

**HUDSON AREA SCHOOLS  
BOARD OF EDUCATION  
ORGANIZATIONAL MEETING  
January 7, 2019, 6:00 p.m.  
Media Center, Hudson High School**

**ROLL CALL**

President Wes Rowan called the organizational meeting of the Hudson Area Schools Board of Education to order at 6:06 p.m. Roll call showed Bills, Borck, Enerson, Price, Reamsnyder, and Rowan present. Evenson was absent. Others in attendance included school personnel, administration and community members.

**SET AGENDA**

Motion was made by Enerson and supported by Price to set the agenda as presented with the following changes: Board Presentation - remove from agenda; Add Closed Session for the purpose of Attorney Client Privilege.

6-YES, 0-NO; Motion passed unanimously.

**PUBLIC COMMENT**

A teacher thanked the Board for their support in difficult times.

**CLOSED SESSION - For the purpose of Attorney Client Privilege**

Motion was made by Enerson and supported by Bills that the Board enter Closed Session for the purpose of Attorney Client privilege at 6:21 p.m. 6-YES, 0-NO; Motion passed unanimously.

Motion was made by Price and supported by Borck to return to regular session at 6:40 p.m. 6-YES, 0-NO; Motion passed unanimously.

**REPORTS**

- Superintendent
- Lincoln Elementary Principal
- MS/HS Principal
- Asst. MS/HS Principal
- Alt. HS/CSI Principal
- Athletic Director/Asst. Principal
- Business Manager
- Program Manager
- Director of Development

**ELECTION OF OFFICERS**

Member Enerson nominated Wes Rowan for President. Motion made by Enerson and supported by Reamsnyder that nominations be closed and a unanimous ballot be cast for Wes Rowan for President. 6-YES, 0-NO; Motion passed unanimously.

**Wes Rowan was elected President.**

Member Enerson nominated Jim Reamsnyder for Vice President. Motion made by Enerson and supported by Bills that nominations be closed and a unanimous ballot be cast for Reamsnyder for Vice President. 6-YES, 0-NO; Motion passed unanimously.

**Jim Reamsnyder was elected Vice President.**

Member Enerson nominated Marsha Evenson for Secretary. Motion made by Enerson and supported by Reamsnyder that nominations be closed and a unanimous ballot be cast for Marsha Evenson for Secretary. 6-YES, 0-NO; Motion passed unanimously.

**Marsha Evenson was elected Secretary.**

Member Bills nominated Jason Borck for Treasurer. Motion made by Price and supported by Reamsnyder that nominations be closed and a unanimous ballot be cast for Jason Borck for Treasurer. 6-YES, 0-NO; Motion passed unanimously.

**Jason Borck was elected Treasurer.**

**2019 COMMITTEE ASSIGNMENTS**

*Athletic and Attendance Hearings Reps.:* John Enerson, Jerry Price, Jim Bills (alternate)

*LCASB:* Jim Reamsnyder

*HEF Representative:* Jason Borck, Jim Bills (alternate)

*Legislative Relations Network:* Mike Osborne

*Finance Committee:* Wes Rowan, Jim Bills, Jason Borck, Jerry Price

*Shared Services Committee:* John Enerson, Wes Rowan

*Policy Committee (Ad Hoc):* Wes Rowan, Marsha Evenson, Jerry Price

Motion was made by Bills and supported by Price to accept the recommendation of the Administration to approve the 2019 Committee Assignments as presented. 6-YES, 0-NO; Motion passed unanimously.

**DESIGNATION OF DEPOSITORIES FOR SCHOOL FUNDS**

Motion made by Bills and supported by Borck to designate the following financial institutions as depositories for school funds:

**MBIA – CLASS**

Investments – General Fund

Capital Improvement Funds

**Hillsdale County National Bank**

General Fund

Food Service Accounts

Athletics

2003 Debt Fund

Payroll

Activity Accounts

2012 Bond Issuance Fund

2012 Capital Project Fund

Health Benefit Plan

2018 Capital Projects  
2018 Bond Account

**Fifth Third Bank**

Investments – General Fund  
Investments – Capital Improvement Fund

**Bank of New York**

Investments – 2003 Debt Fund  
Investments - 2012 Debt Fund

6-YES, 0-NO; Motion passed unanimously.

**CHECK SIGNATURE AUTHORIZATION**

Motion made by Enerson and supported by Bills to designate the following individuals as signatories for checks for the following funds, including authorizing facsimile signatures:

Payroll Accounts	Facsimile/Superintendent Superintendent or Finance Director
Activity Accounts	Principal or Principal/Superintendent on purchases in excess of \$300. General Fund
Business Plus General Fund	Superintendent* or Finance Director Transfers for CD's or wire transfers Finance Director
Food Service Accounts	Facsimile/Superintendent Superintendent or Finance Director
2003/2012/2018 Debt Fund	Transfers for CD's or wire transfers- Finance Director
ACH ** Authorization	Superintendent and Finance Director

**Michigan School District Liquid Asset Fund**

Investments General Fund – wires per phone call from Finance Director or Superintendent

Investments Debt Funds – Same as Above  
Capital Projects – Same as Above

**Hillsdale County National Bank**

Capital Improvement Superintendent\* and Finance Director  
Investments General Fund – Superintendent or Finance Director  
Debt Fund – Same as Above

**MBIA – CLASS**

Investments General Fund – Wires per Finance Dir. or Superintendent  
Capital Projects Fund – Same as Above  
Debt Funds – Same as Above

**Fifth Third Bank**  
Investments

General Fund – Wires per phone call from Finance  
Director or Superintendent  
Capital Improvement Fund  
Debt Funds

**\*Board Member may sign in the Superintendent’s absence.**

**\*\*Complete transactions in secured internet or wire environment**

6-YES, 0-NO; Motion passed unanimously.

**DESIGNATION OF INDIVIDUAL(S) RESPONSIBLE FOR POSTING PUBLIC NOTICES OF MEETINGS**

Motion made by Price and supported by Reamsnyder to designate the Superintendent of Schools or the Administrative Assistant to the Superintendent to post public notices of meetings as required by law.

6-YES, 0-NO; Motion passed unanimously.

**DESIGNATION OF LAW FIRMS**

Motion was made by Borck and supported by Price to designate and/or retain the law firms of:

Thrun Law Firm, P.C.  
Vandevender Law Office, P.C.  
Dickinson Wright  
Abbot, Thomson & Beer, P.C.

6-YES, 0-NO; Motion passed unanimously.

**ADJOURNMENT**

Motion was made by Bills and supported by Enerson to adjourn the meeting at 7:07 p.m. 6-YES, 0-NO; Motion passed unanimously.

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*Wes Rowan, President*