Official Minutes Of: Organizational Meeting of the Whitefish Township Community Schools
Board of Education

Date: January 16, 2017

Submitted by: Wednesday Skeans, Secretary

I.   Call to Order:
The meeting was caller to order at 6:05pm by Sherran Whitman. President.

II.   Roll Call
2016-2017 BOARD OF EDUCATION

Tammy Bedell	term expires 2018	Present
Teresa Biehl	term expires 2020	Present
Jamie DeRuischer	term expires 2020	Present
Normand Hutchinson	term expires 2020	Present
Kimberly Kirby	term expires 2018	Present
David Moore	term expires 2018	Present
Wednesday Skeans	term expires 2020	Present
Sherran Whitman	term expires 2016	Present

III.   Oath of Office

IV.   Election of Officers
Moved by Wednesday Skeans, supported by Tammy Bedell to nominate David Moore for President.
Nominations were closed.
Motion carried.

Moved by Wednesday Skeans, supported by Jamie DeRuischer to nominate Tammy Bedell for Vice-President.
Nominations were closed.
Motion carried.

Moved by Tammy Bedell, supported by David Moore to nominate Wednesday Skeans for Secretary.
Nominations were closed.
Motion carried.

Moved by Wednesday Skeans, supported by Normand Hutchinson to nominate Jaime DeRuischer for Treasurer.
Nominations were closed.
Motion carried.

V.   Name Depository
Moved by Wednesday Skeans, supported by Jamie DeRuischer to name Soo Co-Op Credit Union as the official depository for the Whitefish Township Community Schools for the 2017 school year.
Motion carried.

VI.   Authorization of Signatures for Financial Accounts
Moved by Wednesday Skeans, supported by Tammy Bedell to authorize the following signatures for the respective accounts for the Whitefish Township Community Schools.

General Fund
Checking/   Superintendent/Principal
Money Market   Treasurer, Board of Education
Savings   Office Manager, Terry Clark

Internal Activity Account
Checking/   Superintendent/Principal
Money Market: Treasurer, Board of Education
Savings   Office Manager Terry Clark

Capital Projects (Savings only)
Bond Issue (Savings only)
Savings   Superintendent/Principal
                   Treasurer, Board of Education
                   Office Manager Terry Clark
Motion carried.

VII. Set Office Manager and EUPISD to Assume Specified Responsibility of the Treasurer
Moved by Jamie DeRuischer, supported by Tammy Bedell that the Office Manager and EUPISD assume the specified responsibility of the Treasurer for the 2017 school year.
Motion carried.

VIII. Approval of Annual Retainer Contracts

A. <u>Law Firm</u>: Moved by Wednesday Skeans, supported by Tammy Bedell to name Thrun Law Firm as attorney for the Whitefish Township Community Schools District for the 2017 school year.
Motion carried.

B. <u>Auditor:</u>   Moved by Wednesday Skeans, supported by Tammy Bedell to name Harris Group CPAs as Auditor for the Whitefish Township Community Schools for the 2017 school year.
Motion carried.

IX. Appoint Official Newspaper
Moved by Wednesday Skeans, supported by Teresa Biehl to approve The Sault Evening News and Newberry News as the official newspapers of record for the Whitefish Township Community Schools for the 2017 school year.
Motion carried.

X. Set Committees

    A. Personnel and Negotiations: Normand Hutchinson, Teresa Biehl, David Moore - Chair

    B. Policy: Tammy Bedell, Wednesday Skeans, Jamie DeRuischer - Chair

    C.. Finance and Elections: Jamie DeRuischer, David Moore, Wednesday Skeans - Chair

    D. Building and Grounds: Kimberly Kirby, Teresa Biehl, Normand Hutchinson - Chair

XI. Set Schedule for Regular Board Meetings
Moved by Wednesday Skeans, supported by Teresa Biehl to hold the regular meeting of the Whitefish Township Community Schools Board of Education on the third (3rd) Monday of each month at 6:00pm at the Whitefish Township Community Schools.
Motion carried.

XII. Adjourn
Moved by Tammy Bedell, supported by Wednesday Skeans to adjourn. Meeting adjourned at 6:34pm.
Motion carried.

Respectfully submitted,

Wednesday Skeans, Secretary

David Moore, President