



**BOARD OF EDUCATION
ORGANIZATIONAL MEETING AGENDA
July 20, 2017**

5:30 PM - KRESA Service Center - Conference Rooms B & C

- I. CALL TO ORDER**
- II. DESIGNATE CHAIRPERSON TO CONDUCT ELECTION OF OFFICERS**
Motion to be made to appoint Mr. Knowles as temporary chairperson to conduct election of officers.
- III. ELECTION OF OFFICERS**
- IV. DESIGNATE TIME AND PLACE FOR REGULAR MEETINGS**
Superintendent recommends that all Board of Education Meetings begin at 5:30 p.m., at the Service Center, unless otherwise stated and approved by the Board of Education. All unscheduled special meetings would be pre-approved by the Board and posted in compliance with the Michigan Open Meetings Act.
- V. DESIGNATE SIGNATORY, SAFETY DEPOSIT BOX AUTHORIZER AND ELECTRONIC TRANSFER OFFICER**
Superintendent recommends that the Board of Education appoint the Superintendent, Assistant Superintendent for Business Services and Comptroller as bank signatories, and the Assistant Superintendent for Business Services and Comptroller as electronic transfer officers and safety deposit box authorizers for 2017-2018.
- VI. DESIGNATE ACTING BOARD SECRETARY IN THE ABSENCE OF ELECTED BOARD SECRETARY**
Superintendent recommends that the Board of Education appoint the KRESA Board Recording Secretary to act on behalf of the Board Secretary on any occasion when the Board Secretary may not be in attendance.
- VII. DESIGNATE PERSONS AUTHORIZED TO SIGN CONTRACTS AND PURCHASE ORDERS**
Superintendent recommends that the Board of Education appoint the Superintendent and Assistant Superintendents to sign contracts, and the Assistant Superintendent for Business Services to sign purchase orders for 2017-2018.
- VIII. DESIGNATE DEPOSITORIES FOR SCHOOL FUNDS**
 - A. General Education Fund - Fifth Third Bank
 - B. Special Education Fund - Fifth Third Bank
 - C. Payroll Funds - Fifth Third Bank
 - D. Treasury Funds - Fifth Third Bank
 - E. Capital Projects Funds - Michigan Liquid Asset Fund
 - F. Internal Service Funds - Fifth Third Bank
 - G. Debt Retirement Fund - Fifth Third Bank
 - H. Enterprise Fund - Fifth Third Bank
- IX. TREASURER'S BOND**
Treasurer's Bond is included in the Blanket Honesty Bond for the Superintendent and Treasurer

in the amount of \$100,000.

X. DESIGNATE LEGAL ADVISORS TO KALAMAZOO RESA

Superintendent recommends that the following be designated legal advisors to Kalamazoo RESA:

- A. Miller, Johnson, Snell & Cumminsky, P.L.C.
- B. Thrun Law Firm, P.C.
- C. Clark Hill PLC
- D. Warner, Norcross & Judd, LLP
- E. Varnum, Riddering, Schmidt & Howlett, LLP

XI. SELECTION OF AUDITOR FOR 2017-2018

Superintendent recommends that the Board of Education approve Plante and Moran, PLLC, as auditors for 2017-2018.

XII. ADJOURNMENT OF ORGANIZATIONAL MEETING

XIII. CALL TO ORDER REGULAR MEETING

XIV. APPROVAL OF MINUTES

- A. Board of Education Special Meeting - June 27, 2017

XV. COMMENTS FROM AUDIENCE

XVI. CONSENT AGENDA

- A. Approval of Grants
 - 1. Kalamazoo Community Foundation - WoodsEdge Accessible Arts - Every Kid Can Project Grant - \$25,000
 - 2. Kalamazoo Community Foundation - STEM Education in Kalamazoo County Grant - \$55,000
- B. Approval of New Positions
- C. Y.O.U. Compensation Recommendation

XVII. PROGRAM AND/OR CONFERENCE REVIEW

- A. Secondary Programming Presentation
 - Presenters: Mr. Bryan Zocher, Ms. Karen Robyn, Mr. Cameron Buck

XVIII. ADMINISTRATIVE REPORTS

- A. Business Services Report - Mr. Scott Thomas
 - 1. Michigan School Business Officials (MSBO) Certification Recognition
 - a. Phillip Heasley - Chief Financial Officer Certification
 - b. Nancy Mihelich - Business Office Specialist Certification
 - 2. Monthly Financial Report
- B. Instructional Report - Dr. Jennifer Sell
 - 1. Transition and Orientation - Dr. Jennifer Sell
 - 2. Monthly Head Start Report - Ms. Stuby
- C. Special Education Report - Ms. Mindy Miller
 - 1. CASE/CEC Legislative Summit in Washington, D.C. - Ms. Mindy Miller
 - 2. WELC/YAP Classroom Moves Update - Ms. Mindy Miller/Ms. Angela Telfer
- D. Secondary Programs Report - Ms. Deb Miller - No Report
- E. Human Resources and Communications Report - Mr. Tom Zahrt

1. Michigan School Business Officials (MSBO) Certification Recognition
 - a. Barb Smalla - School Technology Management Certification
2. Facilities Update
- F. Technology Report - Mr. Brian Schupbach
 1. Michigan School Business Officials (MSBO) Certification Recognition
 - a. Mark Spackman - School Technology Management Certification
 - b. Michael Smith - School Technology Management Certification
- G. Superintendent Report - Mr. Dave Campbell
 1. Youth Advancement Academy
 2. Learning Network
 3. NEOLA Policy Review Process
 4. Cabinet Retreat
 5. Back to School Breakfast - August 28, 2017 at 7:30 a.m.
 6. Correspondence
 - a. Thrun Law Notes

XIX. ITEMS FOR DISCUSSION AND/OR ACTION

A. APPROVAL OF 2017-2018 PROPOSED BOARD AND SUPERINTENDENT CONFERENCES

Superintendent recommends that the Board of Education approve the proposed 2017-2018 Board and Superintendent conferences.

B. APPROVAL OF 2017-2018 NON-COMPETING CONTINUING GRANT APPLICATION

Administration recommends that the Board of Education approve the 2017-2018 Head Start non-competing continuing grant application.

C. SECOND READING AND FINAL APPROVAL OF NEW KRESA BOARD POLICY 5630.01-STUDENT SECLUSION AND RESTRAINT

D. APPROVAL OF BID RECOMMENDATION FOR MILLER-DAVIS COMPANY FOR WEST CAMPUS CLASSROOM AND QUIET ROOM RENOVATIONS - \$62,800

E. APPROVAL OF GULDMANN, INC. BID FOR REPAIR OF WOODSEGE LEARNING CENTER TRACK SYSTEM - \$26,413.02

F. APPROVAL OF PURCHASE OF SQL BASED ONLINE ENROLLMENT SYSTEM FOR EFA/EFE/EMC FROM TECHNOLOGY SOLUTIONS - \$29,799.93

XX. COMMENTS AND/OR QUESTIONS FROM THE AUDIENCE

XXI. ADJOURNMENT

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

In the event you have a disability that requires special accommodation, including the provision of auxiliary aids or services, please advise the Superintendent's office at 269-250-9202. The advance notice of a special need will enable us to better accommodate you. Thank you for your cooperation.