

**ROMULUS COMMUNITY SCHOOLS**  
**36540 Grant Road**  
**Romulus, Michigan 48174**

**Statutory Meeting**  
**January 09, 2017**

The Statutory Meeting of the Romulus Board of Education held on Monday, January 09, 2017, was called to order at 6:00 P. M. by President Kuderik.

Roll call showed Pyles, McLachlan, Caldwell, Beard, Kuderik and Funderburg present. Absent/Excused: Safford. Also in attendance: Mrs. Marjie McAnally, Superintendent, Gary Banas, Director of Human Resources, Karen Smith, Dr. Vincent Mensah, Director of Finance and Operations and Dr. Donise Floyd, Director of Special Education.

Pledge of Allegiance was led by President Kuderik.

**ORGANIZATION OF BOARD:**

Mr. Thomas Kuderik asked for nominations.

Nominations opened for the Office of President.

Moved by Beard supported by Caldwell to nominate member Funderburg for the office of President. There being no other nominations, the nomination for the Office of President was closed. Member Funderburg elected President unanimously.  
Ayes: 6. Nays: 0. Motion carried.

Nominations opened for the Office of Vice President:

Moved by Funderburg supported by Caldwell to nominate member Beard for the office of Vice President. There being no other nominations, the nomination for the office of Vice President was closed. Member Beard elected Vice President unanimously.  
Ayes: 6. Nays: 0. Motion carried.

Nominations opened for the Office of Secretary:

Moved by Beard supported by Funderburg to nominate member McLachlan for the office of Secretary. There being no other nominations, the nomination for the office of Secretary was closed. Member McLachlan elected Secretary unanimously.  
Ayes: 6. Nays: 0. Motion carried.

Nominations opened for the Office of Treasurer:

Moved by McLachlan supported by Pyles to nominate Tom Kuderik.  
Moved by Funderburg supported by McLachlan to nominate Member Caldwell for the office of Treasurer. Mr. Kuderik rescinded his nomination to Caldwell. There being no other nominations, the nomination for the office of Treasurer was closed. Member Caldwell was elected for the office of Treasurer. Ayes: 6. Nays: 0. Motion carried.

**DESIGNATION OF DEPOSITORIES:**

**1/17/1** Moved by McLachlan supported by Funderburg that the Board of Education name Comerica to continue as depositories and that the President, Vice President, Secretary, Treasurer, Director of Business and Operations and Superintendent of Schools have the authority to sign authorizing documents requiring two of the six actual signatures or facsimile signatures.  
Ayes: 6. Nays: 0. Motion carried.

**SCHEDULE OF MEETINGS:**

**1/17/2** Moved by McLachlan supported by Funderburg that the Board of Education of the Romulus Community School District schedule their meetings on the second and fourth Monday of each month, at 6:00 p.m., as presented for the 2017 calendar year;  
Ayes: 6. Nays: 0. Motion carried.

**NAMING OF ATTORNEYS:**

**1/17/3** Moved by McLachlan supported by Funderburg that the Board of Education employ the firm of Keller, Thoma, P.C. and The Thrun Firm to act as attorneys for the Board of Education for the 2017 school year with annual amount not to exceed \$55,000.  
  
Ayes: 6. Nays: 0. Motion carried.

**NAMING OF AUDITORS:**

**1/17/4** Moved by McLachlan supported by Funderburg that the Board of Education employ the firm of Yeo & Yeo to act as auditors for the Board of Education for the 2017 school year, not to exceed \$29,000.  
  
Ayes: 6. Nays: 0. Motion carried.

**ADOPTION OF PREVIOUS POLICIES:**

**1/17/5** Moved by McLachlan supported by Beard that the Board of Education adopt the existing policies of the Romulus Community Schools as posted on district's website.  
  
Ayes: 6. Nays: 0. Motion carried.

**CONTINUED INTO REGULAR BOARD MEETING**