**SPRINGPORT PUBLIC SCHOOLS**

**SPRINGPORT, MI 49284**

**ORGANIZATIONAL BOARD OF EDUCATION**

**MEETING MINUTES**

**TUESDAY, JANUARY 13, 2015**

Ex-President Craig Ward, by consensus of members, called the January 13, 2015, organizational meeting of the Board of Education to order at 6:06 p.m.

Members present: Julie Baglien, Rob Baum, Jeff Caudill, Linda Kubiak, David Lightner and Craig Ward.

Administrative members present: Randall Cook, Pam Behling and Chris Talbot.

Visitors Present: Eliott Cook, Eric Taylor, Granville Hayworth, Becky Heim, and Larry Hook.

Five candidates submitted letters of interest to fill the vacant Board of Education Seat. These candidates were asked questions at the December Board of Education meeting.

Motion by Member Caudill, support by Member Baum to appoint Eric Taylor to fill the vacant two year board seat.

**Motion Carried, all ayes.**

Mr. Taylor was sworn in and signed the Acceptance of Office.

Acting President Ward opened the floor for Nominations for President.

Motion by Member Baglien, second by Member Caudill to nominate Craig Ward for President.

**Motion Carried, all ayes.**

President Ward opened the floor for Nominations for Vice President.

Motion by Member Baglien, support by Member Caudill to nominate Rob Baum for Vice President.

**Motion Carried, all ayes.**

President Ward asked for Nominations for Secretary.

Motion by President Ward, support by Member Lightner to nominate Julie Baglien for Secretary.

**Motion Carried, all ayes.**

President Ward opened the floor for Nominations for Treasurer.

Motion by Secretary Baglien, second by Vice President Baum to nominate Jeff Caudill for Treasurer.

**Motion Carried, all ayes.**

During the 2014 calendar year the Board met on the third Monday of each month at 7:00 p.m. Exceptions of this year would be February, to avoid President’s Day, June to allow a later date for the adoption of the 2015-2015 budget, December, to allow for Christmas Break, and the organizational meeting and first meeting for next year in January, 2016.

 \*February 17, 2015 March 16, 2015 April 20, 2015

 May 18, 2015 \*June 22, 2015 July 20, 2015

 August 17, 2015 September 21, 2015 October 19, 2015

 November 16, 2015 \*December 15, 2015 \*January 19, 2016

Motion amended by Trustee Lightner, supported by Secretary Baglien, to establish the third Monday of each month at 7:00 p.m. in the community room, located at central office for the regular meetings of the Springport Board of Education, with the exception of February 17, 2015, June 22, 2015, December 15, 2015 and January 19, 2016**.**

**Motion Carried, all ayes.**

Superintendent Cook recommended the following depositories be adopted.

Motion by Treasurer Caudill, second by Trustee Lightner to adopt the following depositories for school business: Homestead Bank, Albion; U.S. Bank, Detroit; Fifth Third Bank, Detroit; Bank of New York Mellon Trust, Detroit, and County National, Jackson.

 **Motion Carried, all ayes.**

Motion by Secretary Baglien, second by Vice President Baum to retain the law firms of Abbott, Thompson and Beer, P.C. of Jackson as general counsel, shared legal services through the JCISD, and Thrun Law Firm P.C. of East Lansing for legal services as required.

**Motion Carried, all ayes.**

Superintendent Cook recommended the board appoint Christ Talbot as the Election Transfer Officer on behalf of the Board, to be responsible for the districts ACH agreement. He also recommend that Pamela Behling be appointed as the secondary (ETO) in the absence of Chris Talbot.

Motion by Member Lightner, support by Secretary Baglien to appoint Chris Talbot as the District Electronic Transfer Officer and Pamela Behling as the secondary officer to act on behalf of the Treasurer of the Board of Education.

**Motion Carried, all ayes.**

In the past year the Board has established standing committees in the area of personnel, finance, policy, building and grounds and curriculum. I recommend we retain these standing committees. Please make your preference known for any committee assignments at the meeting.

2015 Assignments:

Personnel Finance Policy Bldg & Grounds Curriculum

Chair: Julie Baglien Jeff Caudill Julie Baglien Dave Lightner Craig Ward

 Craig Ward Dave Lightner Eric Taylor Rob Baum Jeff Caudill

 Eric Taylor Rob Baum Linda Kubiak Linda Kubiak Julie Baglien

Julie Baglien has served as MASB representative for the past few years on behalf of the district. Secretary Baglien will continue to serve the district for the 2015 school year as the MASB representative, with Eric Taylor as the alternate.

Don Hoaglin has served as the MASB Legislative representative for the board. Jeff Caudill will serve as the Legislative Network Representative for 2015.

Rob Baum has served as the JCASB representative in the past. Vice President Baum

will serve as the JCASB representative for 2015.

Motion by Trustee Lightner supported by Secretary Baglien to adjourn the organiza-tional meeting at 6: 28 p.m.

**Motion Carried, all ayes.**