

ORGANIZATIONAL MEETING

The Organizational Meeting of the Benzie County Central Board of Education was held Monday, January 8, 2018 at Benzie Central Middle School, 9300 Homestead Rd., Benzonia, MI 49616

Superintendent Matthew Olson called the meeting to order at 7:00 p.m.

Members Present: Mr. Taylor, Mrs. Brown, Mr. Stapleton, Mrs. Johnston, Mr. Childs, Mr. Gray, Mr. Noffsinger

Members Absent: NONE

Nominations for President were requested.

17-18-090 It was moved by Mr. Gray and supported by Mr. Stapleton to nominate Brian Childs for the office of President.
 Ayes: 7 Nays: 0 Motion Carried

Nominations for Vice-President were requested.

17-18-091 It was moved by Mrs. Brown and supported by Mr. Childs to nominate Stephanie Johnston for the office of Vice-President.
 Ayes: 7 Nays: 0 Motion Carried

Nominations for Secretary were requested.

17-18-092 It was moved by Mr. Taylor and supported by Mr. Gray to nominate Nicki Brown for the office of Secretary.
 Ayes: 7 Nays: 0 Motion Carried

Nominations for Treasurer were requested.

17-18-093 It was moved by Mr. Taylor and supported by Mr. Noffsinger to nominate Mr. Gray for the office of Treasurer.
 Ayes: 7 Nays: 0 Motion Carried

Mr. Olson congratulated Mr. Childs on his nomination for President. Mr. Childs thanked Mr. Doug Taylor for his last two years as president making special mention of his leading with grace during the many difficult decisions that were made.

17-18-094 It was moved by Mr. Gray and supported by Ms. Johnston that the regular monthly meetings be held at 7:00 p.m. on the second Monday of each month, with the exception of the July 16th meeting, as per the attached schedule. Four meeting locations throughout the year will be rotated to the elementary buildings.

Ayes: 7 Nays: 0 Motion Carried

17-18-095 It was moved by Mrs. Johnston and supported by Mr. Taylor to approve the attached agenda format as presented.
Ayes: 7 Nays: 0 Motion Carried

17-18-096 It was moved by Mr. Gray and supported by Mr. Noffsinger that the Central State Bank and Honor Bank be named as depositories for the following respective school funds during the 2018 calendar year:
Authorized Signatory for funds less than \$5000.0 –David A. Clasen, replacing Larry Haughn.

Central State Bank

Sr. High School Internal Fund
Middle School Internal Fund


Honor Bank

Payroll Fund
General Fund savings
1999 refinancing (R) 2005 Fund
Food Service Account
Federal Tax Account
Tech/Transportation Bond Savings Acct (Bond Proceeds)
Tech/Transportation Bond Checking
Tech/Transportation Debt Account

Ayes: 7 Nays: 0 Motion Carried

17-18-097 It was moved by Mr. Gray and supported by Mrs. Brown to adjourn the Organizational Meeting.
Ayes: 7 Nays: 0 Motion Carried

The Organizational Meeting adjourned at 7:06 p.m. and the board entered into the Regular Meeting.


Secretary, Board of Education