MINUTES OF THE ANNUAL ORGANIZATIONAL MEETING AND WORK SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, JANUARY 8, 2018 AT 7:00 PM, IN THE MIDDLE SCHOOL COMMUNITY ROOM

PRESENT: DESMET, LINDSEY, CAMPAU, MIDDLETON, NICHOLSON, WILLIAMS, DAVIS, SEIFERT JOINED THE MEETING AT 7:10 AM

ABSENT: NONE

CALL TO ORDER
The meeting was called to order by President DeSmet.

PLEDGE OF ALLEGIANCE
The pledge of allegiance was led by Trustee Williams.

APPROVAL OF THE AGENDA
Moved Lindsey, supported Campau, that the agenda be approved as presented. A roll-call vote unanimously carried the motion. Treasurer Seifert was not present for the vote.

PUBLIC COMMENT
President DeSmet called for any members of the audience to address the Board on agenda items only. There were none.

SPECIAL ORDER OF BUSINESS – ELECTION OF OFFICERS FOR JANUARY 2018-DECEMBER 2018
Superintendent Davis shared that at the December 11, 2017 Combined Work/Business Session President DeSmet assembled a Nominating Committee. The committee included Richard Lindsey, George Seifert and Lisa Middleton. Lisa Middleton served as Chair. He indicated the committee met and recommended officer assignments as follows:

President – Bill DeSmet
Vice President – Richard Lindsey, Jr.
Secretary – Annette Campau
Treasurer – George Seifert

Moved Lindsey, supported by Middleton, that the Board of Education approve the election of officers for January – December 2019 as presented. A roll-call vote carried the motion unanimously. Treasurer Seifert was not present for the vote.

ELECTED OFFICERS ASSUME CHAIRS
Elected officers assumed their chairs.

APPROVAL OF THE CONSENT AGENDA – OTHER
Item on the consent agenda included a Memorandum of Understanding between the Albion College Education Department & Fritz Shurmur Center for Teacher Development and Marshall Public Schools; and conference attendance for Superintendent Davis to

Moved by Lindsey, supported by Campau, that the Board of Education approve the Consent Agenda – Other as presented. A roll-call vote carried the motion unanimously.

BOARD TOPICS:

CALHOUN AREA SCHOOL BOARD MEMBERS ASSOCIATION (CASBMA) 2017 AWARD NOMINATIONS: President DeSmet asked the Board if there were any individuals they would like to support nominating for a CASBMA Award. The following individuals were presented for consideration: Steve Seifert for the Citizen Distinguished Service Award, Mary Douglass for the Professional Distinguished Service Award and Marshall Community Foundation for a Special Commendations Award.

Superintendent Davis asked Board members to submit background that would support the nominations for the suggested individuals as it will be needed as part of the nomination process. The board will consider approving the nominations at its next Board meeting.

ACTION ITEMS – ANNUAL ORGANIZATION:

ANNUAL ORGANIZATION ♦ FEBRUARY 2018 – JANUARY 2019 SETTING THE MEETING DATE, PLACE AND TIME: Set the regular meeting dates for February 2018-January 2019 for the Marshall Board of Education. Sessions will be held on the second and fourth Mondays of the month at 7:00 p.m. in the Middle School Community Room (MSCR) or at the Marshall Opportunity High School (MOHS), located at 225 Watson Street Albion, unless otherwise noted as follows:

- February 12, 2018—Work Session at MSCR
- February 26, 2018—Business Session at MSCR
- March 12, 2018—Work Session at MSCR
- March 26, 2018—Business Session at MSCR
- April 23, 2018—Combined Work/Business Session at MOHS
- May 7, 2018—Work Session at MSCR
- May 21, 2018—Business Session at MSCR
- June 11, 2018—Work Session at MSCR
- June 25, 2018—Business Session at MSCR
- July 23, 2018—Combined Work/Business Session at MOHS
- August 23, 2018—Combined Work/Business Session at MSCR
- September 10, 2018—Work Session at MSCR
- September 24, 2018—Business Session at MSCR
- October 8, 2018—Work Session at MSCR
- October 22, 2018—Business Session at MOHS
- November 12, 2018—Combined Work/Business Session at MSCR
- December 10, 2018—Combined Work/Business Session at MSCR
- January 14, 2019—Annual Organizational Meeting and Combined Work Session at MSCR
- January 28, 2019—Business Session at MOHS

DESIGNATE BANK DEPOSITORIES FOR THE 2018 CALENDAR YEAR: Designate as banks of depositories as follows:

DESIGNATION OF LAW FIRMS FOR THE 2018 CALENDAR YEAR: Designate as law firms Thrun Law Firm, P.C. and Schroeder DeGraw PLC.

APPOINTMENTS TO THE CASBMA BOARD OF DIRECTORS FOR THE 2018 CALENDAR YEAR: Appoint Carrie Nicholson as delegate and George Seifert as alternate delegate to the Calhoun Area School Board Members Association Board of Directors to represent MPS.

DESIGNATE THE ELECTRONIC TRANSFER OFFICER (ETO): Designate Becky Jones as the district’s ETO to complete such transactions on behalf of the Board and in accordance with Policy 6144.

Moved Lindsey, supported Seifert, that the Board of Education approve Action Items – Annual Organization as presented. A roll-call vote carried the motion unanimously.

PUBLIC COMMENTS

President DeSmet called for any members of the audience to address the Board. There were none.

BOARD MEMBER COMMENT

President DeSmet called for any members of the board for comment. There were no board member comments.

Superintendent Davis shared a newsletter developed by Director of Curriculum and Instruction Don Beck with the Board. He also indicated he has written a piece to be published in The Detroit News January 11, 2018 about the school voucher program; and that he responded to questions related to 2018 as submitted by Southwest Michigan First in Kalamazoo that may be published in an upcoming release of the 269 Magazine.

The meeting adjourned at 7:27 p.m.

ADJOURNMENT

The meeting adjourned at 7:27 p.m.

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ANNETTE CAMPAN, SECRETARY

KIMBERLY VANWORMER, RECORDING SECRETARY