

**Ashley Board of Education
Ashley Community Schools
Organizational Meeting
Media Center
Monday, July 15, 2019
7:00 pm**

Members Present:

Anmarie Bradley, President
Cindy Wilson, Secretary
Jim Fabus, Trustee @ 7:15 pm
Kurt Densmore, Treasurer
Loretta Schneider, Trustee @ 7:06 pm
Lynne Burlingame, Trustee

Guests:

Traci Gavenda, Superintendent/HS Principal

Members Absent:

Steve Hardman, Vice-President

Anmarie Bradley conducted the meeting until a new president was elected.

1.0 Call to Order

Board President Bradley called the Organizational Meeting to order at 7:06 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call

All Board Members were present with the exception of Steve Hardman. Loretta Schneider arrived at 7:06 pm and Jim Fabus arrived at 7:15 pm.

4.0 Audience Participation

5.0 Action Items

a. Election of Officers

I. President

Board Member Bradley was nominated for President

Motion by Fabus supported by Schneider to close nominations.

Bradley	- Abstain	Hardman	- Absent
Burlingame	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

II. Vice-President

Board Member Hardman was nominated for Vice-President
Motion by Burlingame supported by Fabus to close nominations.

Bradley	- Yes	Hardman	- Absent
Burlingame	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

III.

III. Secretary

Board Member Wilson was nominated for Secretary
Motion by Burlingame supported by Fabus to close nominations.

Bradley	- Yes	Hardman	- Absent
Burlingame	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Abstain
Fabus	- Yes		

IV. Treasurer

Board Member Densmore was nominated for Treasurer
Motion by Fabus supported by Schneider to close nominations.

Bradley	- Yes	Hardman	- Absent
Burlingame	- Yes	Schneider	- Yes
Densmore	- Abstain	Wilson	- Yes
Fabus	- Yes		

b. Establishment of Agenda Format

Motion by Burlingame seconded by Schneider to retain the current agenda format.
Motion passed.

Bradley	- Yes	Hardman	- Absent
Burlingame	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

**c. Approval of Routine Business Operations and Designates
Board Policies and By-Laws**

Motion by Densmore seconded by Schneider to adopt the current Board Policies and By-Laws as presented. Motion passed.

Bradley	- Yes	Hardman	- Absent
Burlingame	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

Public Participation Procedures

Motion by Densmore seconded by Burlingame to adopt the Public Participation Procedures as written and established. Motion passed.

Bradley	- Yes	Hardman	- Absent
Burlingame	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

Roberts' Rules of Order

Motion by Burlingame seconded by Schneider to adopt Robert's Rules of Order. Motion passed.

Bradley	- Yes	Hardman	- Absent
Burlingame	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

Season Passes as Board Compensation

Motion by Burlingame seconded by Schneider to accept Season Passes as Board Compensation. Motion passed.

Bradley	- Yes	Hardman	- Absent
Burlingame	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

Appoint District Library Board Director Position.

Motion by Schneider seconded by Fabus to appoint Densmore and Burlingame to the District Library Board Director Position. Motion passed.

Bradley	- Yes	Hardman	- Absent
Burlingame	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

Publication of Official Notices

Motion by Schneider seconded by Fabus to approve The Gratiot County Herald and The Weekly as our publication of official notices for the 2019-20 school year. Motion passed.

Bradley	- Yes	Hardman	- Absent
Burlingame	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

d. Establish Date, Time, and Place of the Regular Meeting

Motion by Densmore seconded by Burlingame to approve dates of Regular Board Meetings as presented in the Media Center at 7:00 pm. Motion passed.

Bradley	- Yes	Hardman	- Absent
Burlingame	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

e. Designation of Bank Depository for Funds and Signatories

Motion by Burlingame seconded by Schneider to approve Mercantile Bank as the depository for school funds for the 2019-20 school year. Motion passed.

Bradley	- Yes	Hardman	- Absent
Burlingame	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

f. Designation of Legal Services

Motion by Densmore seconded by Fabus to appoint Thrun Law Firm as the district's legal advisors for the 2019-2020 school year. Motion passed.

Bradley	- Yes	Hardman	- Absent
Burlingame	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

g. Designation of Audit Services

Motion by Densmore seconded by Fabus to approve Roslund, Prestage and Company as the auditors for the district for the 2019-2020 school year. Motion passed.

Bradley	- Yes	Hardman	- Absent
Burlingame	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

6.0 Other

7.0 Adjournment

The Organizational Meeting was adjourned at 7:25 pm.