



Wayne Regional Educational Service Agency  
Board of Education 33500 Van Born Road · Wayne, Michigan

**Organizational Meeting  
July 20, 2022**

**MINUTES**

**A. Call to Order**

The Organizational Meeting of the Wayne Regional Educational Service Agency Board of Education was called to order by President Funderburg on July 20, 2022, at 8:32 a.m.

**B. Roll Call**

Present: James Beri, Mary Blackmon (arrival at 8:42 a.m.), Danielle Funderburg, Lynda Jackson, and James Petrie

**C. Approval of Agenda**

Member Petrie, supported by Member Beri, moved to approve the agenda, as amended to include the Pledge of Allegiance. On voice vote, the motion carried 4-0.

**D. Election of Officers**

**1. President**

Member Petrie, supported by Member Jackson, moved that James Beri is hereby nominated as President of the Board of Education for the 2022-2023 term. On voice vote, the motion carried 4-0.

**2. Vice-President**

Member Beri, supported by Member Petrie, moved that Lynda Jackson is hereby nominated as Vice President of the Board of Education for the 2022-2023 term. On voice vote, motion carried 4-0.

**3. Secretary**

Member Beri, supported by Member Jackson, moved that James Petrie is hereby nominated as Secretary of the Board of Education for the 2022-2023 term. On voice vote, motion carried 4-0.

**4. Treasurer**

Member Jackson supported by Member Beri, moved that Mary Blackmon is hereby nominated as Treasurer of the Board of Education for the 2022-2023 term. On voice vote, motion carried 4-0.

Member Petrie thanked Member Funderburg for her leadership as Board President during 2021-22 adding that as her first year as Wayne RESA Board President, she did a very nice job conducting meetings and keeping order.

Member Funderburg thanked everyone for their support while in the role of Board President with Wayne RESA for the first time. She also thanked Superintendent Colbert for being supportive while in her new role as Superintendent.

Dr. Colbert thanked the board for a successful year and presented a special thanks to Member Funderburg for her leadership as Board President for 2021-22.

**E. Naming of Signatories and Depositories for Funds (WRESA)**

1. Member Petrie, supported by Member Jackson, moved that the Wayne RESA Board of Education approve the attached resolution, which names the depositories and approved signatories for the Wayne County Regional Educational Service Agency for the 2022-2023 fiscal year. On voice vote, motion carried 4-0.

Wayne County Regional Educational Service Agency  
Naming of Depositories for Funds  
2022-2023

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 20, 2022, 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 2022-2023 fiscal year:

Bank of America  
BMO Harris Bank, N.A.  
Comerica Bank  
Fifth Third 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.

**E. Naming of Signatories and Depositories for Funds (Inkster)**

2. Member Jackson, supported by Member Funderburg, moved t that the Wayne RESA Board of Education approve the attached resolution, which names the depositories and approved signatories for the School District of the City of Inkster for the 2022-2023 fiscal year. On voice vote, the motion carried 4-0.

Wayne County Regional Educational Service Agency  
Naming of Depositories for Funds  
2022-2023

**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 20, 2022, 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 2022-2023 fiscal year:

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.

**F. Designation of Legal Counsel**

1. Member Petrie, supported by Member Jackson, moved that the Wayne RESA Board of Education approve the following firms as legal counsel for Wayne RESA during 2022-2023:

**General Counsel:**

Clark Hill, PLC, Birmingham, MI  
Husch Blackwell, Chicago, IL  
Miller, Canfield, Paddock and Stone, PLC, Detroit, MI  
Miller Johnson Attorneys, Grand Rapids, 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, motion carried 4-0.

2. Member Petrie, supported by Member Funderburg moved that the Wayne RESA Board of Education approve the following firms as legal counsel for the School District of the City of Inkster during 2022-2023:

**General Counsel:**

Miller, Canfield, Paddock and Stone, PLC, Detroit, MI  
Miller Johnson Attorneys, Grand Rapids, MI

On voice vote, the motion carried 4-0.

**G. Designation of Auditors**

1. Member Jackson, supported by Member Funderburg, moved that the Wayne RESA Board of Education approve Plante & Moran, PLLC as the auditing firm for Wayne RESA for the 2022-2023 fiscal year. On voice vote, the motion carried 4-0.
2. Member Funderburg, supported by Member Petrie, moved that the Wayne RESA Board of Education approve Plante & Moran, PLLC as the auditing firm for School District of the City of Inkster for the 2022-2023 fiscal year. On voice vote, the motion carried 4-0.

**H. Michigan Association of School Board (MASB) - Certification of Delegates and Alternate**

Member Jackson, supported by Member Petrie, moved that the Wayne RESA Board of Education appoint Member James Petrie to serve as the 2022-23 voting delegate for the Michigan Association of School Boards and appoint Member Lynda Jackson to serve as the alternate voting delegate. On voice vote, the motion carried 4-0.

**I. Wayne County Association of School Boards (WCASB) Executive Board and Alternate**

Member Jackson, supported by Member Petrie, moved that the Wayne RESA Board of Education appoint Member Danielle Funderburg to serve on the Wayne County Association of School Boards Executive Board for 2022-2023 and appoint Member James Beri to serve as the alternate.

**J. Southeast Michigan Council of Governments (SEMCOG) Representative and Alternate**

Member Petrie, supported by Member Funderburg, moved that the Wayne RESA Board of Education appoint Member Mary Blackmon to serve as representative to the Southeast Michigan Council of Governments (SEMCOG) for 2022-2023, and Member James Beri to serve as the alternate. On voice vote, the motion carried 4-0.

**K. Educational Representative for the American Red Cross**

Member Petrie, supported by Member Funderburg moved that the Wayne RESA Board of Education appoint Member Lynda Jackson as the region's American Red Cross Educational Representative for 2022-23. On voice vote, the motion carried 4-0.

**L. Public Participation – None.**

**M. General Board Comments – None.**

**N. Adjournment**

Member Jackson, supported by Member Funderburg, moved to adjourn the organizational meeting. On voice vote, the motion carried 5-0. President Beri adjourned the meeting at 8:45 a.m.

Submitted by:



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James Beri, Board President