

RAPID RIVER PUBLIC SCHOOLS
BOARD OF EDUCATION
 Organizational/Regular Meeting
 January 9, 2023 – 6:00 p.m.
 Tri-Township Library

“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.”

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Oath of Office
4. Approval of Agenda
5. Organizational Meeting Business

A. Election of Officers (roll call vote):

	<u>2022</u>	<u>2023</u>
President:	Brooke Johnson	_____
Vice President:	Betty Jo Proehl	_____
Secretary:	April Proehl	_____
Treasurer:	Travis Gustafson	_____

B. Board Committee Appointments:

	<u>2022</u>	<u>2023</u>
Building & Grounds	Brooke Johnson	_____
	Travis Gustafson	_____
	James Olson	_____
	Alt-Matt Holmio	_____
Dual Superintendency	Betty Jo Proehl	_____
	April Proehl	_____
	Alt-Steven Lenaker	_____
Finance	Steven Lenaker	_____
	Travis Gustafson	_____
	April Proehl	_____
	Alt-Betty Jo Proehl	_____
Policy & Personnel	Travis Gustafson	_____
	Matt Holmio	_____
	James Olson	_____
	Alt-Brooke Johnson	_____

Equal Opportunity Employer

Rapid River Schools does not discriminate on the basis of race, color, national origin, sex, age or disability.
 If an individual with a disability needs special accommodations for attendance, please call the Rapid River Schools at
 (906) 474-6411 at least one week prior to the meeting or as soon as possible.

Transportation

Matt Holmio
Brooke Johnson
Steven Lenaker
Alt-James Olson

- C. Designate Depositories for School Funds
 - D. Designate Persons Authorized as Signatories on Accounts
 - E. Designate Persons Authorized to Sign Contracts and Agreements
 - F. Designate Persons Authorized to Sign Purchase Orders
 - G. Designate Day, Place and Time for Regular Board Meetings
 - H. Designate Persons to Assume Responsibilities of Treasurer and Electronic Transfer Officer
 - I. Designate School District Election Coordinator
 - J. Designate Recording Secretary for the Board of Education
 - K. Delta Schoolcraft Association of School Boards
 - L. Scholarship Committee
- 6. Approval of Minutes
 - 7. Approval of Accounts Payable
 - 8. Approval of Bond Accounts Payable
 - 9. Delegation and Communications
 - 10. Superintendents Comments
 - 11. New Business
 - A. Legal Retainer
 - B. Construction Management Company
 - 12. Donations
 - 13. Audience Communications
 - 14. School Board Comments
 - 15. Recognition of Visitors
 - 16. Adjournment

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