

**CHIPPEWA VALLEY SCHOOLS  
BOARD OF EDUCATION - ORGANIZATIONAL MEETING  
ADMINISTRATION BUILDING**

**July 13, 2009**

Senior Member Chiodini called meeting to order at 6:15 p.m. and the Pledge of Allegiance was waived.

Present: Members Chiodini, Fitzgerald, Patzert, Reynolds, Sobah  
Absent: Member Aquino (excused), Member Bednard (excused)  
Also Present: Mr. Deldin, Dr. Reeber, Mr. Roberts, Mr. Sederlund, Mr. Skiba, Ms. Grenier,  
Ms. Blain, Ms. Sullivan

Moved by Member Patzert and supported by Member Sobah to appoint Member Chiodini to the position of Temporary Chairperson.

Member Sobah nominated Member Chiodini for President of the Board of Education for the 2009/2010 school year and the nomination was supported by Member Fitzgerald.

There were no other nominations for President. Member Chiodini accepted the position of President for the 2009/2010 school year.

Member Patzert nominated Member Sobah for Vice President of the Board of Education for the 2009/2010 school year and the nomination was supported by Member Reynolds.

There were no other nominations for Vice President. Member Sobah accepted the position of Vice President for the 2009/2010 school year.

Member Fitzgerald nominated Member Reynolds for Treasurer of the Board of Education for the 2009/2010 school year and Member Sobah supported the nomination.

There were no other nominations for Treasurer. Member Reynolds accepted the position of Treasurer for the 2009/2010 school year.

Member Patzert nominated Member Aquino for Secretary of the Board of Education for the 2009/2010 school year and Member Reynolds supported the nomination.

There were no other nominations for Secretary. Member Aquino was appointed by acclamation as Secretary of the Board of Education for the 2009/2010 school year.

Moved by Member Sobah and supported by Member Reynolds to approve the Consent Agenda as follows:

## **Appointments**

- General counsel legal service to be provided by the law firm of York, Dolan and Tomlinson.
- Bond counsel and Business/Property legal service to be provided by the Thrun Law Firm.
- Special Education and student matters, and Business/Property legal services to be provided by Clark Hill.
- Workers Compensation legal service to be provided by the firm of Lacey & Jones.
- Labor/employment legal services to be provided by the firm of Hardy, Lewis & Page, P.C.
- Financial Consultant services to be provided by the firm of Stauder, Barch & Associates for 2005 Bond Issue.
- Insurance Agent Set-Seg to be appointed as agent of record for Property, Liability, Umbrella, Commercial Package, Errors and Omissions, and Fleet Insurance, and Duane Gerlach Agency/Citizen Management as agent of record for Workers Compensation Insurance.
- Architects –reaffirm the appointments of Wakely Associates, Incorporated and French Associates, and Anderson, Eckstein & Westrick, Incorporated as architects for 2005 Bond Issue.
- Construction Manager - reaffirm the appointment of Barton Malow Company as Construction Manager for 2005 Bond Issue.
- Bid Management – reaffirm the appointment of Barton Malow Company to open and read each bid for the technology and construction projects related to the bond issue program. Barton Malow Company shall provide a written award recommendation to the Superintendent of Schools or designee, and read the written motion at school board meetings for 2005 Bond Issue.
- Technology Designer/Manager – reaffirm the appointment of Barton Malow Company and Metro Technology Services as Technology Designer/Manager for 2005 Bond Issue.

## **Designating Signatories**

The signatures for the commercial accounts should be designated. Any two (2) board member signatures are designated to sign the following accounts:

- General Distribution Fund (Property Taxes)
- 2005 and the MISD Building and Site Funds
- Debt Fund Checking Accounts

For the following accounts authorized signatories are listed below. All accounts require two (2) signatures except for Building Internal Accounts, Administration Internal Account, Adult & Community Education Accounts, and Athletic Fund Accounts, which require one (1) signature for checks less than \$1,000.00

Building Internal Accounts	Principal, Assistant Principal, Assistant Superintendent for Business and Operations, Assistant Superintendent for Educational Services, or Executive Directors of Elementary and Secondary Education
Administration Internal Account	Superintendent or Assistant Superintendent for Business and Operations
General Fund, Payroll, Food Service and Latchkey	Superintendent & Treasurer
Adult and Community Education	Assistant Superintendent for Business & Operations, Assistant Superintendent Educational Services, or Director of ACE
Athletics Fund	Principal, Athletics Administrator, Executive Directors of Secondary Education, or Assistant Superintendent for Business & Operations

*The 1998, 2001, 2002, and 2005 Debt Retirement Funds; 2003 School Bond Loans; 2004 and 2005 Refunding Bonds have all been consolidated into one disbursing account.*

### **Designating Depositories**

- Bank of New York (Bond Paying Agent formerly Fifth Third)
- JP Morgan Chase (formerly Bank One; formerly National Bank of Detroit)
- Charter One
- Citizens State Bank
- Comerica
- Community Central Bank
- Fifth Third (formerly Old Kent)
- First State Bank
- Flagstar Bank
- J. P. Morgan (Bond Paying Agent)
- National City (formerly First of America)
- Huntington Bank
- Michigan Schools & Government Credit Union
- Merrill, Lynch, Pierce, Fenner and Smith (Comm. Paper)
- PFM - Michigan Liquid Asset Fund (MILAF)
- Smith Barney (Formerly Shearson-Lehman Brothers)
- Bank of America (formerly LaSalle Bank)
- TCF Bank
- Metro Credit Union
- Michigan Educational Credit Union

## **Designating District Newspaper**

The Macomb Daily and Advisor & Source have been the officially designated newspapers. The papers which are designated by the Board of Education as the official newspapers are the ones that must carry the legal notices of activities relating to our district - i.e., election, notices, bids, etc. The designated newspapers, by law, must be published weekly.

Ayes, all. Motion carried.

## **Investments**

Moved by Member Patzert and supported by Member Sobah that the Board of Education delegate the responsibility for the investment of District Funds in compliance with Board of Education Policy 6144 and the State of Michigan Statutes to the Assistant Superintendent for Business and Operations. Ayes, all. Motion carried.

## **Meetings**

Moved by Member Patzert and supported by Member Fitzgerald that the Board of Education approve the meetings, memberships, and conferences of the Chippewa Valley Board of Education be held as follows:

- Regular Meetings: First and Third Monday of each month (*with noted exceptions*).
- General Meetings, Special Meetings or Policy Meetings are to be called as needed.
- Not only the dates, but also place and time of meetings should be designated

Ayes, all. Motion carried.

## **Association Memberships**

The Board of Education may maintain membership in the National School Board Association (NSBA), Michigan Association of School Boards (MASB), and other institutional membership they find to be of benefit to the District.

The Board of Education recognizes the value of membership and attendance at conferences, meetings, and continuing education classes and approves all related costs (registration, travel, lodging, meals, mileage) subject to the provisions outlined in the Board of Education By-Laws.

Ayes, all. Motion carried.

Moved by Member Patzert and supported by Member Fitzgerald that the meeting be adjourned. Ayes, all. Motion carried.

Meeting adjourned at 6:24 p.m.

Respectfully submitted,

Tammy Reynolds, Acting Secretary  
Board of Education