

The organizational meeting of the Beaverton Rural Schools Board of Education was called to order by Superintendent Wooden at 6:30 p.m. in the jr. sr. high school media center.

PRESENT: Members Zdrojewski, Frei, Reader, Burns, Colton, Clark and Superintendent Wooden.

ABSENT: Members Grove.

Motion by Colton, supported by Burns, to approve the January 8, 2018 organizational agenda as presented. 6 yes, 0 no – motion carried.

Motion by Frei, supported by Colton, to approve the minutes regular meeting December 11, 2017, as presented. 6 yes, 0 no – motion carried.

Nomination by Frei, to nominate Zdrojewski for President, supported by Burns.

Nominations for President were closed.

Member Zdrojewski was elected for President by a vote of 6 yes, 0 no – motion carried.

Nomination by Zdrojewski, to nominate Burns as Vice-President, supported by Reader. Nominations for Vice-President were closed.

Member Burns was elected for Vice-President by a vote of 6 yes, 0 no.

Nomination by Colton to nominate Reader as Secretary, supported by Burns. Nominations for Secretary were closed.

Member Reader was elected for Secretary by a vote of 6 yes, 0 no.

Nomination by Frei, to nominate Grove as Treasurer, supported by Reader. Nominations for Treasurer were closed.

Member Grove was elected for Treasurer by a vote of 6 yes, 0 no.

Consensus of the Board was to designate members for the following committees:

Finance-Policy Committee:

Members Grove, Frei, Colton
(Zdrojewski Alt.) (Grove- Chair)

Negotiations Committee:

Members Zdrojewski, Clark, Burns
(Colton- Alt.) (Zdrojewski- Chair)

Operations & Maintenance Committee:

Members Zdrojewski, Reader, Burns
(Frei Alt.) (Burns - Chair)

Personnel-Grievance Committee:

Members Clark, Colton, Reader
(Grove - Alt.) (Clark - Chair)

Clare-Gladwin RESD Area School Board Representative:

Member Frei (Reader - Alt.)

M.A.S.B Legislative Committee Liaison:

Member Frei (Zdrojewski– Alt.)

Motion by Frei, supported by Colton, to set the official board meeting days to be held on the second and fourth Monday of each month, and special meetings to be scheduled as needed. Meetings to be held in the jr. sr. high school media

center at 7:00 p.m. The March and December the meetings will be held only on the second Monday and the second May meeting will be held on Tuesday, May 29, 2017 due to Memorial Day. 6 yes, 0 no – motion carried.

Motion by Colton, supported by Burns, to continue with Chemical Bank, and MILAF for the Depository of Funds. 5 yes, 0 no – motion carried.

Motion by Colton, supported by Burns, to allow the Superintendent, Business Manager, and Treasurer the authorization to sign checks on all accounts. General Fund Account; two signatures required, Payroll Account; two signatures required, Activity Account; one signature required, Food Service Account; one signature required. 6 yes, 0 no -motion carried.

Secretary Reader appointed the central office staff to post public notices of meetings.

Secretary Reader appointed the central office staff to assist the county clerk with election duties as needed.

Motion by Frei, supported by Colton, to pay board members \$30.00 per meeting up to one meeting per week for the 2018 calendar year. 6 yes, 0 no – motion carried.

Motion by Colton, supported by Frei, to pay the recording secretary \$40.00 per meeting. 6 yes, 0 no – motion carried.

Motion by Frei, supported by Colton, to approve the MASB Legal Trust Fund for the 2018 calendar year. 6 yes, 0 no –motion carried.

Motion by Frei, supported by Colton, to retain Thrun Law Firm as the school's attorney for the 2018 calendar year, in the amount of \$2,200.00. 6 yes, 0 no -motion carried.

President Zdrojewski adjourned the meeting at 6:54 p.m.

Bill Reader
Secretary