

The Huron Valley Schools Annual Organizational Meeting was called to order by Lisa Blackwell, the member with the most Board seniority, at 7:05 PM on Monday, June 27, 2016, at Milford High School, 2380 S Milford Rd., Highland, MI 48357.

Members Present: Ms. Cotter, Mr. Long, Ms. Lewis, Ms. Blackwell, Mr. Carlson, Ms. Walsh (by phone)

Members Absent: Ms. Brown

The Pledge of Allegiance

Public Comment

None

President

It was moved by Mr. Carlson that the Board elect Mr. Long as the Board President for the 2016-17 school year.

Ayes: Ms. Blackwell, Mr. Long, Ms. Lewis, Mr. Carlson, Ms. Walsh, Ms. Cotter

Nays: None

Motion Carried

Vice President

It was moved by Ms. Cotter that the Board elect Ms. Walsh as the Board Vice President for the 2016-17 school year.

Ayes: Mr. Carlson, Ms. Walsh, Ms. Blackwell, Mr. Long, Ms. Lewis, Ms. Cotter

Nays: None

Motion Carried

Secretary

It was moved by Ms. Lewis that the Board elect Ms. Cotter as the Board Secretary for the 2016-17 school year.

Ayes: Ms. Lewis, Mr. Carlson, Ms. Walsh, Ms. Blackwell, Mr. Long, Ms. Cotter

Nays: None

Motion Carried

Treasurer

It was moved by Ms. Blackwell that the Board elect Mr. Carlson as the Board Treasurer for the 2016-17 school year.

Ayes: Ms. Lewis, Mr. Long, Ms. Walsh, Mr. Carlson, Ms. Blackwell, Ms. Cotter

Nays: None

Motion Carried

Designation of Attorneys

It was moved by Mr. Carlson and supported by Ms. Cotter that the following law firms be appointed for the 2016-17 school year with a limit not to exceed \$100,000 unless Board approved, with reports submitted to the Board quarterly:

- Thrun Law Firm P.C., legal counsel for employee relations, Special Education issues, general and financial matters;
- Clark Hill, legal counsel for employee relations and general matters;

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- Hanaba & Lazar, legal counsel for workers compensation;
 - Lusk & Albertson, legal counsel for employee relations, Special Education issues and general matters;
 - Pepper Hamilton, legal counsel for environmental matters; and
 - Miller Canfield, PLC, legal counsel for general and financial matters.

Ayes: Mr. Carlson, Ms. Blackwell, Ms. Lewis, Ms. Walsh, Mr. Long, Ms. Cotter

Nays: None

Motion Carried

Designation of Auditors

It was moved by Mr. Carlson and supported by Ms. Lewis that the Board of Education appoint Plante & Moran LLP as the District's auditors for the 2016-17 school year, with expense not to exceed prior year without Board approval.

Ayes: Ms. Walsh, Ms. Blackwell, Mr. Carlson, Ms. Lewis, Mr. Long, Ms. Cotter

Nays: None

Motion Carried

Designation of Insurance Agent

It was moved by Mr. Carlson and supported by Ms. Cotter that the Board appoint Arthur J. Gallagher & Co as the district's insurance agent of record and Creative Benefits Insurance Solutions, Inc. for Workers Comp for the 2016-17 school year.

Ayes: Mr. Long, Mr. Carlson, Ms. Blackwell, Ms. Walsh, Ms. Lewis, Ms. Cotter

Nays: None

Motion Carried

Establishment of Bond for Employees of the School District

It was moved by Ms. Blackwell and supported by Ms. Cotter that the bonds on school employees currently in force with Selective Insurance Company be approved for the 2016-17 school year.

Ayes: Ms. Lewis, Mr. Long, Mr. Carlson, Ms. Walsh, Ms. Blackwell, Ms. Cotter

Nays: None

Motion Carried

Designation of Depositories for Bank Accounts

It was moved by Ms. Blackwell and supported by Ms. Cotter that the bank depositories for bank accounts and signatures for Huron Valley Schools for the 2016-17 school year be approved as shown in Exhibit "A".

Ayes: Ms. Blackwell, Mr. Long, Ms. Lewis, Mr. Carlson, Ms. Walsh, Ms. Cotter

Nays: None

Motion Carried

Designation of Official Newspapers

It was moved by Ms. Blackwell and supported by Ms. Lewis that the Milford Times and The Oakland Press with the Spinal Column added as soon as possible, be designated as official newspapers that may be used for posting legal notices for Huron Valley Schools for the 2016-17 school year.

Ayes: Mr. Carlson, Ms. Blackwell, Ms. Lewis, Ms. Walsh, Mr. Long, Ms. Cotter

Nays: None

Motion Carried

Designation of School Board Associations

It was moved by Ms. Cotter and supported by Ms. Blackwell that the Board of Education secure 2016-17 memberships in the following organizations: Oakland County School Board Association (OCSBA), Michigan Association of School Boards (MASB), and the National School Board Association (NSBA), Michigan Parent Teacher Student Association (Michigan PTSA).

Ayes: Ms. Walsh, Ms. Blackwell, Mr. Carlson, Ms. Lewis, Mr. Long, Ms. Cotter

Nays: None

Motion Carried

Designation of Person Responsible for Implementing the Public Notice Requirements of the Open Meetings Act

It was moved by Ms. Lewis and supported by Ms. Cotter that the Board of Education designate the Superintendent's Administrative Assistant as the person responsible for implementing the public notice requirements of the Open Meetings Act.

Ayes: Ms. Lewis, Mr. Long, Mr. Carlson, Ms. Walsh, Ms. Blackwell, Ms. Cotter

Nays: None

Motion Carried

Designation of Board Meeting Dates and Locations – Exhibit “B”

It was moved by Ms. Lewis and Supported by Ms. Cotter that the Board of Education accept the Board Meeting dates and locations for the 2016-17 school year as shown in Exhibit “B”.

Ayes: Ms. Blackwell, Mr. Long, Ms. Lewis, Mr. Carlson, Ms. Walsh, Ms. Cotter

Nays: None

Motion Carried

Adjournment

The meeting was adjourned at 7:27 PM.

Respectfully submitted,

Lindsay Cotter
Secretary
HVS Board of Education