

# BLISSFIELD COMMUNITY SCHOOLS 630 S. LANE STREET BLISSFIELD, MICHIGAN 49228 (517) 486-2205

**VISION:** Blissfield Community Schools transforms lives by instilling 21<sup>st</sup> century skills and inspiring lifelong learning in every student.

**MISSION:** Blissfield Community Schools provides the programming, culture, and climate necessary to create well-rounded, creative, critical thinkers.

#### BOARD OF EDUCATION ORGANIZATIONAL MEETING MONDAY, JULY 21, 2025 7:00 P.M. MIDDLE SCHOOL CAFETERIA

"This meeting is a meeting of the Board of Education in public and is not considered a public community meeting."

DAVID BREWER VICKI LOMBARD ANDREW BORCHARDT CRAIG BETTIS DENISE MALLORY JEN STUTZMAN TERENCE WEIGAND SCOTT RILEY, SUPERINTENDENT

- 1. CALL TO ORDER D. Brewer
  - A. Roll Call
  - B. Pledge of Allegiance

## 2. **APPROVAL OF THE AGENDA –** D. Brewer

### 3. ITEMS OF BUSINESS – D. Brewer

- A. <u>Election of Officers</u> (Motion required on each)
  - 1. President
  - 2. Vice President
  - 3. Secretary
  - 4. Treasurer

## B. <u>Organizational Resolution</u>

1. <u>Designation of Recording Secretary</u> – (Motion) It is recommended that Kayla Graf continue in this role.

- 2. 2025-26 Board Meeting Calendar
  - a. <u>Day of Board Meetings</u> (Motion) It is recommended that the Board meet the third Monday of each month.
  - b. <u>Time of Board Meeting</u> (Motion)
    It is recommended that all meetings begin at 7:00 p.m.
  - <u>Location of Board Meetings</u> (Motion)
    It is recommended that the Board meetings be held in the Blissfield High School Media Center.
  - d. Location of Posting of Meetings, Schedules, Agendas and Announcements – (Motion)
     It is recommended the location for postings be on the Blissfield Community Schools website.
- 3. Designation of Depositories (Motion)
  - a. Blissfield State Bank
  - b. Bank One Trust Co.
  - c. Old National
  - d. Michigan Class Pool
  - e. Michigan Liquid Asset Fund
  - f. Bank of America
  - g. Fifth Third Bank
  - h. Comerica
  - i. TLC Community Credit Union
  - j. County National Bank
  - k. Other financial institutions organized and authorized to operate in the State of Michigan
- 4. Check Signature Authorization (Motion)
  - a. Superintendent
  - b. Chief Financial Officer
  - c. Director of Business and Support Services
  - d. Board President
  - e. Board Secretary
  - f. Board Treasurer
- 5. <u>Activity Funds Check Signature Authorization</u> (Motion)
  - a. Superintendent district activity fund
  - b. High School Principal high school activity fund
  - c. Middle School Principal middle school activity fund
  - d. Elementary Principal elementary activity fund

- 6. <u>Designation of Electronic Transfer Officers</u> (Motion)
  - a. Superintendent
  - b. Chief Financial Officer
  - c. Director of Business and Support Services
  - d. Board President
  - e. Board Secretary
  - f. Board Treasurer
- 7. <u>Approval of Annual Retainer Contracts</u> (Motion)

It is recommended that the following firms be designated to handle school negotiations and contractual matters.

- a. Thrun Law Firm, P.C. (legal)(policies)
- b. Maner Costerisan, P.C. (auditors)
- Fees for Board Meeting Notification (Motion) It is recommended that no (\$0) fees be charged to individuals requesting notification of Board of Education meetings.
- <u>Compensation for Board of Education</u> (Motion) In compliance with Board of Education Policy 2306, it is recommended that the compensation for Board of Education Members be as follows:

President, Vice President, Secretary, and Treasurer shall receive \$600.00 per year. All other Board members shall receive \$500.00 per year as compensation for their services.

- 10. <u>Designation of Superintendent as Executive Officer of the Board of</u> <u>Education and Elections</u> – (Motion) It is recommended that the Superintendent be designated Executive Officer.
- 11. <u>Approval of Board of Education Bylaws/Policies</u> (Motion) It is recommended that the following motion be made: "It is moved that bylaws and policies authorized by past Board(s) of Education and in effect at the end of the 2024-25 school year be adopted by this Board for the 2025-2026 school year."
- 12. <u>Approval of Organizational Memberships MASB</u> (Motion) It is recommended that the Board retain its membership in the Michigan Association of School Boards.
- 13. <u>Designation of MASB's Legislative Relations Network Representative</u> –(Motion) The Board President needs to appoint a member of the Board of Education to serve in this capacity. Craig Bettis was the Board representative this past year.
- 14. <u>Designation of Lenawee County Association of School Boards (LCASB)</u> <u>Representative</u>

The Board President needs to appoint a member of the Board of Education to serve in this capacity. Craig Bettis was the Board representative this past year.

15. <u>Designation of Blissfield Foundation for Educational Excellence (BFEE)</u> <u>Representative</u>

The Board President has previously appointed a member of the Board of Education to serve in this capacity. Denise Mallory was the Board representative this past year.

- 16. <u>Designation of the Building & Grounds Board Committee Assignments</u> The Board President shall appoint representatives to serve in this capacity. Andy Borchardt, *David Brewer* and Craig Bettis were the Board representatives this past year.
- 17. <u>Designation of the Finance Board Committee Assignments</u> The Board President shall appoint representatives to serve in this capacity. *Craig Bettis*, Vicki Lombard, and David Brewer were the Board representatives this past year.
- 18. <u>Designation of the Personnel Board Committee Assignments</u> The Board President shall appoint representatives to serve in this capacity. Jen Stutzman, Dave Brewer, and *Denise Mallory* were the Board representatives this past year.
- 19. <u>Designation of the Curriculum Board Committee Assignments</u> The Board President shall appoint representatives to serve in this capacity. *Vicki Lombard*, Jen Stutzman, and Andrew Borchardt were the Board representatives this past year.
- 20. <u>Designation of Policy Board Policy Committee Assignments</u> The Board President shall appoint representatives to serve in this capacity. *Jen Stutzman*, Terence Weigand, and Denise Mallory were the Board representatives this past year.
- 21. <u>Designation of the Extra Curricular Board Committee Assignments</u> The Board President shall appoint representatives to serve in this capacity. *Andy Borchardt*, Denise Mallory, and Terence Weigand were the Board representatives this past year.

### 4. ADJOURNMENT