BOARD MEMBERS PRESENT
  Yoline Williams, President
  Jennifer Czachorski, Vice President
  Jennifer LaBombarbe, Secretary
  Thomas Rollins, Treasurer
  Allison Sparks, Trustee
  Laura VanZomeren, Trustee

ADMINISTRATORS PRESENT
  Adam Blaylock, Human Resources Director

OTHERS PRESENT
  Edger Brown and Jim Harless

1.0 CALL TO ORDER
  President Mrs. Williams called the meeting to order at 6:05 p.m. in the Community Center in Brick Elementary.

2.0 ROLL CALL
  Roll call showed all Board members present, with the exception of Connie Newlon.

3.0 ESTABLISHMENT OF QUORUM
  A quorum was established.

4.0 PLEDGE TO FLAG
  The Pledge of Allegiance was recited by Board and audience members

5.0 ACCEPTANCE OF AGENDA
  It was moved by LaBombarbe and seconded by Czachorski that we accept the agenda as presented.
    Ayes: 6
    Nays: 0
    Motion carried 6-0

  7.9 Appointment of School Administrator to Administer School Elections has been tabled to a future meeting.

6.0 PUBLIC COMMENT
  No public comment.

7.0 ORGANIZATIONAL ITEMS
  7.1 Statement of Organization
    It was moved by LaBombarbe and seconded by Czachorski that we declare the official name of the school district to be Lincoln Consolidated Schools, Washtenaw County and the district operates as a general powers school district. It was further moved that we approve the Bylaws as contained in Section 0000 of the Board Policy Manual and seven Board members, each serving six-year terms, are the governing body of the district.
    Ayes: 6
Election of Officers

President
Czachorski nominated Yoline Williams for the office of President of the Board of Education. Rollins supported the nomination.

With no further nominations, it was moved by Czachorski and seconded by Rollins that we close nominations and elect Yoline Williams to the office of President of the Lincoln Board of Education by acclamation.

Ayes: 6
Nays: 0
Motion carried 6-0

Vice President
Rollins nominated Jennifer Czachorski for the office of Vice President of the Board of Education. VanZomeren supported the nomination.

With no further nominations, it was moved by Rollins and seconded by VanZomeren that we close nominations and elect Jennifer Czachorski to the office of Vice President of the Lincoln Board of Education by acclamation.

Ayes: 6
Nays: 0
Motion carried 6-0

Secretary
Czachorski nominated Jennifer LaBombarbe for the office of Secretary of the Board of Education. Sparks supported the nomination.

With no further nominations for the office of Secretary, it was moved by Czachorski and seconded by Sparks that we close nominations and elect Jennifer LaBombarbe to the office of Secretary of the Board of Education by acclamation.

Ayes: 6
Nays: 0
Motion carried 6-0

Treasurer
Czachorski nominated Thomas Rollins for the office of Treasurer of the Board of Education. LaBombarbe supported the nomination.

With no further nominations for the office of Treasurer, it was moved by Czachorski and seconded by LaBombarbe that we close nominations and elect Thomas Rollins to the office of Treasurer of the Board of Education by acclamation.

Ayes: 6
Nays: 0
Motion carried 6-0

WASB (Washtenaw Association of School Boards) Representative
Czachorski nominated Allison Sparks to serve as the Lincoln representative for the Washtenaw Association of School Boards. Rollins supported the nomination.

With no further nominations for WASB Representative, it was moved by Czachorski and seconded by Rollins that we close nominations and elect Allison Sparks to serve as the Lincoln WASB Representative by acclamation.

Ayes: 6
Nays: 0
Motion carried 6-0
**LRN (Legislative Relations Network) Representative**

LaBombarbe nominated Laura VanZomeren to serve as the Lincoln representative for the Legislative Relations Network. Czachorski supported the nomination.

With no further nominations for LRN Representative, it was moved by LaBombarbe and seconded by Czachorski that we close nominations and elect Laura VanZomeren to serve as the Lincoln LRN Representative by acclamation.

The final slate of officers included:

Yoline Williams, President  
Jennifer Czachorski, Vice President  
Jennifer LaBombarbe, Secretary  
Thomas Rollins, Treasurer  
Connie Newlon, Trustee  
Laura VanZomeren, Trustee & LRN Representative  
Allison Sparks, Trustee & WASB Representative

### 7.3 Designation of Meeting Dates, Times, and Place

Board members were provided with the resolution establishing the schedule of 2020 Board meetings.

It was moved by LaBombarbe and seconded by Czachorski that we adopt the resolution establishing the 2020 Board meetings as presented.

- **Ayes:** 6
- **Nays:** 0
- Motion carried 6-0

### 7.4 Establishment of Legally Required Committees

It was moved by LaBombarbe and seconded by Czachorski that we establish standing Board committees to include the Board Executive Committee, Board Planning Committee, Board Performance Committee, and Board Finance Committee.

- **Ayes:** 6
- **Nays:** 0
- Motion carried 6-0

Mrs. Williams finalized committees and other appointments as follows:

**Board Executive Committee**

Yoline Williams, Chair  
Jennifer Czachorski  
Jennifer LaBombarbe

**Board Planning Committee**

Jennifer LaBombarbe, Chair  
Thomas Rollins  
Allison Sparks

**Board Performance Committee**

Jennifer Czachorski, Chair  
Connie Newlon  
Laura VanZomeren

**Board Finance Committee**

Thomas Rollins, Chair  
Jennifer Czachorski  
Yoline Williams
School Improvement Team Representatives
Bishop- Allison Sparks
Childs- Jennifer Czachorski
Model- Connie Newlon
Brick- Laura VanZomeren
Middle School- Thomas Rollins
High School- Jennifer LaBombarbe
District- Yoline Williams

Student Reinstatement Committee Representatives
Jennifer LaBombarbe
Allie Sparks
Thomas Rollins

7.5 Designation of School Legal Counsel
It was moved by LaBombarbe and seconded by Czachorski that we designate Beier Howlett and Thrun Law Firm to serve as the district’s legal counsel as recommended.

Ayes: 6
Nays: 0
Motion carried 6-0

7.6 Designation of District Auditors
It was moved by VanZomeren and seconded by LaBombarbe that we appoint the accounting firm Lewis & Knopf to perform the annual audit as recommended.

Ayes: 6
Nays: 0
Motion carried 6-0

7.7 Designation of Depositories
It was moved by LaBombarbe and seconded by Czachorski that the below indicated agencies are designated as the depositories for the funds and (accounts) as indicated:

MICHIGAN LIQUID ASSET FUND
General Operating Fund (Checking/Savings)
General Operating Fund (Payroll Checking)
General Operating Fund-Flex Spending/Employee Healthcare (Checking)
Community Services Fund (Savings)
Debt Retirement Funds (Savings)
School Service Fund-Athletics (Checking/Savings)
School Service Fund-Food Service (Savings)
Capital Projects Funds (Savings)
Trust/Agency Fund (Checking)
General Operating Fund Investments
Debt Retirement Funds Investments
Capital Projects Fund Investments
Trust/Agency Fund Investments

Ayes: 6
Nays: 0
Motion carried 6-0

7.8 Designation of Signatories
Board members were provided with a resolution designating signatories.

It was moved by LaBombarbe and seconded by Czachorski that we adopt the resolution designating signatories as presented.

Ayes: 6
Nays: 0
Motion carried 6-0

7.9 Appointment of School Administrator to Administer School Elections
Tabled to a future meeting.

7.10 Appointment of School Administrator to Assume Specified Responsibilities of the Board Secretary
It was moved by Czachorski and seconded by Rollins that we appoint the Administrative Assistant to the Superintendent to assume specified responsibilities of the Board Secretary as recommended.

Ayes: 6
Nays: 0
Motion carried 6-0

7.11 Determination of Fee Charged to Individuals Requesting Notice of Board Meetings
It was moved by Czachorski and seconded by Rollins that we utilize the FOIA fee structure to charge individuals requesting notice of Board meetings as recommended.

Ayes: 6
Nays: 0
Motion carried 6-0

7.12 Designation of Electronic Transfer Officer (ETO)
It was moved by LaBombarbe and seconded by Czachorski that we designate the Director of Finance to serve as the District Electronic Transfer Officer (ETO) as recommended.

Ayes: 6
Nays: 0
Motion carried 6-0

8.0 ADJOURNMENT
It was moved by LaBombarbe and seconded by Czachorski that we adjourn the meeting at 6:20 p.m.

Ayes: 6
Nays: 0
Motion carried 6-0