

**MONROE COUNTY INTERMEDIATE SCHOOL DISTRICT
RESUME' OF
THE BOARD OF EDUCATION MEETING**

JULY 21, 2020

1. The meeting was called to order at 8:30 a.m.
2. The Board took formal action on the following organizational matters:
 - a. Elected Dale DeSloover as President.
 - b. Elected Renee Larzelere as Vice-President.
 - c. Elected Russell Bless as Treasurer.
 - d. Elected Paul Miller as Secretary.
 - e. Appointed Renee Larzelere as representative to the Monroe County Association of Boards of Education Board of Directors and Dale DeSloover as the representative for the Michigan Association of School Boards Legislative Relations Network.
 - f. Designated Fifth Third Bank as depository for the general operating fund, special education operating fund, student activities fund, and the food service fund; capital projects, and a zero balance account for BASIC. Also, the investment account, managed by Fifth Third Mainstreet Advisors.

Designated First Merchants Bank as the reserve account.

Designated PNC for the MIF account, capital project, payroll cards, and employee cash.

Designated JP Morgan Chase as a zero balance account for the 403(b) program.

- g. Designated two of the Treasurer, Superintendent, or Assistant Superintendent for Business and Administrative Services as authorized signatures for the General Operating Fund, the Special Education Operating Fund, the School Service Fund, the Activity Accounts, the Capital Projects Fund, the Reserve Fund (Municipal Investment) Account; and the Employee Cash Fund and Zero Balance Accounts.

- h. Designated the Superintendent or Assistant Superintendent for Business and Administrative Services as authorized signatures for purchase order transactions up to the state bid limit without formal Board approval.
 - i. Designated the Superintendent as the authorized signature for all contracts.
 - j. Designated the Superintendent or Assistant Superintendent for Business and Administrative Services as the authorized signature for using the MEGS grant system.
 - k. Approved the appointment of the Thrun Law Firm of Lansing as legal counsel for external general education matters and external special education matters, and Elizabeth Taylor as internal legal counsel for the Board of Education for the 2020-2021 school year.
 - l. Approved the appointment of Rehmann Robson to conduct the annual audit.
 - m. Set board member compensation at \$30 per meeting plus mileage reimbursement at the board established rate.
 - n. Approved continuation of the current Board by-laws for the 2020-2021 school year and established the Board's September - May regular meetings at 5:00 p.m. and June - August at 8:30 a.m. on the third Tuesday of each month, with the exception of April, 2021 (held on the 4th Monday). All Board meetings will be held at the Administration Building.
 - o. Designated the Superintendent as the person responsible for posting appropriate notices regarding such meetings.
- 4. The Board approved the employment recommendation for Christine Trapp at a special education teacher at Custer Elementary.
 - 5. The Board approved the establishment and posting of two (2) County Family Engagement Specialists.
 - 6. The Board approved the establishment and posting of eight (8) additional Program Support Aides in the Head Start program.
 - 7. The Board approved the establishment and posting of a Speech and Language Pathologist position.
 - 8. The Board approved the Virtual Summer Services for special education programming.

9. The board approved the out of state conference request for Dale DeSloover, Renee Larzelere, Paul Miller, Russell Bless and Barry Martin to attend the AESA Conference in Orlando, FL from Dec. 2-5, 2020, should the conference take place.
10. The board approved the out of state conference request for Steve McNew and Andrea Murphy to attend the AESA Conference in Orlando, FL from Dec. 2-5, 2020, should the conference take place.
11. The Board approved Renee Larzelere to attend six (6) virtual CBA classes at the MASB Summer Institute from August 14-16, 2020.
12. The Board approved a resolution to support the Monroe County Library System Operating Millage renewal.
13. The Board approved a resolution regarding social equity.
14. The Board scheduled a special board meeting on August 3, 2020 at 3:30 PM via Zoom to review the Districts Preparedness and Response Plan.
15. The meeting adjourned at 9:50 a.m.

Resignations

Kyleigh-Jo Lemerande