

**WILLOW RUN COMMUNITY SCHOOLS**  
Ypsilanti, Michigan 48198

**REORGANIZATION MEETING**

**July 7, 2005**

The reorganization meeting opened at 6:00 p.m., at the Willow Run Community Schools Administration Building, 2171 E. Michigan Avenue, with the pledge of allegiance to the flag.

Ms. Smith called the meeting to order at 6:03 p.m.

Those present were:

Andreas Blakita  
Claudette Braxton  
Brenda Clay  
Clifford Smith  
Kristine Thomas  
Mark Wilde  
Scott Wilson

Members of the Administrative Council Present Included:

Ms. Katie Smith, Director, Technology and Community Services

**Nominations for President**

#05060701 Ms. Clay nominated Claudette Braxton for President. Ms. Thomas supported. Mr. Blakita nominated Clifford Smith for President. Ms. Clay moved nominations be closed. Mr. Wilde supported.

Ayes: 7  
Nays: 0 – Motion carried

Ms. Braxton declared elected President.

**Discussion**

Mr. Smith thanked Mr. Blakita for the nomination, saying he was president for 15 years and would like to give other board members a chance to perform this duty. He again thanked Mr. Blakita and said he would like to withdraw his name from consideration.

**Nominations for Vice President**

#05060702 Ms. Clay nominated Mark Wilde for Vice President. Mr. Wilson supported. Mr. Smith nominated Andy Blakita for Vice President. Mr. Blakita supported. Mr. Wilson moved nominations be closed. Ms. Thomas supported.

Votes for Mark Wilde  
Ayes: 5  
Votes for Andy Blakita  
Ayes: 2

Mark Wilde declared elected Vice President.

**Nominations for Secretary**

#05060703 Mr. Wilson nominated Brenda Clay for Secretary. Mr. Wilde supported.  
Ms. Thomas moved nominations be closed. Mr. Wilde supported.

Ayes: 7  
Nays: 0 – Motion carried

Ms. Clay declared elected Secretary.

**Nominations for Treasurer**

#05060704 Ms. Thomas nominated Scott Wilson for Treasurer. Mr. Wilde supported.  
Ms. Clay moved nominations be closed. Mr. Wilde supported.

Ayes: 7  
Nays: 0 – Motion carried

Mr. Wilson declared elected Treasurer.

**Authorization for Paying Agents, Depositories, and Withdrawals**

#05060705 Mr. Wilson offered the following resolution:

WHEREAS, there may now be in and may hereafter, from time to time, come into the hands of Treasurer of the Board of Education of the Willow Run Community School District, Ypsilanti, Michigan, certain public monies belonging to or held for the Willow Run Community School District, or otherwise held according to law, and

WHEREAS, under the laws of the State of Michigan, this Board is required to provide by resolution for the deposit of all public monies, including tax monies coming into the hands of said Treasurer, in one or more banks (hereinafter called bank) to be designated in said resolution.

NOW THEREFORE BE IT RESOLVED, that said Treasurer Scott Wilson, is hereby directed to deposit all public monies, including tax monies, now in or coming into his hands, as treasurer, the following:

**Authorization for Paying Agents**

First of America Bank – Detroit – School Bond Loan Refund Payment  
LaSalle Bank (Standard Federal)  
Bank One

**Depositories and Withdrawals**

Key Bank, National Association  
Citizen's Bank, Ypsilanti  
Michigan School District Liquid Asset Fund Plus  
LaSalle Bank (Standard Federal)  
Bank One  
Bank of Ann Arbor

FURTHER BE IT RESOLVED that the Superintendent or Director of Finance is authorized to transfer monies within the limits of the State law.

AND BE IT FURTHER RESOLVED that the funds from the below listed accounts be withdrawn from said banks, by check, signed by Scott Wilson as treasurer, and/or Claudette Braxton as president and/or Brenda Clay as secretary.

Payroll  
General Fund  
Book Fee  
Building & Site Fund  
School Lunch Account  
Activity Account  
Athletics Account

Ms. Thomas Supported.

Ayes: 7  
Nays: 0 - Resolution declared adopted.

#05060706 **Designation of Person Responsible for Implementing Notice Requirements of the Open Meetings Act**

Moved by Mr. Wilde, supported by Mr. Wilson that the Superintendent's secretary is the designated person responsible for implementing notice requirements of the Open Meeting Act.

Ayes: 7  
Nays: 0 - Motion carried

#05060707 **Setting Meeting Days for Regular Board Meetings**  
Moved by Mr. Wilson, supported by Mr. Wilde that the Board of Education meet on the following dates and places during 2005/06 at 7:30 p.m.

DATE	PLACE
July 21, 2005	Willow Run Administration Building
August 4, 2005	Willow Run Administration Building
** August 25, 2005	Willow Run Administration Building
* September 8, 2005	Willow Run High School, Holmes at Midway
September 15, 2005	Willow Run High School
October 6, 2005	Willow Run High School
October 20, 2005	Kaiser Elementary School, 670 Onondaga
November 3, 2005	Willow Run High School
November 17, 2005	Holmes Elementary School, 1255 Holmes Road
December 1, 2005	Willow Run High School
December 15, 2005	Kettering Elementary School, 1633 Knowles
January 5, 2006	Willow Run High School
January 19, 2006	Thurston ECDC, 181 Oregon
February 2, 2006	Willow Run High School

February 16, 2006	Cheney Academy of Math and Science, 1500 Stamford Road
March 2, 2006	Willow Run High School
March 16, 2006	Ford Elementary School
April 6, 2006	Willow Run High School
** April 27, 2006	Willow Run Middle School, Holmes at Spencer Lane
May 4, 2006	Willow Run High School
May 18, 2006	Willow Run High School
June 1, 2006	Willow Run High School
June 15, 2006	Willow Run Administration Building

\* Second Thursday of the month

\*\* Fourth Thursday of the month.

Ayes: 7  
Nays: 0 – Motion carried

**Representative for Washtenaw Association of School Boards**

#05060708 Mr. Wilson moved that the Board of Education elect Scott Wilson to represent the Willow Run Board of Education at the Washtenaw Association of School Boards for 2005/2006. Ms. Clay supported.

Ayes: 7  
Nays: 0 – Motion carried

**Appoint LRN Representative**

#05060709 Mr. Wilde moved that the Board of Education appoint Ms. Thomas as LRN (Legislative Relations Network) Representative. Mr. Wilson supported.

Ayes: 7  
Nays: 0 – Motion carried

**Appoint Parliamentarian**

#05060710 Ms. Clay moved that the Board of Education appoint Mr. Wilson as parliamentarian. Mr. Wilde supported.

Ayes: 7  
Nays: 0 – Motion carried

**Liaison and Alternate to the Michigan Association of School Boards**

#05060711 Mr. Wilde moved that the Board of Education elect Mr. Wilson as liaison person and Ms. Thomas as alternate to the Michigan Association of School Boards for the 2005/2006 school year. Mr. Smith supported.

Ayes: 7  
Nays: 0 – Motion carried

**Selection of School Doctors**

#05060712 Ms. Clay moved that the Board of Education appoint Business Health Services, McAuley Health Center, and any others participating in the Gallagher Bassett Services Insurance Program as the school physicians. Mr. Wilson supported.

Ayes: 7  
Nays: 0 – Motion carried

**Selection of Legal Counsel**

#05060713 Mr. Blakita moved that the Board of Education retain Thrun Law Firm, P.C. of Lansing as legal counsel for the Willow Run Community Schools for the 2005/2006 school year. Mr. Wilson supported.

Ayes: 7  
Nays: 0

President Braxton declared the meeting adjourned at 6:27 p.m.