

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #1

Tuesday, January 14, 2020

6:45 PM

AGENDA

A. Roll Call and Call to Order

1. Pledge of Allegiance to the Flag

2. Superintendent's Comments

- School Board Recognition Month

Presenter: Dr. Everly

B. Public Commentary - Board Agenda items Only

C. Discussion and Action Items

1. Election of Temporary Chairperson

Move to elect a Temporary Chairperson who shall serve as presiding officer until the election of a President in accordance with Bylaw 0151.

Presenter: Dr. Everly

2. Election of President

Move to nominate _____ as President of the Monroe Public Schools Board of Education for the 2020 calendar year.

Motion and support only

Move to close the nominations for Board President.

Motion, support, and hand vote

If more than one person is nominated, Board members will state name of nominee they prefer in a roll call vote.

If only one person is nominated, follow the procedure below.

Move to appoint _____ as President of the Monroe Public Schools Board of Education for the 2020 calendar year.

Motion, support, and roll call

Presenter: Temporary Chairperson

3. Election of Vice President

Move to nominate _____ as Vice President of the Monroe Public Schools Board of Education for the 2020 calendar year.

Motion and support only

Move to close the nominations for Board Vice President.

Motion, support, and hand vote

If more than one person is nominated, Board members will state name of nominee they prefer in a roll call vote.

If only one person is nominated, follow the procedure below.

Move to appoint _____ as Vice President of the Monroe Public Schools Board of Education for the 2020 calendar year.

Motion, support, and roll call

Presenter: President

4. Election of Secretary

Move to nominate _____ as Secretary of the Monroe Public Schools Board of Education for the 2020 calendar year.

Motion and support only

Move to close the nominations for Board Secretary.

Motion, support, and hand vote

If more than one person is nominated, Board members will state name of nominee they prefer in a roll call vote.

If only one person is nominated, follow the procedure below.

Move to appoint _____ as Secretary of the Monroe Public Schools Board of Education for the 2020 calendar year.

Motion, support, and roll call

Presenter: President

5. Election of Parliamentarian

Move to nominate _____ as Parliamentarian of the Monroe Public Schools Board of Education for the 2020 calendar year.

Motion and support only

Move to close the nominations for Board Parliamentarian.

Motion, support, and hand vote

If more than one person is nominated, Board members will state name of nominee they prefer in a roll call vote.

If only one person is nominated, follow the procedure below.

Move to appoint _____ as Parliamentarian of the Monroe Public Schools Board of Education for the 2020 calendar year.

Motion, support, and roll call

Presenter: President

6. Appointment of Treasurer

Move to appoint Katherine Eighmey as Treasurer and Electronic Transfer Officer of Monroe Public Schools Board of Education for the 2020 calendar year.

Presenter: President

7. Appointment of Administrative Secretary

Move to appoint Melissa Zienert as Administrative Secretary of the Monroe Public Schools Board of Education for the 2020 calendar year.

Presenter: President

8. Appointment of General Counsel

Move to appoint Collins & Blaha to represent the Monroe Board of Education as general counsel for the Monroe Public School District for the 2020 calendar year.

Presenter: President

9. Establish Dates, Time, and Location of Board of Education Meetings

Move to establish meeting dates and times for the Monroe Public Schools Board of Education from January 2020 to January 2021. Work Sessions will begin at 5:30 p.m. and regular meetings will begin at 7:00 p.m. at the Administration Building, 1275 North Macomb Street, Monroe, Michigan.

Presenter: President

10. Board Member Compensation

Move to establish compensation for Board members attendance at any regular or special meeting of the Board. Meeting compensation shall be \$30.00 per meeting and paid quarterly. Board members who do not wish to receive compensation will notify the payroll office in writing.

Presenter: President

11. Appointment of Certified Public Accountant

Move to employ the accounting firm of Cooley, Hehl, Sabo, & Calkins CPA's to perform the annual audit of financial records and funds of Monroe Public Schools for the 2019/20 Fiscal Year in conformance with prescribed standards and legal requirements of the State of Michigan.

Presenter: Mrs. Eighmey

12. Consent Agenda - Corporate Resolutions and Facsimile Signatures

Move that Agenda Items C.13 – C.30 be considered as a Consent Agenda and that the consent agenda items be approved as recommended for the 2020 calendar year.

Presenter: Mrs. Eighmey

13. Corporate Resolution - First Merchants Bank

Move to adopt the Corporate Resolution for First Merchants Bank for the 2020 calendar year.

Presenter: Mrs. Eighmey

14. Corporate Resolution - PNC Bank

Move to adopt the Corporate Resolution for PNC Bank for the 2020 calendar year.

Presenter: Mrs. Eighmey

15. Corporate Resolution - Fifth Third Bank

Move to adopt the Corporate Resolution for Fifth Third Bank for the 2020 calendar year.

Presenter: Mrs. Eighmey

16. Corporate Resolution - Directions Credit Union

Move to adopt the Corporate Resolution for Directions Credit Union for the 2020 calendar year.

Presenter: Mrs. Eighmey

17. Corporate Resolution - Flagstar Bank

Move to adopt the Corporate Resolution for Flagstar Bank for the 2020 calendar year.

Presenter: Mrs. Eighmey

18. Corporate Resolution - Wells Fargo

Move to adopt the Corporate Resolution for Wells Fargo for the 2020 calendar year.

Presenter: Mrs. Eighmey

19. Corporate Resolution - Key Bank

Move to adopt the Corporate Resolution for Key Bank for the 2020 calendar year.

Presenter: Mrs. Eighmey

20. Corporate Resolution - PFM Asset Management LLC

Move to adopt the Corporate Resolution for PFM Asset Management LLC for the 2020 calendar year.

Presenter: Mrs. Eighmey

21. Corporate Resolution - Michigan Cooperative Liquid Assets Securities Systems (Michigan CLASS)

Move to adopt the Corporate Resolution for Michigan Cooperative Liquid Assets Securities Systems (Michigan CLASS) for the 2020 calendar year.

Presenter: Mrs. Eighmey

22. Resolution for Facsimile Signatures - First Merchants Bank

Move to adopt the Resolution for Facsimile Signature – First Merchants Bank for the 2020 calendar year.

Presenter: Mrs. Eighmey

23. Resolution for Facsimile Signatures - PNC Bank

Move to adopt the Resolution for Facsimile Signature – PNC Bank for the 2020 calendar year.

Presenter: Mrs. Eighmey

24. Resolution for Facsimile Signatures - Fifth Third Bank

Move to adopt the Resolution for Facsimile Signature – Fifth Third Bank for the 2020 calendar year.

Presenter: Mrs. Eighmey

25. Resolution for Facsimile Signatures - Directions Credit Union

Move to adopt the Resolution for Facsimile Signature – Directions Credit Union for the 2020 calendar year.

Presenter: Mrs. Eighmey

26. Resolution for Facsimile Signatures - Flagstar Bank

Move to adopt the Resolution for Facsimile Signature – Flagstar Bank for the 2020 calendar year.

Presenter: Mrs. Eighmey

27. Resolution for Facsimile Signatures - Wells Fargo

Move to adopt the Resolution for Facsimile Signature – Wells Fargo Bank for the 2020 calendar year.

Presenter: Mrs. Eighmey

28. Resolution for Facsimile Signatures - Key Bank

Move to adopt the Resolution for Facsimile Signature – Key Bank for the 2020 calendar year.

Presenter: Mrs. Eighmey

29. Resolution for Facsimile Signatures - PFM Asset Management LLC

Move to adopt the Resolution for Facsimile Signature – PFM Asset Management LLC for the 2020 calendar year.

Presenter: Mrs. Eighmey

30. Resolution for Facsimile Signatures - Michigan Cooperative Liquid Assets Securities System (Michigan CLASS)

Move to adopt the Resolution for Facsimile Signature – Michigan Cooperative Liquid Assets Securities System (Michigan CLASS) for the 2020 calendar year.

Presenter: Mrs. Eighmey

31. Acceptance of Reports and/or Committee Reports

- Contracted Services Report
- December 9, 2019, Policy Minutes

Presenter: President

32. Approval of Minutes

Move to approve the following minutes as submitted:

- December 9, 2019, Special Board Meeting (2 sets)
- December 9, 2019, Special Board Meeting EPIC-MRA

- December 10, 2019, Board Work Session
 - December 10, 2019, Board Meeting #21
- Presenter: President

33. Staff Appointment

Move to approve the appointment of Dustin Geiger as a Classification 2 General Maintenance with Monroe Public School effective date January 13, 2020, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

34. Staff Appointment

Move to approve the appointment of Elysa Roberts as a Class 1, 12-month, Secretary with Monroe Public Schools effective January 16, 2020 and place on the appropriate salary level for this position upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

35. Staff Resignations

Move to approve the resignation from Monroe Public Schools of Doris Hudson effective December 27, 2019.

Move to approve the resignation from Monroe Public Schools of Elaine Nickel effective February 28, 2020.

Move to approve the resignation from Monroe Public Schools of Tigra Delben effective January 31, 2020.

Presenter: Mrs. Flynn

36. First Reading of Board Policy 4000 Support Staff

First Reading of Board Policy 4000 Support Staff

Presenter: Mr. Nichols

37. Monroe Public Schools District Vehicles Purchase

Move to accept a total bid of \$861,070.00; from Allen Chevrolet (\$116,958.00); and Midwest Transit Equipment (\$744,112.00) for the purchase of eight new buses and four new maintenance vehicles.

Presenter: Mr. Oley

38. Superintendent's Comments

39. Old Business

40. New Business

41. Public Commentary - Any Topic

42. Adjournment

Move to adjourn the January 14, 2020, Board Meeting #1.

Presenter: President

