



Wayne Regional Educational Service Agency
Board of Education

**Electronically Held Organizational Meeting
July 15, 2020**

(Governor's Executive Order No. 2020-129)
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 President Petrie at location of Wayne RESA, 33500 Van Born Road, Wayne, Michigan on July 15, 2020, at 8:37 a.m.

B. Roll Call

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

C. Election of Officers

1. President

Member Beri, supported by Member Jackson, moved that Mary Blackmon is hereby nominated as President of the Board of Education for the 2020-2021 term. Roll call vote, Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes. Motion carried 5-0.

2. Vice-President

Member Beri, supported by Member Petrie, moved that Danielle Funderburg is hereby nominated as Vice President of the Board of Education for the 2020-2021 term. Roll call vote, Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes. Motion carried 5-0.

3. Secretary

Member Petrie, supported by Member Jackson, moved that James Beri is hereby nominated as Secretary of the Board of Education for the 2020-2021 term. Roll call vote, Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes. Motion carried 5-0.

4. Treasurer

Member Beri, supported by Member Funderburg, moved that Lynda Jackson is hereby nominated as Treasurer of the Board of Education for the 2020-2021 term. Roll call vote, Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes. Motion carried 5-0.

D. Naming of Signatories and Depositories for Funds

1. Member Petrie, supported by Member Jackson, moved that the Board hereby approve the following resolution, which names the depositories and approved signatories for Wayne County RESA for the 2020-2021 fiscal year:

Wayne County Regional Educational Service Agency
Naming of Depositories for Funds
2020-2021

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 15, 2020, 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 2020-2021 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.

Roll call vote, Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes. Motion carried 5-0.

2. Member Petrie, supported by Member Funder, 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 2020-2021 fiscal year:

Wayne County Regional Educational Service Agency
Naming of Depositories for Funds
2020-2021

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 15, 2020, 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 2020-2021 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.

Roll call vote, Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes. Motion carried 5-0.

E. Designation of Legal Counsel

1. Member Beri, supported by Member Petrie, moved that the Board hereby approve the use of the following firms as legal counsel for Wayne RESA during 2020-2021:

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
Butler Law Group PC, Okemos, Michigan

Workers' Compensation/Property and Casualty:

Clark Hill, PLC, Birmingham, MI

Keller, Thoma, PC, Detroit, MI

Plunkett & Cooney, Detroit, MI

Roll call vote, Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes.

Motion carried 5-0.

2. Member Petrie, supported by Member Funderburg moved that the Board hereby approve the use of the following firm as legal counsel for the School District of the City of Inkster during 2020-2021:

General Counsel:

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

Roll call vote, Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes.

Motion carried 5-0.

F. Designation of Auditors

1. Member Beri, supported by Member Petrie, moved that the Board approve Plante Moran, PLLC as the auditing firm for Wayne RESA for the 2020-2021 fiscal year. Roll call vote, Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes. Motion carried 5-0.
2. Member Funderburg, supported by Member Jackson, moved that the Board approve Plante Moran, PLLC as the auditing firm for the School District of the City of Inkster for the 2020-2021 fiscal year. Roll call vote, Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes. Motion carried 5-0.

G. MASB - Certification of Delegates and Alternate

Member Petrie, supported by Member Funderburg, moved that the Board appoint Lynda Jackson to serve as the 2020-2021 voting delegate for the Michigan Association of School Boards and James Beri to serve as the alternate. Roll call vote, Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes. Motion carried 5-0.

H. WCASB Executive Board and Alternate

Member Funderburg, supported by Member Jackson, moved that the Board hereby appoint James Beri to serve on the WCASB Executive Board for 2020-2021, with James Petrie serving as the alternate. Roll call vote, Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes. Motion carried 5-0.

I. SEMCOG Representative and Alternate

Member Petrie, supported by Member Funderburg, moved that the Board hereby appoint Mary Blackmon as representative to the Southeast Michigan Council of Governments (SEMCOG) for 2020-2021, with James Beri serving as the alternate. Roll call vote, Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes. Motion carried 5-0.

J. Educational Representative for the American Red Cross

Member Beri, supported by Member Funderburg, moved that the Board hereby appoint Lynda Jackson as the region's American Red Cross Educational Representative for 2020-2021. Roll call vote, Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes. Motion carried 5-0.

K. Public Participation

There was no public participation.

L. General Board Comments

President Blackmon spoke to:

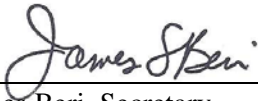
- Miss the person to person meetings
- Congratulations and thank you to Mr. Petrie for serving as Board President

M. Adjournment

Member Beri, supported by Member Funderburg, moved to adjourn the meeting. Roll call vote, Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes.

Motion carried 5-0. President Blackmon adjourned the meeting at 8:59 a.m.

Submitted by:



James Beri, Secretary