

**St. Johns Public Schools
St. Johns, Michigan
Minutes of Organizational Meeting of the Board of Education
held on July 9, 2018**

The St. Johns Board of Education met for their Organizational Meeting on Monday, July 9, 2018, in the Wilson Center Board Room. President Darragh called the meeting to order at 6:02 p.m.

CALL TO ORDER

Members Present: Darragh, Drabek, Dedyne, Nelson, Tennant, and Watson.

ATTENDANCE

Members Absent: Kirk and Student Representative Ernst.

Motion by Member Tennant, support by Member Drabek, to approve the agenda as written.

**AGENDA
APPROVED**

Motion approved unanimously.

Motion by Member Tennant, support by Member Drabek, that the St. Johns Board of Education approves the Regular Meeting Minutes from June 25, 2018.

**ACTION ITEMS
BOARD MINUTE
APPROVAL**

Motion approved unanimously.

Motion by Member Dedyne, support by Member Drabek, that the St. Johns Board of Education approves that the place, time, and meeting dates of the St. Johns Board of Education for the 2018-2019 school year be as presented and revised on the Schedule of Meetings.

**OPERATIONAL
ACTION ITEMS
SETTING OF
PLACE, TIME AND
MEETING DATES
OF THE BOARD**

Motion approved unanimously.

Motion by Member Nelson, support by Member Drabek, that the St. Johns Board of Education designates the Secretary of the Board of Education, with the assistance from the Superintendent, to be responsible for posting any and all meetings of the Board, as required by Act Number 267 of the Michigan Public Acts of 1976.

**DESIGNATION OF
PERSON
RESPONSIBLE
FOR POSTING
NOTICES OF
MEETINGS**

Motion approved unanimously.

Motion by Member Drabek, support by Member Nelson, that the Huntington Bank, Mercantile Bank, Michigan Class, and Michigan Liquid Asset Fund be designated as depository institutions for St. Johns Public School District for the 2018 - 2019 Fiscal Year.

**SELECTION OF
BANK
DEPOSITORIES**

Motion approved unanimously.

Motion by Member Drabek, support by Member Nelson, that the Superintendent of Schools or the Director of Business and Finance shall be and is hereby authorized to make investments in the name of the school district, to wire transfer funds for school district investment purposes, and transfer funds between school district bank accounts in order to conduct the day-to-day financial business of the school district.

**APPROVAL TO
INVEST SCHOOL
FUNDS**

Motion approved unanimously.

Motion by Member Tennant, support by Member Dedyne, that the St. Johns Board of Education retains Thrun Law Firm, P.C. and Clark Hill PLC as legal counsel for St. Johns Public Schools. Vice President Drabek asked about fees.

**ESTABLISH
ATTORNEY
RETAINER
PRIVILEGES**

Motion approved unanimously.

Motion by Member Nelson, support by Member Tennant, that the St. Johns Board of Education designates the Director of Business and Finance as St. Johns Public Schools Electronic Transfer Officer.

**DESIGNATE
ELECTRONIC
TRANSFER
OFFICER**

Motion approved unanimously.

Motion by Member Watson, support by Member Drabek, that the St. Johns Board of Education approves the delegation of school plan review and inspection authority to the Clinton County Building Department, a local unit of government enforcing agency, as presented.

**ANNUAL
DELEGATION OF
SCHOOL PLAN
REVIEW AND
INSPECTION
AUTHORITY TO A
LOCAL UNIT OF
GOVERNMENT
ENFORCING
AGENCY**

Motion approved unanimously.

Motion by Member Drabek, support by Member Watson, that the St. Johns Board of Education approves the Annual Loan/Repayment Activity Application Resolution to obtain a loan from the Michigan School Loan Revolving Loan, as presented.

**MICHIGAN
SCHOOL LOAN
REVOLVING FUND
RESOLUTION**

Motion approved unanimously.

Motion by Member Tennant, support by Member Drabek, to approve Consent Agenda Items VIII – A1, B1, and C1.

**APPROVAL OF
CONSENT
AGENDA ITEMS**

Motion approved. unanimously.

Motion by Member Nelson, support by Member Drabek, that the St. Johns Public Schools Board of Education approves the propane bid be awarded

**ACTION ITEMS
PROPANE BID
RECOMMENDATION
APPROVAL**

to Applebee Oil & Propane Company in the amounts specified on their bid received June 20, 2018, for the 2018 – 2019 fiscal year.

Motion approved 5-1, with Member Dedyne voting nay.

President Darragh adjourned the Organizational Meeting at 6:28 p.m.

ADJOURNMENT

Respectfully submitted,

Rhonda Dedyne, Secretary
St. Johns Board of Education