

**Bellevue Community Schools
Organizational /Regular Board Meeting Minutes
January 08, 2018**

Date: January 08, 2018

Time: 6:30 pm

Place: Elementary School
Commons

Present: Andy Dixon, Melissa McGinley, Marion Ramer, Linda Timmons, Chuck West and Cyndee Jones

Absent: Michael DeRyder

Also Present: Superintendent John Prescott, and Terry Wesner, Administrative Assistant

Purpose of Meeting: Organizational Meeting/Regular

***Election of Officers**

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

Discussion: Linda Timmons nominated Andy Dixon, he declined.

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

Voting No: None

Motion carried.

***Moved by Marion Ramer , seconded by Linda Timmons to nominate Andy Dixon for Vice President.**

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

Voting No: None

Motion carried.

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

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

Voting No: None

Motion carried.

***Moved by Cyndee Jones, seconded by Marion Ramer to nominate Linda Timmons as Alternate Secretary.**

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

Voting No: None

Motion carried.

***Moved by Linda Timmons, seconded by Cyndee Jones to nominate Melissa McGinley as Treasurer.**

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

Voting No: None

Motion carried.

***Moved by Marion Ramer, seconded by Chuck West to approve the January 8, 2018 agenda**

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

Voting No: None

Motion carried.

New Business –

*** Moved by Marion Ramer, seconded b Chuck West for the approval of Bank Depositories to Hastings Bank**

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

Voting No: None

Motion carried.

*** Moved by Marion Ramer, seconded by Andy Dixon for the approval of Signatories on Accounts with Hasting Bank.**

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

Voting No: None

Motion carried.

*** Moved by Marion Ramer, seconded by Andy Dixon for the approval to allow Superintendent to invest with Hasting Bank.**

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

Voting No: None

Motion carried.

***Moved by Marion Ramer, seconded by Chuck West for the approval of Thrun Law Firm, PC as Legal Counsel**

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

Voting No: None

Motion carried.

***Moved by Marion Ramer, seconded by Chuck West 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 2018 fiscal year.**

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

Voting No: None

Motion carried.

***Moved by, seconded by for the 2018 fiscal year the Bellevue Board of Education set the first Monday of each month as the date for its additional Board Meetings, if necessary, with the time at 6:30 p.m. and the place at the Elementary School Commons.**

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

Voting No: None

Motion carried.

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

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

Voting No: None

Motion carried.

***Moved by Chuck West, seconded by Cyndee Jones to name as the Board liaison with MASB.**

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

Voting No: None

Motion carried.

***Moved by Chuck West, seconded by Andy Dixon 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: Dixon, McGinley, Ramer, Timmons, West and Jones

Voting No: None

Motion carried.

***Moved by Andy Dixon , seconded by Marion Ramer to adjourn the organizational board meeting of January 8, 2018 at 6:40 p.m.**

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

Voting No: None

Motion carried.

Meeting adjourned at 6:40 p.m.

Secretary, Board of Education