

Ovid-Elsie Area Schools
Board of Education
Minutes of Reorganizational Regular Meeting
Monday, January 20, 2014-7:00 PM

1. Call to order

The meeting was called to order by Superintendent Cunningham at 7:00 p.m. with the pledge of allegiance to the flag of the United States of America.

Members Present: Stacie Rulison, Steven Sopocy, Jamie Perrien, Amy Palus, Becky Holmes-Bukantis, and David Huff

Members Absent: Michael Schiffer

Motion by D. Huff, supported by B. Holmes-Bukantis, that the January 20, 2014 agenda be approved as printed. Motion passed 6-0.

2. Election of Officers

Superintendent Cunningham asked for nominations for board president.

Motion by D. Huff, supported by J. Perrien to nominate Stacie Rulison as board president. Motion passed 6-0.

Stacie Rulison assumed her duties as President of the board.

Motion by J. Perrien, supported by A. Palus to nominate David Huff as board vice-president. Motion passed 6-0.

Motion by J. Perrien, supported by D. Huff nominate Steven Sopocy as board secretary. Motion passed 6-0.

Motion by D. Huff, supported by A. Palus to nominate Jamie Perrien as board treasurer. Motion passed 6-0.

3. Approval of Minutes

Motion by J. Perrien, supported by D. Huff, that the Board approve the minutes of the Regular Board of Education Meeting of December 16, 2013 as printed. Motion passed 6-0.

4. Recognition

Dr. Cunningham recognized the members of the Board of Education. He expressed appreciation for all they contribute to Ovid-Elsie Area Schools.

Mr. Randy Barton, Principal of Leonard Elementary, presented Students of the Month for the 1st grade. Madison Thornton is in Mrs. A. Fruchey's room and Audrianna Castillo is in Mrs. Herblet's room.

Mr. Cory Gavenda, Principal of E. E. Knight Elementary, presented Students of the Month for the 4th grade. Dylan Matulewicz is in Mrs. Eichenberg's room and Adam Barton is in Mrs. Cunningham's room.

5. Approval of Payment of Bills

Motion by J. Perrien, supported by D. Huff, to approve payment of general fund bills represented by check(s) number(ed) 10968 through 11044 in the amount of \$134,491.03. A roll call vote was taken. Motion passed 6-0.

Motion by J. Perrien, supported by A. Palus, to approve payment of general fund bills represented by check(2) number(ed) 10939 through 10967 in the amount of \$191,757.68. A roll call vote was taken. Motion passed 6-0.

6. Monthly Financial Reports

Dr. Cunningham reviewed the Financial Reports with the Board.

7. Reports

- A. Progressive AE-reviewed the bond application and explained the pre-qualification meeting with the Treasury Department.
- B. Superintendent's-Dr. Cunningham reported on the January Instructional Council meeting.

8. Communications From the Public

9. Communications From Ovid-Elsie Personnel

10. Correspondence

11. Old Business

12. New Business

A. Adoption of Schedule for Bd. of Ed. meetings for the 2014 Calendar Year

Motion by S. Sopocy, supported by D. Huff to approve the Schedule of Board of Education meetings for the 2014 calendar year as presented. Motion passed 6-0.

COMPLETE SCHEDULE FOLLOWS MINUTES.

B. Designation of Depositories and Signatures for 2014 Calendar Year

Motion by S. Sopocy, supported by D. Huff to approve the Designation of Depositories and Signatures for school funds for the 2014 calendar year. Motion passed 6-0.

COMPLETE ROSTER FOLLOWS MINUTES.

C. Credit/Debit Card Authorization for 2014

Motion by S. Sopocy, supported by B. Holmes-Bukantis to approve the list of credit/debit cards as presented. Motion passed 6-0.

COMPLETE LIST FOLLOWS MINUTES.

D. Designation of Individual for Posting Public Notices of Board Meetings for 2014 Calendar Year

Motion by S. Sopocy, supported by J. Perrien to designate the Superintendent's Administrative Assistant to post the public notices of board meetings for the 2014 calendar year. Motion passed 6-0.

E. Approval of Legal Retainer Firm for the 2014 Calendar Year

Motion by J. Perrien, supported by S. Sopocy to approve the legal retainer firm of Thrun Law Firm, P.C. for the 2014 calendar year. Motion passed 6-0.

F. Bond Application

Motion by S. Sopocy, supported by D. Huff to approve the bond application as presented. A roll call vote was taken. Motion passed 6-0.

13. Other Matters Which May Properly Come Before the Board

14. Hearing From Board Members

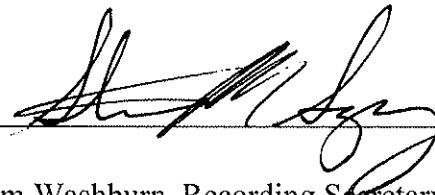
S. Sopocy mentioned that the web page needs attention.

15. Adjournment

Motion by D. Huff, supported by S. Sopocy to adjourn the meeting at 7:58 p.m.
Motion carried unanimously.

Respectfully Submitted,

Steven Sopocy, Secretary



Minutes submitted by: Pam Washburn, Recording Secretary

OVID-ELSIE AREA SCHOOLS
8989 E. COLONY ROAD
ELSIE, MI 48831
989-834-2271 or 989-862-4237

SCHEDULE OF BOARD MEETINGS FOR 2014

Regular monthly meetings of the Board of Education will be held on the third Monday of each month at 7:00 p.m. in the High School Community Room unless otherwise noted.

January 20, 2014

February 24, 2014 (4th Monday)

March 17, 2014

April 21, 2014

May 19, 2014

June 16, 2014

July 21, 2014

August 18, 2014

September 15, 2014

October 20, 2014

November 17, 2014

December 15, 2014

Upon request to the Superintendent, the District shall make reasonable accommodations for a disabled person to be able to participate in the meeting(s).

OVID-ELSIE AREA SCHOOLS
DEPOSITORIES AND SIGNATURES FOR 2014

<u>FUND NAME AND FUNCTION</u>	<u>DEPOSITORIES</u>	<u>AUTHORIZED SIGNATURES</u>
General Fund (Checking)	First Merit Bank	Board of Education
Debt Retirement	First Merit Bank	Superintendent of Schools and/or Business Manager
School Lunch (Checking)	First Merit Bank	Superintendent of Schools and/or Business Manager
Ovid-Elsie Internal (Checking)	First Merit Bank	Superintendent of Schools and/or Business Manager
Campbell Memorial Library (Certificate of Deposit)	Fifth Third Bank	Superintendent of Schools and/or Business Manager
David G. Goodrich Scholarship Fund (Checking)	Fifth Third Bank	Superintendent of Schools and/or Superintendent's Secretary and/or Business Manager
Mary L. Gumaer Scholarship Fund (Checking)	Fifth Third Bank	Superintendent of Schools and/or Superintendent's Secretary and/or Business Manager
Bequest and Memorial Funds **	First Merit Bank	Superintendent of Schools and/or Business Manager

** Clark Estate (savings), Bryon Green Scholarship (savings), Jerry Herblet Scholarship (savings), and Jack Bower Scholarship (certificate of deposit).

OVID-ELSIE AREA SCHOOLS
CREDIT/DEBIT CARDS FOR 2014

CARD NAME

AUTHORIZED SIGNATURES

Best Buy	Superintendent approved Purchase Order
Dollar General	Superintendent approved Purchase Order
First Bank Visa	Superintendent approved Purchase Order
Home Depot	Superintendent approved Purchase Order
Kroger	Superintendent approved Purchase Order
Staples	Superintendent approved Purchase Order
Tractor Supply Co. (TSC)	Superintendent approved Purchase Order