

**BOARD SUMMARY**  
**July 16, 2013 Organizational Board of Education Meeting**

**Board of Education 2013**

**President – Sue Murray; Vice President – Paul C. Knott;  
Secretary – Dr. Darlene L. Pomponio; Treasurer – W. Kirk Hayhurst  
Trustees - Patricia Graziani, Amanda Kremer, Rebecca Reed-Hall**

SUPERINTENDENT’S REPORT - Mr. Grusecki said our buildings are being cleaned to be ready in time for school. The Guidance Center is getting their rooms together as well as our GSRP and Pre School programs at North Pointe. The United Methodist Church is pleased with Gerisch. We are moving lockers from Gerisch to the high school to accommodate the student increase. It has been a challenge keeping our grounds looking good because of the amount of rain we have had and we continue to work on this.

He updated everyone on what is being discussed in Lansing, i.e., the dissolving of school districts that are not financially viable and have small student enrollments. Mike Flanagan, State Superintendent, is researching county school districts and when more information is available on this, Mr. Grusecki will share it with everyone.

Our thoughts and prayers are with the family in the Sylvan Lake accident and also the young adult that is missing in Dearborn who was a 2011 Anderson graduate.

President Murray asked if buildings that will be open in September will be cleaned first was told yes. Gerisch and North Pointe will be cleaned by GCA staff and the cost of this service is included in the rental/lease agreements. Gerisch will be ready for the Special Services Staff and Jill Pastor and her administrative assistant to set up their offices.

**ACTION ITEMS APPROVED:**

Designate of Depository(s) for District Funds with Huntington Bank and Michigan Liquid Asset Fund  
Authorize William J. Grusecki, Theresa McLachlan and Christine Wlodkowski to conduct transitions  
Designate the News Herald / Heritage Newspaper, Inc. for official notices to the public  
Designate Thrun Law Firm P.C. as the District’s legal counsel  
Designate Hungerford and Company, Certified Public Accountants, as the District’s auditor  
Designate the Superintendent of Schools as the person to post and publish official notices for the District  
Schedule August 13, 2013 as the Next Board of Education Meeting  
Resolution to adopt the Legend 403(b) Governmental Plan  
Approve extension of the Contract for the Director of Business and Finance

Dr. Darlene Pomponio, Secretary  
Board of Education