account; two signature required, Food Service Account; two signature required. 7 yes, 0 no – motion carried

Secretary Hayes appointed the central office staff to post public notices of meetings.

Secretary Hayes appointed the central office staff to assist the county clerk with election duties as needed.

Motion by Pahl, supported by Grove, to pay board members \$30.00 per meeting up to one meeting per week and pay the recording secretary \$40.00 per meeting for the 2023 calendar year. 7 yes, 0 no – motion carried

Motion by Longstreth, supported by Grove, to approve the MASB Legal Trust Fund for the 2023 calendar year. 7 yes, 0 no – motion carried

Motion by Grove, supported by Pahl, to retain Thrun Law Firm as the school's attorney for the 2023 calendar year, in the amount of \$2,500.00. 7 yes, 0 no – motion carried

President Zdrojewski adjourned the meeting at 5:47 p.m.

Mark Hayes  
Secretary