

**Bellevue Community Schools
Organizational Meeting Minutes
January 16, 2017**

Date: January 16, 2017

Time: 6:30 pm

Place: Elementary School
Commons

Present: Cyndee Jones, Melissa McGinley, Marion Ramer, Michael DeRyder, Chuck West

Absent: None

Also Present: Superintendent John Prescott Jr/Sr High School Principal Sara Hendershot, Assistant Jr/Sr High School and Elementary Principal Kathleen Mundo, Athletic Director Ron Hart, Transportation Director Geoffery Boden, EMTC Cathy Zenker, and Terry Wesner, Administrative Assistant

Purpose of Meeting: Organizational Meeting

Oath of Office by President Cyndee Jones notarized by Mindy Reed -Andrew Dixon and Linda Timmons

***Election of Officers**

***Moved by Marion Ramer, seconded by Chuck West to nominate Cyndee Jones as President.**

Voting Yes: DeRyder, Dixon, Jones, McGinley, Ramer, Timmons, West

Voting No: None

Motion carried.

***Moved by Cyndee Jones, seconded by Marion Ramer to nominate Chuck West for Vice President.**

Voting Yes: DeRyder, Dixon, Jones, McGinley, Ramer, Timmons, West

Voting No: None

Motion carried.

***Moved by Cyndee Jones, seconded by Chuck West to nominate Marion Ramer for Secretary.**

Voting Yes: DeRyder, Dixon, Jones, McGinley, Ramer, Timmons, West

Voting No: None

Motion carried.

***Moved by Marion Ramer, seconded by Chuck West to nominate Melissa McGinley as Treasurer.**

Voting Yes: DeRyder, Dixon, Jones, McGinley, Ramer, Timmons, West

Voting No: None

Motion carried.

***Moved by Chuck West, seconded by Marion Ramer to nominate Michael DeRyder as Alternate Secretary.**

Michael Declined

*** Moved by Cyndee Jones, seconded by Chuck West to nominate Andy Dixon as Alternate Secretary.**

Voting Yes: DeRyder, Dixon, Jones, McGinley, Ramer, Timmons, West

Voting No: None

Motion carried.

***Moved by Marion Ramer, seconded by Melissa McGinley to approve the January 16, 2017 Organizational Agenda**

Voting Yes: DeRyder, Dixon, Jones, McGinley, Ramer, Timmons, West

Voting No: None

Motion carried.

New Business

*** Moved by Chuck West, seconded by Marion Ramer to approve Bank Depositories to Hastings City Bank**

Voting Yes: DeRyder, Dixon, Jones, McGinley, Ramer, Timmons, West

Voting No: None

Motion carried.

*** Moved by Marion Ramer, seconded by Chuck West to approve signatories on accounts with Hastings City Bank**

Voting Yes: DeRyder, Dixon, Jones, McGinley, Ramer, Timmons, West

Voting No: None

Motion carried.

*** Moved by Chuck West, seconded by Marion Ramer to approve the Superintendent to invest with Hastings City Bank**

Voting Yes: DeRyder, Dixon, Jones, McGinley, Ramer, Timmons, West

Voting No: None

Motion carried.

*** Moved by Chuck West, seconded by Marion Ramer to approve Thrun Law Firm, PC as legal counsel**

Voting Yes: DeRyder, Dixon, Jones, McGinley, Ramer, Timmons, West

Voting No: None

Motion carried.

*** Moved by Marion Ramer, seconded by Cyndee Jones to establish and set Board Meeting dates and location schedule.**

Discussion – Workshop dates and Regular Board Meeting dates will remain as set.

Voting Yes: DeRyder, Dixon, Jones, McGinley, Ramer, Timmons, West

Voting No: None

Motion carried.

***Moved by Marion Ramer, seconded by Melissa McGinley that the Bellevue Board of Education set the third Monday of each month as the date for its regular Board meeting, with the time at 6:30 p.m., and the place at the Elementary School Commons for the 2017 fiscal year.**

Voting Yes: DeRyder, Dixon, Jones, McGinley, Ramer, Timmons, West

Voting No: None

Motion carried.

***Moved by Marion Ramer, seconded by Melissa McGinley that the Bellevue Board of Education set the first Monday of each month as the date for its Workshop or Board meeting, with the time at 6:30 p.m., and the place at the Elementary School Commons for the 2017 fiscal year.**

Voting Yes: DeRyder, Dixon, Jones, McGinley, Ramer, Timmons, West

Voting No: None

Motion carried.

***Moved by Marion Ramer, seconded by Michael DeRyder that the Battle Creek Enquirer and News of Battle Creek, Michigan be designated as the official publication.**

Voting Yes: DeRyder, Dixon, Jones, McGinley, Ramer, Timmons, West

Voting No: None

Motion carried.

***Moved by Cyndee Jones, seconded by Michael DeRyder to name Marion Ramer as the Board liaison with MASB.**

Voting Yes: DeRyder, Dixon, Jones, McGinley, Ramer, Timmons, West

Voting No: None

Motion carried.

***Moved by Melissa McGinley, seconded by Chuck West to name Marion Ramer as the representative of Bellevue Community Schools to the Calhoun Area School Board Members Association and Cyndee Jones as the alternate representative.**

Voting Yes: DeRyder, Dixon, Jones, McGinley, Ramer, Timmons, West

Voting No: None

Motion carried.

***Moved by Chuck West, seconded by Andy Dixon to adjourn the organizational board meeting of January 16, 2017 at 6:45 p.m.**

Voting Yes: DeRyder, Dixon, Jones, McGinley, Ramer, Timmons, West

Voting No: None

Motion carried.

Secretary, Board of Education