#### July 19, 2021

The Newaygo Public Schools Board of Education held an organizational meeting on Monday, July 19, 2021 at the Newaygo High School Library. Vince Grodus, President, called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Vince Grodus, Morgan Heinzman, Jami Schultz, Melissa Swinehart, Rick

Vincent, Reid Sherwood and Thomas Frisbie

MEMBERS ABSENT: None

Also Present: Jeff Wright, Superintendent

Kristin Melvin, Business Manager

Christina Wetherell, Administrative Assistant

Visitors: 6

# Pledge of Allegiance

## Approval of Agenda

Motion by Mr. Heinzman, seconded by Ms. Schultz, to approve the proposed agenda for the organizational meeting of July 19, 2021.

VOTE Ayes: 7 Nays: 0

Motion: Carried

## Public Comments - Items on the Agenda

None.

# Compensation for Board Members, Reimbursement of Expenses, and Board Position Vacancies

Motion by Ms. Schultz, seconded by Mr. Heinzman, to formally approve Board Policy 0144.1 Compensation, 6550 Travel Payment & Reimbursement, 0175.1 School Board Conferences & Workshops and 0142.5 Vacancies.

VOTE Ayes: 7 Nays: 0

Motion: Carried

## Establishing Dates/Time/Place for Regular Meetings and July as Month for Future Organizational

Meetings

Motion by Mr. Sherwood, seconded by Ms. Schultz, to approve Resolution A as completed.

VOTE Ayes: 7 Nays: 0

Motion: Carried

# Adoption of Official Banks of Depository - School Funds

Motion by Ms. Swinehart, seconded by Mr. Frisbie, to approve Resolution B as completed.

VOTE Ayes: 7 Nays: 0

Motion: Carried

## Adoption of Official Newspaper

Motion by Mr. Sherwood, seconded by Mr. Heinzman, to approve Resolution C as completed.

VOTE Ayes: 7 Nays: 0

Motion: Carried

#### Appointment of School Attorneys

Motion by Ms. Schultz, seconded by Mr. Sherwood, to approve Resolution D as completed.

VOTE Ayes: 7 Nays: 0

Motion: Carried

# Appointment of Assistant Secretaries

Motion by Ms. Swinehart, seconded by Mr. Heinzman, to approve Resolution E as completed.

VOTE Ayes: 7 Nays: 0

Motion: Carried

# Appointment of Assistant Treasurers

Motion by Ms. Schultz, seconded by Mr. Sherwood, to approve Resolution F as completed.

VOTE Ayes: 7 Nays: 0

Motion: Carried

# Legal Reference Note

Motion by Mr. Heinzman, seconded by Mr. Sherwood, to approve the Legal Reference Note as presented.

VOTE Ayes: 7 Nays: 0

Motion: Carried

## Other Board of Education Matter/Concerns/Comments

None

## Public Comments - Items not on the Agenda

None

#### <u>Adjournment</u>

Motion by Mr. Heinzman, seconded by Mr. Frisbie, to adjourn the meeting.

VOTE Ayes: 7 Nays: 0

Motion: Carried Time: 6:07pm

Melissa Swinehart, Board Secretary