

GLADWIN COMMUNITY SCHOOLS  
BOARD OF EDUCATION MEETING Mintues  
GLADWIN JR. HIGH SCHOOL LIBRARY, 401 NORTH BOWERY AVENUE, GLADWIN  
JANUARY 14, 2019 7:15 p.m.  
ORGANIZATIONAL MEETING 2019

<u>BOARD MEMBERS</u>	<u>TERM EXPIRATION</u>
Carol Darlington, Trustee	2020
Chris Pellerito, Trustee	2022*
Greg Alward, Trustee	2020
Karrie Hulme	2022
Karri Kirkton	2022
Brad Withrow, Trustee	2022
Linda Winarski, Trustee	2022

**A. Call To Order – Superintendent**  
Meeting called to order at 7:21pm

**B. Roll Call - Superintendent**  
Darlington P  
Pellerito P  
Alward P  
Hulme P  
Kirkton P  
Withrow P  
Winarski P

**C. Election of Officers**  
Motion to elect Darlington as President by Alward supported by Pellerito. All in Favor Motion #1  
Motion to elect Winarski as Vice President by Alward supported by Pellerito. All in Favor Motion #2  
Motion to elect Withrow as Secretary by Winarski supported by Alward. All in Favor Motion #3  
Motion to elect Alward as Treasurer by Darlington supported by Winarski. All in Favor Motion #4

**D. Approval of the Agenda**

Motion to approve the agenda as presented by Alward supported by Pellerito. All in Favor. Motion #5

**E. Consent Calendar**

**Resolution to adopt concent items 1-14 by Winarski supported by Alward. All in Favor. Resolution #1**

**Roll Call Vote:**

**Darlington Y**

**Pellerito Y**

**Alward Y**

**Hulme Y**

**Kirkton Y**

**Withrow Y**

**Winarski Y**

- 1) Adoption of Schedule of Regular/Workshop Board Meeting Dates**
- 2) Set Board Stipend (\$25 per meeting trustees, \$35 per meeting President and Secretary)**
- 3) Designation of Depository for School Funds:**
  - 1) Chemical Bank
  - 2) Michigan Liquid Asset Fund (MILAF)
  - 3) Michigan Class (MC)
- 4) Bank Authorized Signatures- Mandi Zaborowski, Arlene Hilts, Dyanna Ricky**
- 5) Designate Rick Seebeck and Mandi Zaborowski to Sign Contracts, Agreements and Purchase Orders**
- 6) Designate Mandi Zaborowski and Ronda Smith for Posting Public Notices of Meetings**
- 7) Designate Fee for Requests for Board Notices and Packets As Per Policy- \$10 per packet up to 6 months per request**
- 8) Designate Electronic Transfer Officers Dyanna Ricky and Arlene Hilts in Accordance with Policy 6144**
- 9) Delegate Election Coordinator Mandi Zaborowski Representing the District with Co. Clerk**
- 10) Approval of Organization Memberships:**
  - ✓Michigan Association of School Boards- \$3899.00
  - ✓Michigan Association of School Boards Legal Trust Fund- \$184.00
  - ✓Michigan High School Athletic Association - \$260.00
- 11) Designation of Clare-Gladwin Area School Board Association Representative**

**12) Designation of Michigan Association of School Board Legislative Representative Chris Pellerito**

**13) Committee Assignments**

- ✓ Building & Site- Carol Darlington, Greg Alward
- ✓ Budget & Finance- Linda Winarski, Carol Darlington, Chris Pellerito
- ✓ DSIT/Curriculum- Brad Withrow
- ✓ Negotiations- Linda Winarski, Carol Darlington
- ✓ Personnel- Brad Withrow, Chris Pellerito
- ✓ Policy/ByLaws- Carol Darlington, Greg Alward
- ✓ Support Services- Brad Withrow, Linda Winarski
- ✓ Technology- Brad Withrow, Greg Alward

**14) Committee Meetings – Schedule of Date, Time, Location**

- ✓ DSIT/Curriculum (enclosed)
- ✓ Budget & Finance (enclosed)

**F. Approval of Annual Retainer Contracts**

- 1) Law Firm – Thrun Law Firm, P.C. –
- 2) Weinlander Fitzhugh

**Resolution to approve annual retainer contracts by Darlington supported by Winarski. Resolution #2 Roll Call Vote:**

**Darlington Y**  
**Pellerito Y**  
**Alward Y**  
**Hulme Y**  
**Kirkton Y**  
**Withrow Y**  
**Winarski Y**

**G. Board Disclosure Statement Forms (Enclosed- Please Return to Mandi)**

**H. Recess**

**X**

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Brad Withrow  
Board Secretary