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**Otsego Public Schools  
Minutes of the Annual Organizational & Regular Meeting  
July 14, 2008**

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The meeting was called to order by Member Campbell at 7:00 p.m. in the Board Room in the Administration Office.

**MEMBERS PRESENT:** Campbell, Cronen, Frasier, Herm, Ransbottom, Sleeman and Stafford

**MEMBERS ABSENT:** None

**ALSO PRESENT:** Superintendent Patzer and interested staff and citizens

Recently re-elected member Bryon Campbell and new member Wendy Stafford took the oath of office.

Motion by Herm, support by Cronen to adopt the agenda for July 14, 2008 as presented.

**AYES:** Campbell, Cronen, Frasier, Herm, Ransbottom, Sleeman and Stafford

**NAYS:** None

Superintendent Patzer reported that he was negotiating a sales agreement with potential buyers of the Allegan Street building. He will update the Board with final details as soon as they are available.

Motion by Frasier, support by Stafford to elect Renny Ransbottom as President of the Board of Education.

**AYES:** Frasier, Ransbottom and Stafford

**NAYS:** Campbell, Cronen, Herm and Sleeman

Motion by Sleeman, support by Cronen to elect Bryon Campbell as President of the Board of Education.

**AYES:** Campbell, Cronen, Herm, and Sleeman

**NAYS:** Frasier, Ransbottom and Stafford

Motion by Ransbottom, support by \_\_\_\_\_ to elect Al Frasier as Vice President of the Board of Education.

*Mr. Frasier declined to accept the nomination, motion not supported*

**Motion by Frasier, support by Ransbottom to elect Jim Herm as Vice President of the Board of Education.**

**AYES: Campbell, Cronen, Frasier, Herm, Ransbottom, Sleeman and Stafford**

**NAYS: None**

**Motion by Frasier, support by Herm to elect Scott Sleeman as Treasurer of the Board of Education.**

**AYES: Campbell, Cronen, Frasier, Herm, Ransbottom, Sleeman and Stafford**

**NAYS: None**

**Motion by Cronen, support by Ransbottom to nominate Al Frasier as Secretary of the Board of Education.**

**AYES: Campbell, Cronen, Frasier, Herm, Ransbottom, Sleeman and Stafford**

**NAYS: None**

**Officers for the 2008-09 fiscal year are as follows:**

President	Campbell
Vice President	Herm
Secretary	Frasier
Treasurer	Sleeman

**Motion by Stafford, support by Cronen to allow a consent agenda voting procedure for references 3a through 3m at the July 14, 2008 organizational meeting.**

**AYES: Campbell, Cronen, Frasier, Herm, Ransbottom, Sleeman and Stafford**

**NAYS: None**

**Motion by Frasier, support by Stafford to approve the stated resolutions as recommended by the Superintendent and revised.**

- a. Legal Reference Resolution
- b. Setting of times, dates and places for meetings of the Board of Education.
- c. Authorize Bank Depositories.
- d. Authorize signatures for General Fund, Payroll, Trust & Agency Fund, School Service Funds, Debt Retirement and Refunding Funds and the Construction Fund.
- e. Authorize Investment of monies.
- f. Retention of legal counsel
- g. Authorization to Employ Personnel
- h. Appoint Election Administrator

- i. Set Number of Pupil Attendance Days
  - j. Authorize Signing of State Reports
  - k. Appoint Recording Secretary
  - l. Approve Participation in Schools of Choice Programs
  - m. File statement of conflict of interest by Board Member/Local Business Owner
- AYES: Campbell, Cronen, Frasier, Herm, Ransbottom, Sleeman and Stafford**
- NAYS: None**

**Motion by Sleeman, support by Ransbottom to grant the annual approval of using school property for a driveway as requested by the following Otsego residents:**

- 344 West Orleans Street -owned by Russ & Shirley Fisher, 228 E. VanBruggen Dr., Plainwell MI
  - 1778 Jefferson Road – Janet & Andries VanDyk
  - New Apostolic Church on Jefferson Road/M-89
- AYES: Campbell, Cronen, Frasier, Herm, Ransbottom, Sleeman and Stafford**
- NAYS: None**

**Board of Education Representatives for the 2008-09 fiscal year are appointed as follows:**

<u>OPS Foundation Representative</u>	<u>Allegan County School Board Association</u>
Ransbottom & Herm	Frasier
<u>Gifted &amp; Talented Representative</u>	<u>Community Education Advisory Board</u>
Stafford	Cronen and Sleeman
<u>OSIC</u>	<u>Personnel Committee</u>
Stafford	Campbell, Ransbottom & Sleeman
<u>MASB</u>	
Ransbottom	

**Motion by Herm, support by Campbell to approve the following agenda items by consent agenda approval:**

- Minutes of June 23,2008
  - Payment of Monthly Bills in the amount of \$1,597,843.60
  - Employment of Staff:
    - Joe Kronke Pool Director
    - Nicole Lucas Developmental Kindergarten Teacher
    - Melanie Porter Facility Supervisor
- AYES: Campbell, Cronen, Frasier, Herm, Ransbottom, Sleeman and Stafford**
- NAYS: None**

Sarah Robinson, Director of Dining Services for Chartwells, gave an annual report on the successes and challenges of the food service program and plans for the 2008-09 school year. Due to rising costs, Sara recommends increasing the following items for the 2008-09 school year: milk - 5 cents, Fresh Grille items - 15 cents and ala carte' items - 25 cents. Breakfasts and the traditional meals will stay the same. There have not been any prices increases since 2002.

It was agreed to post the workshop on July 28 as a special meeting so action could be taken on agenda items.

Meeting adjourned at 8:06 p.m.



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Alan A. Frasier, Secretary  
Board of Education