

The July 9, 2007 Organizational Meeting of the Byron Board of Education was brought to order by Dr. Mark E. Miller, Superintendent of Schools, at 7:30 p.m., in the George Vince Community Library, Byron High School at 312 W. Maple Avenue, Byron, MI 48418.

MEMBERS PRESENT: J. Anibal, R. Armstrong, D. Crawford, R. Markley, M. McGuire, D. Mitchell, J. Van Agen

MEMBERS ABSENT: None

ADMINISTRATIVE STAFF PRESENT: M. Miller, T. Dykstra, P. Kentish McWilliams, S. Riley, P. Ebner

OTHERS PRESENT: G. Viener

## I. ELECTION OF OFFICERS

**President:** Moved by Anibal to nominate David Mitchell as President. Moved by Armstrong, supported by Van Agen that nominations be closed. Vote (Voice) Unanimous – nominations closed. Vote (Show of Hands) Unanimous - David Mitchell elected as President for 2007-2008.

**Vice-President:** Moved by Markley to nominate John Van Agen as Vice-President. Moved by Anibal, supported by Armstrong to close nominations. Vote (Voice) Unanimous – nominations closed. Vote (Show of Hands) Unanimous – John Van Agen elected as Vice-President for 2007-2008.

**Secretary:** Moved by Van Agen to nominate Mike McGuire as Secretary. Moved by Armstrong, supported by Anibal to close nominations. Vote (Voice) Unanimous – nominations closed. Vote (Show of Hands) Unanimous – Mike McGuire elected as Secretary for 2007-2008.

**Treasurer:** Moved by McGuire to nominate Dennis Crawford as Treasurer. Moved by Anibal, supported by Armstrong to close nominations. Vote (Voice) Unanimous – nominations closed. Vote (Show of Hands) Unanimous – Dennis Crawford elected as Treasurer for 2007-2008.

## II. DESIGNATION OF SIGNATORIES

### **Payroll and School Lunch Signatories**

Moved by Crawford, supported by Van Agen, that the Board of Education designate the Board President, Board Treasurer, Superintendent and Business Manager as signatories for the payroll and school lunch program.

Vote (Voice Vote): Yes 7, No 0. Motion Approved.

### **Activity Fund Signatories**

Moved by Van Agen, supported by Armstrong, that the Board of Education designate the high school, middle school and elementary school principals and Business Manager as signatories to sign checks up to \$500.00; the superintendent as signatory for checks over \$500.00; and Board approval be required for checks of \$10,000.00 and above, for the activity fund for the 2006-2007 school year.

Vote (Roll Call): Yes 7, No 0. Motion Approved.

### **General Fund Bills and Savings Account Withdrawal Signatories**

Moved by Markley, supported by Van Agen, that the Board of Education designate the Board President, Secretary or Treasurer, Superintendent and Business Manager as signatories for general fund bills and withdrawals from district savings accounts for the 2007-2008 school year. Vote (Roll Call): Yes 7, No 0. Motion Approved.

### **Loan Signatories**

Moved by Van Agen, supported by Crawford, that the Board of Education designate the Board President and Secretary or Treasurer as signatories to execute all school related loans or notes for 2007-2008. (These items require two signatures.) Vote (Voice Vote): Yes 7, No 0. Motion Approved.

**III. DESIGNATING DEPOSITORY FOR SCHOOL DISTRICT FUNDS**

Moved by Van Agen, supported by McGuire, that the Board of Education designate J. P. Morgan Chase Bank, N.A. (formerly Bank One) and Michigan School District Liquid Asset Fund (MILAF) as depositories of district funds for the 2007-2008 school year. Vote (Voice Vote): Yes 7, No 0. Motion Approved.

**IV. SETTING DATE, TIME & PLACE FOR REGULAR MEETINGS**

Moved by Van Agen, supported by Crawford, that the Board of Education designate that regular Board meetings be held on the third Monday of each month (except in January and February when they will be held on the fourth Monday and July which will be held on the second Monday), and start at 7:30 p.m. All meetings will be held in the George Vince Community Library, Byron High School at 312 W. Maple Avenue, Byron, MI 48418 (unless otherwise posted.) Vote (Voice Vote): Yes 7, No 0. Motion Approved.

**V. LEGAL SERVICES**

Moved by Crawford, supported by Van Agen, that the Board of Education designate Thrun Law Firm, P.C. as the district's legal counsel for the 2007-2008 school year. Vote (Roll Call): Yes 7, No 0. Motion Approved.

**VI. BOARD COMMITTEE APPOINTMENTS**

*Building & Site Committee:* Randy Armstrong, Dennis Crawford, John Van Agen, Superintendent  
*Contract/Negotiations Committee:* Randy Armstrong, Dennis Crawford, Dave Mitchell, Superintendent  
*Curriculum/Professional Development Committee:* Jim Anibal, Randy Markley, Dave Mitchell, Theresa Krejci, Superintendent  
*Comprehensive Health Committee:* Dennis Crawford, John Van Agen  
*Policy/Guidelines Committee:* Jim Anibal, Mike McGuire, Dave Mitchell, Superintendent  
*Shiawassee County School Board Executive Committee:* Dave Mitchell

**VII. BOARD OF EDUCATION SALARIES**

Moved by Van Agen, supported by Crawford, that the Byron Board of Education Member salary be set at \$500.00 per year. Vote (Roll Call): Yes 7, No 0. Motion Approved.

**VIII. ADJOURNMENT**

Moved by Markely, supported by Van Agen, that the Organizational Meeting be adjourned at 7:49 p.m. Vote (Voice): Yes 7, No 0. Motion Approved.

Respectfully Submitted

By

Michael McGuire  
Secretary