Wolverine Community Schools
Board of Education Organizational Meeting
January 11th, 2023

CALL TO ORDER

The **Organizational** meeting of the Wolverine Community Schools Board of Education was held on Wednesday, January 11th, in the MSHS Science classroom.
Senior board member Garth Stafford called the meeting to order at 5:40 p.m.

ROLL CALL

PRESENT: Stafford, Poznanski, Dunham, Sloan, Brado, Babcock, Glazier
ABSENT: None

AGENDA

Added to agenda: *IX. Discussion/Consideration of Board Goals*
All aye, none opposed.

ELECTION OF OFFICERS

Motion to nominate board members as follows:

- Eric Brado, President — Motion by Stafford, Support by Sloan
- Garth Stafford II, Vice-President — Motion by Brado, Support by Dunham
- Linda Poznanski, Secretary — Motion by Brado, Support by Dunham
- Tansy Sloan, Treasurer — Motion by Brado, Support by Dunham

All nominations accepted. Roll call: All yes; none opposed. Motion carried
Members elected.

NEW MEMBERS

At this juncture, new members Tabitha Glazier and Tal Babcock verbally took the Oath of Office. With this vocal affirmation, they were sworn in and welcomed.

MEETING DAY, TIME, PLACE

The Board agreed to retain meeting day, time and place as is:

- Second Wednesday of the Month
- 6 p.m.
- MS/HS Building

All aye; none opposed. Motion carried.

DEPOSIT/ SIGNAT.

Poznanski motioned with support by Dunham to keep bank depositories and signatories the same.

- Bank: Awakon Federal Credit Union (scholarship fund, activity fund)
- Bank: Citizens National Bank (scholarship fund, food service, sinking fund, general fund)

Roll call: All yes, none opposed. Motion carried.

NEWS-PAPER

Because the Straitsland Resorter has ceased its newspaper publication, the Board agreed the paper designation to publish in will be Cheboygan Daily Tribune.

BOARD GOVERNANCE

The Board reviewed and recommitted to the **WCS Governance Team Standards Of Practice Agreement**. [Signed copy attached]

BOARD WORKSHOP

To keep board goals current, members agreed to a special meeting and workshop with Rick Dieboldt from MASB on The Fundamentals of School Board Service.
Meeting is scheduled for Wednesday, January 24th at 6 p.m.

ADJOURN-MENT

Member Dunham moved to adjourn; member Brado supported. All present aye; none opposed. Organizational meeting was adjourned at 6:02 p.m.

_____, Board Secretary

January 11, 2023 REGULAR meeting immediately followed the Organizational…….