July 18, 2016

The Newaygo Public Schools Board of Education held an organizational meeting on Monday, July 18, 2016 in the Newaygo High School Library. Bret Brummel, President, called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Bret Brummel, Vince Grodus, Jackie Malsom, Reid Sherwood, and Jann Holeman.

MEMBERS ABSENT: Jim Badgero & Melissa Swinehart

Also Present: Peggy A. Mathis, Superintendent
Cindy Blamer, Business Manager
Jessica Borkowski, Administrative Secretary

Visitors: 0

Approval of Agenda
Motion by Mr. Grodus, seconded by Mrs. Holeman to approve the agenda for the organizational meeting of July 18, 2016.
VOTE
Ayes: 5
Nays: 0
Motion: Carried

Presentations from the Floor
Audience Participation – None

Compensation for Board Members, Reimbursement of Expenses, and Board Position Vacancies
Motion by Mr. Sherwood, seconded by Mr. Grodus, to formally approve Board Policy 1167 Compensation, 1168 Reimbursement for Expenses, 1170 Board Position Vacancies and 1175 Vacancies in Office.
VOTE
Ayes: 5
Nays: 0
Motion: Carried

Establish Date/Time/Place for Regular Meetings and January and July as the Months for Future Organizational Meetings
Motion by Mrs. Holeman, seconded by Ms. Malsom, to approve Resolution A as completed.
VOTE (Addendum #1)
Ayes: 5
Nays: 0
Motion: Carried

Adoption of Official Banks of Depository – School Funds
Motion by Mr. Grodus, seconded by Ms. Malsom, to approve Resolution B as completed.
VOTE (Addendum #2)
Ayes: 5
Nays: 0
Motion: Carried

Adoption of Official Newspaper
Motion by Mrs. Holeman, seconded by Mr. Sherwood, to approve Resolution C as completed.
VOTE (Addendum #3)
Ayes: 5
Nays: 0
Motion: Carried

Appointment of School Attorneys
Motion by Mrs. Holeman, seconded by Ms. Malsom, to approve Resolution D as completed.
VOTE (Addendum #4)
Ayes: 5
Nays: 0
Motion: Carried

Appointment of Assistant Secretaries
Motion by Mr. Brummel, seconded by Mr. Grodus, to approve Resolution E as completed.
VOTE (Addendum #5)
Ayes: 5
Nays: 0
Motion: Carried

Appointment of Assistant Treasurers
Motion by Ms. Malsom, seconded by Mrs. Holeman, to approve resolution F as completed.
VOTE (Addendum #6)
Ayes: 5
Nays: 0
Motion: Carried

Legal Reference Note
Motion by Mr. Sherwood, seconded by Ms. Malsom, to approve the Legal Reference Note as presented.
VOTE (Addendum #7)
Ayes: 5
Nays: 0
Motion: Carried

Other Board of Education Matters/Concerns/Comments
None

Adjournment
Motion by Mr. Grodus, seconded by Mrs. Holeman, to adjourn the meeting.
VOTE
Ayes: 5
Nays: 0
Motion: Carried
Time: 6:04 p.m.

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Jackie A. Malsom, Secretary