

BRONSON COMMUNITY SCHOOLS

501 E. Chicago St.

Bronson, Michigan 49028

517-369-3257

Dedication to Excellence – Preparation for Life

Organizational Meeting – January 13, 2020 – Bronson Jr/Sr High School Library 6:30 PM

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time set for public participation during the meeting as indicated on the agenda.

I. Call to Order – Supt.

II. Roll Call

III. Pledge of Allegiance

IV. Election of Officers

A – President

B – Vice President

C – Secretary

D – Treasurer

V. Selection of meeting time, places & dates. Dependent upon the day of the week selected – fair week, Labor Day, winter & spring breaks need to be considered. If we remain on Monday's, the following dates are recommended. Suggested time is 6:30 p.m.

February 3

June 1

September 14

March 2

June 29

October 5

April 13

July 13

November 2

May 4

August 10

December 7

January 11, 2021 (organizational)

VI. Depositories – we recommend the following:

A. General Fund – we recommend Sturgis Bank & Trust and the custodian bank named by the Michigan Liquid Asset Fund Plus (currently Fifth Third Bank)

B. Payroll Fund – we recommend the custodian bank named by the Michigan Liquid Asset Fund Plus (currently Fifth Third Bank)

C. Trust & Agency Fund – we recommend Sturgis Bank & Trust

VII. Signatories – we recommend the following:

A. General Fund – Business Manager or Treasurer of the Board

B. Payroll – Business Manager or Treasurer of the Board

C. Special Revenue Fund – any two of the following:

1. Business Manager

2. Treasurer of the Board

3. Superintendent

VIII. Determine membership of Standing Committees

(Personnel, Negotiations, Budget, Buildings & Grounds)

CURRENT BOARD COMMITTEES

Buildings & Grounds
Personnel
Budget
Negotiations

Salek, Byler, Roberts
Eley, Roberts, Kelley
Ratkowski, Eley, Sikorski
Byler, Kelley, Ratkowski

IX. Annual Board Designations

1. Electronic Funds Transfer Authorization and Agent (ETO) – recommendation you allow electronic fund transfers and designate the Business Manager as ETO.
2. Designation of School Attorney – Recommend Thrun Law Firm, P.C.
3. Designation of School Auditor – Recommend Willis & Jurasek, P.C.

X. Adjournment of Organizational Meeting

REGULAR January 13, 2020 BOARD MEETING

I. Call to Order

II. Roll Call

III. Consent Agenda

- A. Minutes of 12/02/19 Regular Meeting, 12/02/19 Closed Session, 12/04/19, 12/05/19, 12/10/19, 12/17/19 Special Meetings
- B. General Fund Vouchers
- C. Kehoe Library Books Donation
- D. Donation--Vape Sensors for restrooms and locker rooms

IV. Good News – Introduction of New Soccer Coach Counselor Recognition Program – Haley Houtz Sarah Bell – Grant

V. Audience Participation

VI. Student Council Business

VII. Action Items

- A. Purchase of District Bus
- B. Secure Education Consultants-\$9000 Physical Site & Procedure Estimate on all 4 buildings
- C. Coaches Pay for Board Members
- D. Purchase of Football Helmets
- E. Approval for overnight trip-LaClair
- F. Approval for 6th grade teacher – Laura Losinski

VIII. Discussion Items

- A. Building Reports – Principals
- B. Supt's Report – Mr. Wilson
- C. Board Appreciation Month – Mr. Wilson
- D. Next board meeting tentatively scheduled for February 3, 2020 at 6:30 in the BJSHS Media Center

IX. Board Comments

X. Adjournment