



**Board of Education Organizational Meeting Minutes**

**January 6, 2025**

**Powell 9<sup>th</sup> Grade Academy – Media Center**

- Called to Order** 6:00 p.m. Called to order by President, Anita Banach.  
7 members present. 0 members absent.
- Pledge of Allegiance** Led by the Board
- Approved** Agenda for January 6, 2025 Organizational Meeting. Eichhorst moved. Antoine supported. 7 Ayes. 0 Nays. Motion Carried. Agenda Approved
- Dr. Robinson suggested having just 1 public comment rather than 2.
- Bulldog Spotlight** All-State athletes were introduced and presented with a certificate.  
Board members were recognized for Board Appreciation Month and new board members were introduced.
- Presentations** None
- Approved** **Consent Action Items.** Eichhorst moved. Antoine supported. 4 Ayes. 0 Nays. 3 members abstained (Boyer, Bowman, Cichocki). Motion carried.
- Minutes from Regular Meeting held on December 9, 2024
- Approved** **Organizational Meeting Resolutions**
- **Resolution #1 – Election of Officers**  
Mr. Antoine made a motion to nominate Rachel Eichhorst as President, Anita Banach to serve as Vice President, Katherine Rice as Secretary and Mike Antoine as Treasurer. All members accepted. Antoine moved. Rice supported. 7 Ayes. 0 Nays. Motion carried.
  - **Resolution #2 – Designation of a Depository of School Funds**  
Banach moved. Rice supported. 7 Ayes. 0 Nays. Motion carried.
  - **Resolution #3 – Approval of Authorized Official District Signers**  
Banach moved. Rice supported. 7 Ayes. 0 Nays. Motion carried.
- Mr. Boyer asked if there was a signing power break-down - how much can be signed off on before it goes to another level. Ms. Laseke responded that there are no limitations but items that need to go before the board would be approved before being authorized.
- **Resolution #4 – Designation of Day, Place and Time for Regular Meetings of the Board of Education**  
Rice moved. Banach supported. 7 Ayes. 0 Nays. Motion carried.

- **Resolution #5 – Designation of the Electronic Transfer Officer (ETO)**  
Rice moved. Banach supported. 7 Ayes. 0 Nays. Motion carried.
- **Resolution #6 – Appointment of Administrator to Post Public Meetings**  
Antoine moved. Banach supported. 7 Ayes. 0 Nays. Motion carried.
- **Resolution #7 – Approval of District Legal Representation/Resources**  
Banach moved. Boyer supported. 7 Ayes. 0 Nays. Motion carried.

Mr. Antoine asked for clarification on what the legal firms handle. Dr. Robinson clarified what each firm handles for the district.

Mr. Antoine asked if staff needs approval from the Superintendent when utilizing the law firms. Dr. Robinson mentioned that a few of the staff members have direct access to our legal counsel but others do not have access without going through the Superintendent's office.

**Informational Updates/New Business**

**Communications** – Dr. Robinson reminded everyone that we are hosting the February MCSBA Meeting on Tuesday, February 25<sup>th</sup>.

**Committee Reports** - The 2025 subcommittee draft meeting schedule was shared with the board. The schedule will be set and it will be shared at the regular meeting.

**Superintendent's Report**

Construction Update – The Administration Building 3<sup>rd</sup> floor renovations were completed and the 2<sup>nd</sup> floor moved to the 3<sup>rd</sup> floor. Renovations on the 2<sup>nd</sup> floor will take approx. 2 or 2 ½ months to complete and then renovations will begin on the 1<sup>st</sup> floor.

Dr. Robinson mentioned Board Appreciation Month and thanked our 4 incumbent board members for their service and presented them with a gift. He also welcomed 3 new board members and presented them with a gift as well.

**Board Discussion/ For the Good of the District**

Allyson Bowman thanked everyone for their support through the campaigning process and stated she looks forward to serving the community, the students and our district.

Mr. Boyer agreed and stated that he met a lot of great people through the process.

Public Comment

None

**Adjournment**

6:39 p.m. Banach moved. Antoine supported. 7 Ayes. 0 Nays. Motion Carried.

Approved by: Katherine Rice, Secretary \_\_\_\_\_