

Board of Education Organizational/Regular Meeting Minutes July 5, 2005

In the absence of a board president, Chairman pro-tem Sturock called the organizational meeting to order at 7:00 p.m. in the high school media center.

Present: Dennis Halverson, Diane Kilkenny, Larry Levensgood, Bill Trubilowicz, Ardeth Wieland, Chris Michaud, Dean Spencley

Absent: none

Administrators present: John Sturock, Jim Kanine, Keith Haske, Dick Swenor

Guests present: Pat Conway

Chairman pro-tem Sturock administered the oath of office to newly elected board members, Christine Michaud and Dean Spencley, at the central office prior to the board meeting.

Chairman pro-tem Sturock conducted the nominations and election for the office of president.

He asked for nominations for the office of president.

Moved by Bill Trubilowicz, supported by Diane Kilkenny, that Dennis Halverson be elected president for the 2005-2006 school year. There were no more nominations.

Carried 7-0

President Halverson assumed the duties and responsibilities for conducting the election of other officers.

He asked for nominations for the office of secretary.

Moved by Diane Kilkenny, supported by Christine Michaud, that Larry Levensgood be elected secretary for the 2005-2006 school year. There were no more nominations.

Carried 7-0

He asked for nominations for the office of treasurer.

Moved by Bill Trubilowicz, supported by Christine Michaud, that Diane Kilkenny be elected treasurer for the 2005-2006 school year. There were no more nominations.

Carried 7-0

He asked for nominations for the office of vice president.

Moved by Diane Kilkenny, supported by Larry Levensgood, that William Trubilowicz be elected vice president for the 2005-2006 school year. There were no more nominations.

Carried 7-0

Adjourned to the regular meeting at 7:04 p.m.

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Supt. Sturock shared thank you notes from Pat Carland, Jim Glynn, and Paul Stephan; coaching resignation from Kelly Jones, JV Cheerleading Coach, and MHSAA handbooks.

Moved by Diane Kilkenny, supported by Ardeth Wieland, that the items listed on the consent agenda which includes the minutes of the regular meeting of June 13, 2005, and the general fund bills paid by check #10490 to check #10756 be approved as presented.

Carried 7-0

Moved by Bill Trubilowicz, supported by Diane Kilkenny, that the regular meeting dates of the Charlevoix Board of Education be set for the second Monday of each month at 7:00 p.m.

Carried 7-0

Moved by Diane Kilkenny, supported by Larry Levensgood, that the regular meeting location of the Charlevoix Board of Education be set in the high school media center or other designated location.

Carried 7-0

Moved by Ardeth Wieland, supported by Diane Kilkenny, that Huntington Bank, Fifth Third Bank, Flagstar Bank, Citizens Bank, Charlevoix State Bank, Standard Federal, First of America, Bank One and Michigan Liquid Assets Fund be designated as depositories of the school funds for Charlevoix Public Schools for the 2005-2006 fiscal year.

Carried 7-0

Moved by Diane Kilkenny, supported by Larry Levensgood, that signatories for general fund, payroll, the capital project sinking fund, 1999 debt retirement, 1999 Capital Projects, and food services fund accounts shall be the board president, secretary, and treasurer; that Shawn Biddle and Cherie Helm shall be the signatories for the high school activities, that Shawn Biddle, Cherie Helm, Jackie Towsley, and James Kanine shall be the signatories for the high school athletic accounts; and that Keith Haske and Susan Klooster shall be the signatories for the middle school internal account; that John Sturock, and Shawn Biddle, and Kelly Yaroch shall be the signatories for the central office internal account; Suellen Luedke-Gengle and Richard Swenor signatories for the elementary activities account.

Carried 7-0

Moved by Bill Trubilowicz, supported by Diane Kilkenny, that the treasurer's duties be delegated to Shawn Biddle and she be authorized to make investments for the Charlevoix Public Schools for the 2005-2006 school year.

Carried 7-0

Moved by Larry Levensgood, supported by Chris Michaud, that the Charlevoix Board of Education appoint Bill Trubilowicz as the MASB Legislative Liaison for 2005-2006 school year as recommended.

Carried 7-0

Moved by Bill Trubilowicz, supported by Chris Michaud, that the Charlevoix Board of Education authorize Supt. Sturock to execute the sale of building trades house when the closing documents are ready.

Carried 7-0

Moved by Diane Kilkenny, supported by Larry Levensgood, that the Charlevoix Board of Education approve the MHSSA membership resolution as presented.

Carried 7-0

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Supt. Sturock informed the board that we need to set a date in August to set the board goals for 2005-2006. Wednesdays or Thursdays work best for most - evening meeting from 5-8. He reminded the board that he and the other administrators will be leaving on July 10th to go to the IDEA conference and will be gone until the 18th. Char-Em has given us \$500 per person to offset the cost of the conference.

There was roundtable discussion on the sub-committee members for 2005-2006 which will be decided before the next board meeting and on an editorial in the *Petoskey News-Review* last week that spoke to the issue between the library board and the school board. Dennis and Bill are formulating a response to the editorial because they don't feel that it accurately portrayed the facts of the issue or the stance of the school board. It will be sent to all board members prior to being sent to the newspaper. Larry reported on attending the K-16 rally on June 21st and felt that although it was a great turnout, partisanship still seems to be an issue and he feels that the issue will never be solved until partisanship is removed from it.

Meeting Adjourned at 7:48 p.m.

Larry Levensgood, Secretary