

School Board Meeting:

June 29, 2010

Subject:

Update Bank Authorized Signers

Presenter:

Tina Burkholder

SUGGESTED SCHOOL BOARD ACTION:

Recommend board approval

DESCRIPTION:

The following resolutions need to be adopted by the Board of Education at their next regular meeting:

1. Resolution dealing with authorization of signatures:

_____ moved, _____ seconded be it resolved the following authorization signature be accepted by the official depositories. The authorization signatures are as follows: Dave Wilson - Chairperson, Doug Olson -Treasurer, Melissa Brings - Clerk, Scott Thielman, Gary Kawlewski, Tina Burkholder, Diane Cassellius, and Virginia Magee.

2. Designation to make electronic wire transfer:

_____ Moved, _____ seconded be it resolved the following persons are authorized to make electronic wire transfer: Scott Thielman, Gary Kawlewski, Tina Burkholder, Diane Cassellius, and Virginia Magee.