

Richmond Community Schools

35276 Division * Richmond, Michigan 48062 * (586) 727-3565 * www.richmond.k12.mi.us

Margaret Teltow, President
Kristine Furtaw, Vice President
Kyle Simmons, Treasurer
Ryan Edberg, Secretary
Traci Bartell, Trustee
Sarah Gillies, Trustee
David Wirth, Trustee
Brian J. Walmsley, Ed.S.
Superintendent

BOARD OF EDUCATION ORGANIZATIONAL MEETING MINUTES OF 1-08-2018

6:45 PM ON JANUARY 08.2018 IN THE RICHMOND HIGH SCHOOL MEDIA CENTER

MISSION STATEMENT

At Richmond Community Schools, we provide a quality education that empowers students to be successful in a global community.

ORGANIZATIONAL MEETING MINUTES OF 01-08-2018

An Organizational Meeting and Special Meeting of the Richmond Board of Education was held on January 08. 2018, the Richmond High School Media Center, 35320 Division, Richmond, MI 48062

1. CALL TO ORDER: Mr. Brian Walmsley, Superintendent, called the meeting to order 6:45 p.m.

2. PLEDGE: The Pledge was led this evening by Mr. Brian Walmsley

3. MISSION STATEMENT: At Richmond Community Schools, we provide a quality education that empowers students to be successful in a global community.

All members were present with the exception of Member, Sarah Gillies, who participated via telephone.

4. NOMINATION OF PRESIDENT:

President:

Superintendent, Brian Walmsley opened the nominations for President.

Member K. Furtaw nominated Margaret Teltow for President. Margaret accepted the nomination.

No other nominations were made and there was no discussion.

Voice Vote: Ayes: K. Furtaw, M. Teltow, T. Bartell, K. Simmons
Nays: R. Edberg, S. Gillies, D. Wirth

Jan. 08, 2018 - Organizational Meeting Minutes

Margaret Teltow has accepted and will be Board President from January 1, 2018 to December 31, 2018 school year.

Motion Carries: (4 – 3)

Margaret Teltow assumed the meeting as Board President and continued the nominations for officers:

5. NOMINATION OF REMAINING OFFICERS:

Vice President

Member T. Bartell nominated Kristine Furtaw for Vice President.

No other nominations were made and there was no discussion

Voice Vote: Ayes: M. Teltow, K. Furtaw, T. Bartell, K. Simmons, R. Edberg, D. Wirth
Nays: S. Gillies

Kristine Furtaw has accepted and will be Board Vice President from January 1, 2018 to December 31, 2018.

Motion Carries (6 – 1)

Secretary

Member S. Gillies nominated Ryan Edberg for Secretary.

No other nominations were made and there was no discussion.

Voice Vote: Ayes: D. Wirth, S. Gillies, R. Edberg, K. Simmons
Nays: M. Teltow, T. Bartell, K. Furtaw

Ryan Edberg accepted and will be Board Secretary from January 1, 2018 to December 31, 2018.

Motion Carries (4 – 3)

Treasurer

Member K. Furtaw nominated Kyle Simmons for Treasurer.

No other nominations were made and there was no discussion.

Voice Vote: All Ayes

Kyle Simmons accepted and will be Board Treasurer from January 1, 2018 to December 31, 2018 by a unanimous vote.

Motion Carries (7 – 0)

6. APPROVE AGENDA

Motion: Moved by member T. Bartell and supported by D. Wirth to approve the agenda as presented.

Voice Vote: All Ayes
Motion Carries (7-0)

7. FINANCIAL INSTITUTIONS:

Motion: Moved by Member D. Wirth and supported by Member K. Furtaw to accept the recommendation of the Superintendent and approve First State Bank and PNC Bank as the district's financial institutions.

Voice Vote: All Ayes
Motion Carries (7-0)

8. APPOINTMENT OF AUDITORS:

Motion: Moved by Member D. Wirth and supported by Member K. Simmons to accept the recommendation of the Superintendent to approve Yeo & Yeo, CPAs & Business Consultants as the district's financial auditors.

Voice Vote: All Ayes
Motion Carries (7-0)

9. APPOINTMENT OF ATTORNEYS:

Motion: Moved by Member R. Edberg and supported by Member K. Simmons to accept the recommendation of the Superintendent and approve the following attorneys as the district's legal counsel:

Collins and Blaha, P.C.
O'Reilly Rancilio, P.C. (Sterling Heights)
Secret Wardle (Troy)
Thrun Law

Voice Vote: All Ayes
Motion Carries (7-0)

10. RESOLUTION TO SET DATES OF REGULAR BOARD MEETINGS

Motion: Moved by Member K. Furtaw and supported by Member T. Bartell to accept the recommendation of the Superintendent and establish the 2nd and 4th Monday of each month at 7:00 p.m. in the Media Center of Richmond High School as the regular scheduled meetings of the Richmond Community Schools Board of Education as indicated on the attached documentation.

Voice Vote: All Ayes
Motion carries. (7-0)

11. DESIGNATION OF LOCATION FOR POSTING PUBLIC NOTICES AND MEETINGS:

Motion: Moved by Member K. Simmons and supported by Member T. Bartell to approve the recommendation of the Superintendent and establish the location for posting public notices and meetings on the District website, high school marquee and in each building.

Voice Vote: All Ayes
Motion Carries (7-0)

12. APPOINTMENTS – MASB and MCSBA

Motion: Moved by Member R. Edberg and supported by Member T. Bartell to nominate Member K. Furtaw as the Michigan Association of School Boards (MASB) Legislative Relations Network representative for the Richmond Board of Education for the 2018 year.

Voice Vote: All Ayes
Motion Carries (7-0)

Motion: Moved by Member K. Furtaw and supported by Member K. Simmons to nominate Member D. Wirth as the Macomb County School Board Association (MCSBA) Legislative Committee representative for the 2018 year.

Voice Vote: All Ayes
Motion Carries (7-0)

Motion: Moved by Member T. Bartell and supported by Member D. Wirth to nominate Member K. Furtaw as the Macomb County School Board Association (MCSBA) Legislative Committee alternate representative for the 2018 year.

Voice Vote: All Ayes
Motion Carries (7-0)

13.ADJOURNMENT:

The meeting was adjourned by President, Margaret Teltow at 7:01 p.m.