



Wayne Regional Educational Service Agency
Board of Education

Organizational Meeting
July 24, 2019
33500 Van Born Road · Wayne, Michigan

MINUTES

A. Call to Order

The Organizational Meeting of the Wayne Regional Educational Service Agency Board of Education was called to order by Vice President Petrie in the Education Center, 33500 Van Born Road, Wayne, Michigan on July 24, 2019, at 8:30 a.m.

B. Roll Call

Present: James Beri, Mary Blackmon, Danielle Funderburg, James Petrie.
Absent: Lynda Jackson

C. Wayne RESA Board of Education Oath of Office – James Beri

D. Election of Officers

1. President

Member Blackmon, supported by Member Funderburg, moved that James Petrie is hereby nominated as President of the Board of Education for the 2019-2020 term. On voice vote, the motion carried 4-0.

2. Vice-President

Member Beri, supported by Member Funderburg, moved that Mary Blackmon is hereby nominated as Vice President of the Board of Education for the 2019-2020 term. On voice vote, the motion carried 4-0.

3. Secretary

Member Beri, supported by Member Blackmon moved that Danielle Funderburg is hereby nominated as Secretary of the Board of Education for the 2019-2020 term. On voice vote, the motion carried 4-0.

4. Treasurer

Member Blackmon, supported by Member Funderburg, moved that James Beri is hereby nominated as Treasurer of the Board of Education for the 2019-2020 term. On voice vote, the motion carried 4-0.

E. Naming of Signatories and Depositories for Funds

1. Member Blackmon, supported by Member Beri, moved that the Board hereby approve the following resolution, which names the depositories and approved signatories for Wayne County RESA for the 2019-2020 fiscal year:

Wayne County Regional Educational Service Agency
Naming of Depositories for Funds
2019-2020

RESOLUTION

WHEREAS the naming of the depository accounts and authorized signatories is required by the Revised School Code and Wayne RESA Board Policy, and

WHEREAS this Board of Education at its meeting of July 24, 2019, approved certain depository accounts for savings and investment purposes;

THEREFORE, LET IT BE RESOLVED that the following additional institutions are approved depositories for savings and investment purposes for the various funds of the Wayne County Regional Educational Service Agency for the 2019-2020 fiscal year:

Bank of America
BMO Harris Bank, N. A.
Comerica Bank
Fifth Third Bank
First Independence National Bank
Flagstar Bank
Huntington Bank
JPMorgan Chase Bank
Michigan School District Liquid Asset Fund Plus
PNC Bank
PFM Group

BE IT FURTHER RESOLVED that the administration of the Wayne County Regional Educational Service Agency is authorized to establish in its name one or more deposit/investment accounts with the financial institutions as listed above on such terms and conditions as may be agreed upon with said financial institution.

BE IT FURTHER RESOLVED, that the treasurer of the Wayne County Regional Educational Service Agency or his/her designee, be and is hereby authorized to draw funds from said accounts of the Wayne RESA, signed as provided herein with signatures duly certified to said financial institutions by the secretary of the Wayne Regional Educational Service Agency and said financial institutions are hereby authorized to honor and pay any and all withdrawal orders so signed, including those drawn to the individual order of any office or other person authorized to sign the same.

BE IT FURTHER RESOLVED, that the financial institutions are authorized to act in accordance with the foregoing without further inquiry unless and until it has been notified in writing by the undersigned of any changes in these authorizations.

On voice vote, the motion carried 4-0.

2. Member Beri, supported by Member Funderburg, moved that the Board hereby approve the following resolution, which names the depositories and approved

signatories for the School District of the City of Inkster for the 2019-2020 fiscal year:

Wayne County Regional Educational Service Agency
Naming of Depositories for Funds
2019-2020

RESOLUTION

WHEREAS the naming of the depository accounts and authorized signatories is required by the Revised School Code and Wayne RESA Board Policy, and

WHEREAS this Board of Education at its meeting of July 24, 2019, approved certain depository accounts for savings and investment purposes;

THEREFORE, LET IT BE RESOLVED that the following additional institutions are approved depositories for savings and investment purposes for the various funds of the School District of the City of Inkster for the 2019-2020 fiscal year:

Comerica Bank
Fifth Third Bank
Michigan School District Liquid Asset Fund Plus
PFM Group

BE IT FURTHER RESOLVED that the administration of the Wayne County Regional Educational Service Agency is authorized to establish in its name one or more deposit/investment accounts with the financial institutions as listed above on such terms and conditions as may be agreed upon with said financial institution.

BE IT FURTHER RESOLVED, that the treasurer of the Wayne County Regional Educational Service Agency or his/her designee, be and is hereby authorized to draw funds from said accounts of the School District of the City of Inkster, signed as provided herein with signatures duly certified to said financial institutions by the secretary of the Wayne Regional Educational Service Agency and said financial institutions are hereby authorized to honor and pay any and all withdrawal orders so signed, including those drawn to the individual order of any office or other person authorized to sign the same.

BE IT FURTHER RESOLVED, that the financial institutions are authorized to act in accordance with the foregoing without further inquiry unless and until it has been notified in writing by the undersigned of any changes in these authorizations.

On voice vote, the motion carried 4-0.

F. Designation of Legal Counsel

1. Member Funderburg, supported by Member Blackmon, moved that the Board hereby approve the use of the following firms as legal counsel for Wayne RESA during 2019-2020:

General Counsel:

Clark Hill, PLC, Birmingham, MI

Husch Blackwell, Chicago, IL
Lusk & Albertson, PLC, Bloomfield Hills, MI
Miller, Canfield, Paddock and Stone, PLC, Detroit, MI
The Allen Law Group, PC, Detroit, MI
Thrun Law Firm, PC, Lansing, MI
Fish and Richardson, PC, Washington, DC

Workers' Compensation/Property and Casualty:

Clark Hill, PLC, Birmingham, MI
Keller, Thoma, PC, Detroit, MI
Plunkett & Cooney, Detroit, MI

On voice vote, the motion carried 4-0.

2. Member Beri, supported by Member Funderburg, moved that the Board hereby approve the use of the following firms as legal counsel for the School District of the City of Inkster during 2019-2020:

General Counsel:

Miller, Canfield, Paddock and Stone, PLC, Detroit, MI

On voice vote, the motion carried 4-0.

G. Designation of Auditors

1. Member Blackmon, supported by Member Beri, moved that the Board approve Plante Moran, PLLC as the auditing firm for Wayne RESA for the 2019-20 fiscal year. On voice vote, the motion carried 4-0.
2. Member Blackmon, supported by Member Funderburg, moved that the Board approve Plante Moran, PLLC as the auditing firm for the School District of the City of Inkster for the 2019-20 fiscal year. On voice vote, the motion carried 4-0.

H. MASB - Certification of Delegates and Alternate

Member Beri, supported by Member Blackmon, moved that the Board appoint James Petrie to serve as the 2019-2020 voting delegate for the Michigan Association of School Boards and Lynda Jackson to serve as the alternate. On voice vote, the motion carried 4-0.

I. WCASB Executive Board and Alternate

Member Beri, supported by Member Blackmon, moved that the Board hereby appoint James Beri to serve on the WCASB Executive Board for 2019-2020, with James Petrie serving as the alternate. On voice vote, the motion carried 4-0.

J. SEMCOG Representative and Alternate

Member Beri, supported by Member Blackmon, moved that the Board hereby appoint Mary Blackmon as representative to the Southeast Michigan Council of Governments (SEMCOG) for 2019-2020, with James Beri serving as the alternate. On voice vote, the motion carried 4-0.

K. Educational Representative for the American Red Cross

Member Blackmon, supported by Member Beri, moved that the Board hereby appoint Lynda Jackson as the region's American Red Cross Educational Representative for 2019-2020. On voice vote, the motion carried 4-0.

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L. Public Participation

There was no public participation.

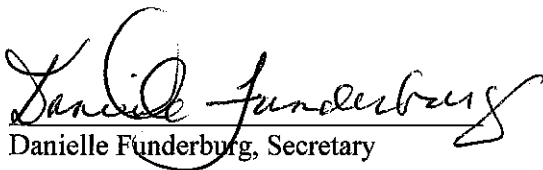
M. General Board Comments

No board comments.

N. Adjournment

Member Beri, supported by Member Funderburg moved to adjourn the meeting. On voice vote, the motion carried 4-0. President Petrie adjourned the meeting at 8:48 a.m.

Submitted by:


Danielle Funderburg, Secretary