

BRONSON COMMUNITY SCHOOLS

501 E. Chicago St. Bronson,
Michigan 49028 517-369-3257

Dedication to Excellence – Preparation for Life

Organizational Meeting

January 13, 2020

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 1, March 1, April 12, May 17, June 7, June 28, July 12, August 2, September 13, October 4, November 1, December 6, January 10, 2022 (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 - Salek, Byler, Roberts

Personnel - Eley, Roberts, Kelley

Budget - Ratkowski, Eley, Sikorski

Negotiations - 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 BOARD MEETING

January 13, 2020

I. Call to Order

II. Roll Call

III. Consent Agenda

- A. Minutes of 12/07/20 Regular Meeting, 12/07/20 and Closed Session, 12/07/20,
- B. General Fund Vouchers

IV. Good News

V. Superintendent's Report

VI. Audience Participation

VII. Student Council Business

VIII. Action Items

- A. Approval of JHS Social Studies Teacher - Daniel McMichael

IX. 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 1, 2020 at 6:30 in the BJSHS Media Center

X. Board Comments

XI. Executive Session for discussion of Superintendent's evaluation.

XI. Adjournment

