



**Board of Education Regular/Organizational Meeting Minutes**

**January 9, 2023**

**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 9, 2023 Regular/Organizational Meeting. Young moved. Demas supported. 7 Ayes. 0 Nays. Motion Carried. Agenda Approved
- Celebrations** Dr. Robinson shared the following celebrations:
- Welcome of new board members
  - Board Appreciation Month – Dr. Robinson thanked the board members for their service.
- Presentations** None
- Approved** **Consent Action Items.** Demas moved. Young supported. 7 Ayes. 0 Nays. Motion carried.
- Minutes from Regular Meeting held on December 12, 2022
  - Minutes from Special Meeting held on December 12, 2022
  - Minutes from Special Meeting held on December 20, 2022
- Approved** **Organizational Meeting Resolutions**
- **Resolution #1 – Election of Officers**  
Mr. Young made a motion to nominate Anita Banach to serve as President, Gus Demas as Vice President, and Mr. Antoine as Secretary. Eichhorst & Conner supported. Banach, Demas and Antoine accepted. 7 Ayes. 0 Nays. Motion carried.  
  
Ms. Banach made a motion to nominate Chris Young as Treasurer. Demas & Conner supported. Mr. Young accepted. 7 Ayes. 0 Nays. Motion carried.
  - **Resolution #2 – Designation of a Depository of School Funds**  
Demas moved. Conner supported. 7 Ayes. 0 Nays. Motion carried.
  - **Resolution #3 – Approval of Check Signature Authorizations, Contracts, Agreements and Purchase Orders**  
Young moved. Conner supported. 7 Ayes. 0 Nays. Motion carried.
  - **Resolution #4 – Designation of Day, Place and Time for Regular Meetings of the Board of Education**  
Demas moved. Young supported. 7 Ayes. 0 Nays. Motion carried.

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

**Informational  
Updates/New  
Business**

**Communications** – None.

**Committee Reports** - None.

Ms. Banach asked the board members to email her with their top 3 choices for committees. A draft of the 2023 subcommittee meeting schedule was shared.

**Superintendent’s Report** –

*Academic Services* – Ms. McFarlane stated that they have formed a committee to review the books that were brought to their attention and they will make determinations on those books. She also shared that NWEA testing began today.

*Construction Update* – Dr. Robinson shared the following updates: Croswell bids are due this week and post bid interviews will be next week with recommendations for awarding contracts at the next January meeting, the pool sound attenuation project is complete, the transportation building is making good progress and the design phase begins in February for Group 2 projects.

*Strategic Planning* – The final Steering Committee Meeting is tomorrow and will be presented at the January meeting for approval. Once approved, DLT will create detailed action plans for year 1 based on the focus areas and goals.

**Public Comment**

None

**Approved**

**Regular Meeting Action Items**

- **Resolution #8 – Stormwater Management Plan**  
Young moved. Demas supported. 7 Ayes. 0 Nays. Motion carried.

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

Ms. Banach welcomed the 2 new members and thanked the former board members for their service.

**Public Comment**

None

**Adjournment**

6:18 p.m. Demas moved. Rice supported. 7 Ayes. 0 Nays. Motion Carried.

Approved by: Mike Antoine, Secretary \_\_\_\_\_