

Board of Education: Cheboygan, Michigan

**Minutes** of the Special Organizational Meeting Held **Monday, January 8, 2018**

The Special Organizational Board of Education meeting was called to order by Superintendent Troy Reehl at 7:00pm.

Roll call was taken.

Present: Marianne Ridings, Ron Crandell, Jenny Hayden, Roger Cronk, Kristi Harke, Sue Bronson, John Palmer

Absent: None

The Pledge of Allegiance was recited.

Moved by Jenny Hayden and supported by Sue Bronson to nominate and elect Troy Reehl to serve as temporary chairperson.

A Roll Call Vote was Taken

|                  |     |              |     |
|------------------|-----|--------------|-----|
| Marianne Ridings | Yes | Kristi Harke | Yes |
| Jenny Hayden     | Yes | Sue Bronson  | Yes |
| Ron Crandell     | Yes | John Palmer  | Yes |
| Roger Cronk      | Yes |              |     |

Motion Carried Unanimously, 7/0

Temporary chairperson is Troy Reehl.

Moved by Jenny Hayden and supported by Ron Crandell to nominate and elect Marianne Ridings as President of the Board of Education for 2018.

A Roll Call Vote was Taken

|                  |         |              |     |
|------------------|---------|--------------|-----|
| Marianne Ridings | Abstain | Kristi Harke | Yes |
| Jenny Hayden     | Yes     | Sue Bronson  | Yes |
| Ron Crandell     | Yes     | John Palmer  | Yes |
| Roger Cronk      | Yes     |              |     |

Motion Carried, 6/0

President is Marianne Ridings.

Temporary chairperson, Troy Reehl, turned the meeting over to newly elected President, Marianne Ridings.

Moved by Jenny Hayden and supported by Sue Bronson to nominate and elect Ron Crandell for Vice President of the Board of Education for 2018.

A Roll Call Vote was Taken

|                  |         |              |     |
|------------------|---------|--------------|-----|
| Marianne Ridings | Yes     | Kristi Harke | Yes |
| Jenny Hayden     | Yes     | Sue Bronson  | Yes |
| Ron Crandell     | Abstain | John Palmer  | Yes |
| Roger Cronk      | Yes     |              |     |

Motion Carried, 6/0

Vice President is Ron Crandell.

Moved by Ron Crandell and supported by Kristi Harke to nominate and elect Jenny Hayden for Secretary of the Board of Education for 2018.

President, Marianne Ridings asked Jenny if she wanted to accept the nomination. Jenny declined.

Moved by John Palmer and supported by Kristi Harke to nominate and elect Roger Cronk for Secretary of the Board of Education for 2018.

A Roll Call Vote was Taken

|                  |         |              |     |
|------------------|---------|--------------|-----|
| Marianne Ridings | Yes     | Kristi Harke | Yes |
| Jenny Hayden     | Yes     | Sue Bronson  | Yes |
| Ron Crandell     | Yes     | John Palmer  | Yes |
| Roger Cronk      | Abstain |              |     |

Motion Carried, 6/0

Secretary is Roger Cronk.

Moved by Sue Bronson and supported by Kristi Harke to nominate and elect Jenny Hayden as Treasurer for the Board of Education for 2018.

A Roll Call Vote was Taken

|                  |         |              |     |
|------------------|---------|--------------|-----|
| Marianne Ridings | Yes     | Kristi Harke | Yes |
| Jenny Hayden     | Abstain | Sue Bronson  | Yes |
| Ron Crandell     | Yes     | John Palmer  | Yes |
| Roger Cronk      | Yes     |              |     |

Motion Carried, 6/0

Treasurer is Jenny Hayden.

Organizational Matters:

Moved by John Palmer and supported by Sue Bronson to approve the following as a consent motion:

- The superintendent shall be the authorized signatory for the following funds: General Fund, Payroll, Food Service, Purchasing, and Contracts.

- Authorize Depositories for All School District Funds –

Citizens National Bank  
Fifth Third Bank  
First Community Bank  
JP Morgan Chase Bank

- Authorize Signatories for Board Minutes – Board President and Board Secretary
- Retain Thrun Law Firm as legal counsel for the 2018 calendar year.
- The Special Meetings shall convene at 7:00pm, on the second Monday of each month as follows:

|                       |  |
|-----------------------|--|
| February 12, 2018     | September 10 <sup>th</sup>                       |
| April 9 <sup>th</sup> | October 8 <sup>th</sup>                          |
| June 11 <sup>th</sup> | November 12 <sup>th</sup>                        |
|                       | January 14 <sup>th</sup> , 2019 (Organizational) |

The Regular Monthly Meetings shall convene at 7:00pm, on the fourth Monday of each month as follows:

|  |  |
|--|--|
| February 26 <sup>th</sup> , 2018             | August 27 <sup>th</sup>                      |
| March 12 <sup>th</sup> (due to Spring Break) | September 24 <sup>th</sup>                   |
| April 23 <sup>rd</sup>                       | October 22 <sup>nd</sup>                     |
| May 14 <sup>th</sup> (due to Memorial Day)   | November 26 <sup>th</sup>                    |
| June 25 <sup>th</sup>                        | December 10 <sup>th</sup> (due to Christmas) |
| July 23 <sup>rd</sup>                        | January 28 <sup>th</sup>                     |

- Approve the positions of Accounts Payable, Athletic Director, Assistant Athletic Director, Building Secretaries, Board Treasurer, Human Resource/Payroll Director, and any other school employees designated by the superintendent to be included in our bonding insurance policy, because they deal with cash in their normal work day.

A Roll Call Vote was Taken

|                  |     |              |     |
|------------------|-----|--------------|-----|
| Marianne Ridings | Yes | Kristi Harke | Yes |
| Jenny Hayden     | Yes | Sue Bronson  | Yes |
| Ron Crandell     | Yes | John Palmer  | Yes |
| Roger Cronk      | Yes |              |     |

Motion Carried Unanimously, 7/0

Citizen and Cornerstone Christian School Principal, Sally Agee addressed the Board from 7:07-7:10pm regarding her concerns about whether or not the Board would allow Cornerstone Christian School (CCS) students to participate in Cheboygan Area Schools (CAS) sports. She also expressed her frustration with not having heard back from the Board with a decision regarding this request, (she had originally come to the Board with her request back in September, 2017).

Citizen, Parent and Cornerstone Christian School Board Member, Walt Chamberlain addressed the Board from 7:10-7:15pm in support of allowing CCS students to participate in CAS sports.

President, Marianne Ridings thanked both citizens for their comments, and then apologized for not having gotten back with Sally. She invited Sally to phone anytime to inquire as to the status of a decision.

Superintendent Reehl presented each Board member with a certificate of appreciation in honor of School Board Recognition Month and thanked each member for his/her service to the district and students.

Moved by Kristi Harke and supported by Sue Bronson to grant second year probation to high school teacher, Ashley Knaffle.

A Roll Call Vote was Taken

|                  |     |              |     |
|------------------|-----|--------------|-----|
| Marianne Ridings | Yes | Kristi Harke | Yes |
| Jenny Hayden     | Yes | Sue Bronson  | Yes |
| Ron Crandell     | Yes | John Palmer  | Yes |
| Roger Cronk      | Yes |              |     |

Motion Carried Unanimously, 7/0

Moved by Sue Bronson and supported by Ron Crandell to approve payment of the current regular and bond invoices in the amount of \$354,188.05.

Jenny Hayden informed the Board that she was on the check register for a reimbursement.

A Roll Call Vote was Taken

|                  |     |              |     |
|------------------|-----|--------------|-----|
| Marianne Ridings | Yes | Kristi Harke | Yes |
| Jenny Hayden     | Yes | Sue Bronson  | Yes |
| Ron Crandell     | Yes | John Palmer  | Yes |
| Roger Cronk      | Yes |              |     |

Motion Carried Unanimously, 7/0

Moved by Sue Bronson and supported by Kristi Harke to approve the the Operating Millage Election Resolution.

A Roll Call Vote was Taken

|                  |     |              |     |
|------------------|-----|--------------|-----|
| Marianne Ridings | Yes | Kristi Harke | Yes |
| Jenny Hayden     | Yes | Sue Bronson  | Yes |
| Ron Crandell     | Yes | John Palmer  | No  |
| Roger Cronk      | No  |              |     |

Motion Carried, 5/2

Superintendent Reehl informed the Board that the newsletter “Communicator” was mailed out to the public with the Shoppers Fair over Christmas break.

He also informed the Board that the MiSchool Parent Dashboard would be live on Tuesday.

Moved by Sue Bronson and supported by Ron Crandell to accept the resignation of high school teacher, Nicole Richardson, as recommended by the superintendent.

A Roll Call Vote was Taken

|                  |     |              |     |
|------------------|-----|--------------|-----|
| Marianne Ridings | Yes | Kristi Harke | Yes |
| Jenny Hayden     | Yes | Sue Bronson  | Yes |
| Ron Crandell     | Yes | John Palmer  | Yes |
| Roger Cronk      | Yes |              |     |

Motion Carried Unanimously, 7/0

Moved by John Palmer and supported by Jenny Hayden to approve the Superintendent contract.

A Roll Call Vote was Taken

|                  |     |              |     |
|------------------|-----|--------------|-----|
| Marianne Ridings | Yes | Kristi Harke | Yes |
| Jenny Hayden     | Yes | Sue Bronson  | Yes |
| Ron Crandell     | Yes | John Palmer  | Yes |
| Roger Cronk      | Yes |              |     |

Motion Carried Unanimously, 7/0

There was no other business to come before the Board.

Moved by Ron Crandell and supported by Sue Bronson to adjourn the meeting.

Motion Carried Unanimously, 7/0

Meeting Adjourned at 7:42pm.

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Marianne Ridings, President

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Roger Cronk, Secretary