

<div>Learning for Life</div> <div>BAS</div> <div>Brighton Area Schools</div>	Board of Education Special Meeting January 7, 2013 7:00 PM		
	BECC Building, Board Room 125 S. Church Street Brighton MI 48116		
I. Call to Order			
II. Pledge of Allegiance			
III. Oath of Office	Report 13-01	Page 2	
IV. Election of Officers	Report 13-02	Page 3	
V. Roll Call			
VI. Approval of Agenda			
VII. Public Participation			
VIII. Organizational Matters	Report 13-03	Page 6	
A. Setting Dates, Times, Locations of Meetings			
B. Depositories			
C. Signatories			
D. Authorizations to Transfer Funds			
E. Treasurer Bond			
F. Legal Matters			
IX. Next Regular Meeting, January 14, 2013			
X. Adjournment			

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in agenda item "Public Participation."

Board of Education
Brighton Area Schools
Special Meeting
Monday, January 7, 2013
7 PM - BECC

Minutes

I. Call to Order

The meeting was called to order at 7:01 pm by Superintendent Gray. Dr. Gray conducted the meeting until the election of the President of the Board of Education.

II. Pledge of Allegiance

III. Oath of Office

Dr. Gray administered the Oath of Office to Jay Krause and Nick Fiani.

IV. Election of Officers

Office of President

Moved by Conely to nominate Miles Vieau for the office of President.

Moved by Fiani, supported by Vieau to close nominations for office of President. Voice vote: 6 ayes, 1 nay – Minert. Motion carried.

Roll call vote to elect Miles Vieau as President of the Board of Education. 4 ayes, 3 nays – Anderson, Krause, Minert. Motion carried.

Office of Vice President

Moved by Conely to nominate Bill Anderson for the office of Vice President.

Moved by Fiani to nominate Bill Trombley for the office of Vice President.

Moved by Minert, supported by Conely to close nominations for office of Vice President. Voice vote: 7 ayes. Motion carried.

Roll call vote to elect Anderson as Vice President of the Board of Education. 4 ayes, 3 nays – Fiani, Trombley, Vieau. Motion carried.

Office of Secretary

Moved by Conely to nominate Nick Fiani for the office of Secretary.

Moved by Krause to nominate Beth Minert for the office of Secretary.

Moved by Trombley, supported by Krause to close nominations for office of Secretary. Voice vote: 7 ayes. Motion carried.

Roll call vote to elect Nick Fiani as Secretary of the Board of Education. 4 ayes, 3 nays - Anderson, Krause, Minert. Motion carried.

Office of Treasurer

Moved by Minert to nominate Jay Krause for the office of Treasurer.

Moved by Fiani to nominate John Conely for the office of Treasurer.

Moved by Anderson, supported by Fiani to close nomination for office of Treasurer. Voice vote: 7 ayes. Motion carried.

Roll call vote to elect Jay Krause as Treasurer of the Board of Education. 4 ayes, 3 nays- Fiani, Vieau, Conely. Motion carried.

V. Roll Call

Present: Bill Anderson, Bill Trombley, Jay Krause, Nick Fiani, Beth Minert, John Conely and Miles Vieau.

Also present: Superintendent Gray, staff, Student Representative, Brian Archer, press and visitors.

VI. Approval of Agenda

Moved by Minert, supported by Anderson to approve the agenda as presented. Voice vote: 7 ayes. Motion carried.

VII. Public Participation

None.

Superintendent Gray provided notification to the Board concerning his evaluation time line. The Board will use the same evaluation tool as last year and Dr. Gray will prepare a summary of goal and benchmarks for the board.

VIII. Organizational Matters

- A. Setting Dates, Times and Location of Board of Education Meetings - Moved by Anderson, supported by Conely to call for regular Board meetings on the following dates at 7 PM in the Board Room at BECC, 125 S. Church Street, Brighton MI: January 14 and 28 2013, February 11 and 25, 2013, March 11 and 25, 2013, April 8 and 22, 2013, May 6 and 20, 2013, June 10 and 24, 2013, July 15, 2013, August 12 and 26, 2013, September 9 and 23, 2013, October 14 and 28, 2013, November 11 and 25, 2013, December 10, 2013. Voice vote: 7 ayes. Motion carried.
- B. Depositories - Moved by Anderson, supported by Minert to designate Comerica Bank, Michigan Commerce Bank, Michigan Investment Liquid Asset

Fund, and Fifth Third Bank as depositories for funds for Brighton Area Schools. Voice vote: 7 ayes. Motion carried.

- C. Signatories - Moved by Krause, supported by Trombley that in accordance with the Michigan General School Laws for General Powers School Districts, the Secretary is authorized draw and sign orders upon the Treasurer for all monies to be distributed from the General Fund, Special Revenue Funds, all Debt Retirement Funds, Building and Site, Agency Funds and further that such order by countersigned by the president of the Board of Education. Voice vote: 7 ayes. Motion carried.

Moved by Anderson, supported by Minert that the following personnel be designated signatories for the following funds: Gregory B. Gray, Superintendent of Schools and/or Maria Gistingner, Assistant Superintendent for Finance—Certificates of Deposit, Savings Accounts, Imprest Funds, All Accounts, Wire Transfer of Funds and Automated Clearing House Transfer of Funds: John Thompson, Athletic Director—Athletic Officials/Entry Fee Accounts; and Janice Ramirez and Tammy Monroe—Tot Spot Field Trip Accounts. Voice vote: 7 ayes. Motion carried.

- D. Authorization to Transfer Funds - Moved by Anderson, supported by Conley that the following employees are authorized to transfers (Automated Clearing House) funds subject to the listed limitations: All funds (unlimited authority)—Superintendent and Assistant Superintendent for Finance and all funds (\$3,000,000 limit)—Assistant Superintendent for Finance designee. Voice vote: 7 ayes. Motion carried.
- E. Treasurer Bond - Moved by Anderson, supported by Minert whereby the authority for money matters rests with school district employees, be it resolved that the Board of Education shall not provide a Treasurer Bond. Voice vote: 7 ayes. Motion carried.
- F. Legal Matters - Moved by Anderson, supported by Krause to retain the services of Thrun Law Firm. Voice vote: 7 ayes. Motion carried.

Student Representative Brian Archer announced his last meeting and thanked the Board for the time he served.

Moved by Minert, supported by Trombley to adjourn. Voice vote: 7 ayes. Motion carried. Meeting adjourned at 7:24 p.m.

Date Approved:
Approved by:

Miles Vieau, President

Nick Fiani, Secretary
(Starr Acromite, Recorder)