



Take Note...

July 20, 2005

Attendance and Routine Matters

Paul Newman, president; Peggy Tortorice, vice president; Robert Mark, secretary; Jerry Ragsdale, treasurer; and Lawrence Ford, trustee, attended.

Election of Officers

The following officers of the board were elected for the 2005-2006 school year: Peggy Tortorice, president; Paul Newman, vice president; Lawrence Ford, secretary; and Jerry Ragsdale, treasurer.

July Bills Payable

Since the board had only one scheduled meeting in July, it was recommended and approved that the administration office, upon review of the board treasurer, is authorized to process July bills payable and issue checks. The full board will approve July financial reports in August.

Selection of Bank Depositories

Citizens Bank and Bank One/J.P. Morgan Chase Bank were designated as depositories for GISD for savings and checking accounts. Bank One/J.P. Morgan Chase Bank was also selected for safekeeping of documents through their Safety Deposit Program. The Michigan Liquid Asset Fund Plus investment program was designated as an investment alternative and depository.

Retain Legal Counsel

The Thrun Law Firm, P.C. was retained as legal agent for the district. The board also approved the utilization of legal services from Jim Delaney of Thomas, Delaney and Wittbrodt, P.C.; Collins, Blaha & Slatkin; Clark Hill, P.L.C.; Dean & Fulkerson, P.C.; as well as LaPointe & Associates, P.C. on an individual basis depending upon issues and circumstances.

BOARD OF EDUCATION

Peggy J. Tortorice	President
Paul D. Newman	Vice President
Lawrence P. Ford	Secretary
Jerry G. Ragsdale	Treasurer
Robert E. Mark	Trustee



GENESEE ISD
Thomas Svitkovich, Ed.D.
Superintendent

To keep you informed of actions and information from the GISD Board of Education Meeting.
Questions? Call Communications and Development, 591-4541.

GISD Memberships

The GISD Board of Education authorized the following memberships: Michigan Association of School Boards (MASB); the MASB Legal Trust Fund; the National School Boards Association Direct Affiliate Program and ITTE Technology Leadership Network; the Metropolitan Detroit Bureau of School Studies, Inc.; the School Equity Caucus; Priority Children; the Greater Flint Health Coalition; and the Genesee Area Focus Council.

Select Auditors

The board designated Lewis and Knopf as auditors for the district for the 2005-2006 fiscal year.

Retain Labor Relations Firm

Alan Luce of Luce, Basil & Collins, Inc. was retained as chief negotiator for the district for the 2005-2006 fiscal year.

Designate Official Newspaper

The Flint Journal was designated as the official newspaper for the posting of all GISD official notices. If *The Flint Journal* is unable to provide this service, notices, advertisements, etc. will be placed in the various publications of the *Detroit Free Press* and/or *Detroit News*.

Establish Board Committees

The following board committees were established for the 2005-2006 school year:

- Personnel/Salary/Labor Relations Committee
- Building and Grounds Committee
- Policy Committee
- Finance Committee
- MASB Liaison/LRN Member
- Liaison to Local Boards
- GASC Technology Center Administrative Council
- Education Advisory Group (EAG)
- Genesee County Educational Foundation
- Mott Middle College Advisory Committee
- Genesee/Shiawassee Workforce Development Board
- Genesee County Association of School Board Members Executive Committee

The board also authorized the president to designate committee assignments for approval at the August meeting.

Retain Unemployment Compensation Consulting Firm

The consulting contract for unemployment compensation with the TALX Corporation of St. Louis, Missouri (formerly the Gibbens Company), was approved for GISD's participation with a consortium of districts, including: Atherton, Beecher, Bendle, Bentley, Carman-Ainsworth, Clio, Davison, Flushing, Genesee, Goodrich, Grand Blanc, Kearsley, Lake Fenton, Lakeville, Linden, Montrose and Mt. Morris.

Designate Electronic Transfer Officer

The board appointed Cynthia McCain, GISD's executive director of finance, as the electronic transaction officer for the district. The officer is responsible for implementing the district's

Community Foundation of Greater Flint Resolution

Accept Donations

Board of Education Meeting Schedule for 2005-2006

Leave of Absence Approved

Resignation Accepted

Automated Clearing House (ACH) agreements, including payment approval, accounting, reporting, oversight and compliance with board policy.

The Community Foundation of Greater Flint requires that the governing body of an eligible applicant authorize the submission of any request for financial support. The board adopted a blanket resolution for the 2005-2006 school year authorizing the superintendent to submit grant applications to the community foundation on behalf of GISD.

Generous donations to the Marion D. Crouse Instructional Center, and Business Services/Administration were received by the board. The donations were given by parents and district vendors.

The GISD Board of Education approved the following meeting schedule for the 2005-2006 school year:

- August 9, 2005 Special Mtg./Work Session 5:00 p.m.
- August 23 Regular Meeting 5:00 p.m.
- September 13 Special Mtg./Work Session 5:00 p.m.
- September 27 Regular Meeting 5:00 p.m.
- October 11 Special Mtg./Work Session 5:00 p.m.
- October 25 Regular Meeting 5:00 p.m.
- November 8 Special Mtg./Work Session 5:00 p.m.
- November 22 Regular Meeting 5:00 p.m.
- December 13 Regular Meeting 5:00 p.m.
- January 10, 2006 Special Mtg./Work Session 5:00 p.m.
- January 24 Regular Meeting 5:00 p.m.
- February 14 Special Mtg./Work Session 5:00 p.m.
- February 28 Regular Meeting 5:00 p.m.
- March 14 Special Mtg./Work Session 5:00 p.m.
- March 16 Budget Hearing 7:00 p.m.
- April 25 Regular Meeting 5:00 p.m.
- May 9 Special Mtg./Work Session 5:00 p.m.
- May 23 Regular Meeting 5:00 p.m.
- June 13 Special Mtg./Work Session 5:00 p.m.
- June 27 Regular Meeting 5:00 p.m.
- July 10 2006-07 Reorganization Mtg. 4:00 p.m.

A leave of absence was considered and approved for Valerie A. Stein, Project Coordinator I, Technology and Media Services.

Resignation for the purpose of retirement was accepted from Kathy A. Hilgendorf, Secretary, Mott Middle College.

GASC Transportation Consortium School Bus Bids Approved

On August 10, 2004, the board approved the development of the GASC Transportation Consortium for the purpose of transporting local district students to and from the GASC Technology Center. Twelve (12) school districts joined the consortium; and as a result, the consortium leased buses from these districts. The board also approved the purchase of two buses to support the consortium.

In anticipation of at least six additional districts becoming members of the GASC Transportation Consortium, a request for bids was sent to companies that sell and/or lease buses to determine the availability of buses by August 1, 2005. The Building and Grounds Committee met prior to the July 11 board meeting to review the bus inventory and the response to the bids. Based on the committee's recommendations, the board approved the purchase of four (4) conventional 77-passenger buses from Capital City Bus Sales in Lansing in the amount of \$57,900.00 per bus for a total cost of \$231,600.00.

The Building and Grounds Committee also recommended, and the board approved, a one-year lease agreement with Hoekstra Transportation, Inc., in Troy to lease seven (7) conventional 77-passenger buses in the amount of \$11,975.51 per bus for a total cost of \$83,828.57. Leasing the buses will give the consortium members an opportunity to determine the types and size of buses that will be needed to provide the maximum service and savings for the districts.

Visit GISD's web site at:
www.geneseeisd.org

Note: This document based on unofficial minutes of the GISD Board Meeting—July 11, 2005.



GENESEE INTERMEDIATE SCHOOL DISTRICT
2413 West Maple Avenue
Flint, Michigan 48507-3493