

**January 16, 2024**  
**EJCS BOE Organizational Meeting Minutes**

An organizational meeting of the East Jackson Community Schools Board of Education was held in the East Jackson Elementary Community Room. President Ken Straub called the meeting to order at 6:00 PM. Roll call was conducted by Secretary, Jan Maino and the Pledge of Allegiance was recited.

**Board Members** Ken Straub, Mishele Wilkins, Jan Maino, Mickey Cromley, Misti Bell

**Present:**

**Board Members** Lisa Hendricks, Amy Boatright

**Absent:**

**Administrators/** Superintendent Doerr

**Supervisors** Joel Cook, Cheryn DeLosh, Becky Hager, Regina Hoskins, Jeff Panches,

**Present:** Spencer Schultz, Randy Wilkinson

**Staff Members** Joy Collier, Deana Minder, JCISD Business Mgr. Thomas Berkemeier

**Present:**

**Visitors Present:** Avery Desy, Ashley Desy, Braedon Desy, Josh Williams, Maeleigh Hull, Matt Hull, Kim Hull, Maddie Hull

**Election of Officers**

**President** Mrs. Wilkins nominated **Ken Straub** for School Board President.

Mr. Cromley 2<sup>nd</sup>

Mrs. Maino moved that nominations close and ballot cast for **Ken Straub**.

Ayes: 5 Nays: 0

Mrs. Wilkins 2<sup>nd</sup>

**Vice** Mr. Cromley nominated **Mishele Wilkins** for School Board Vice-President.

**President**

Mrs. Maino 2<sup>nd</sup>

Mrs. Maino moved that nominations close and ballot cast for **Mishele Wilkins**.

Ayes: 5 Nays: 0

Mr. Straub 2<sup>nd</sup>

**Secretary** Mr. Straub nominated **Jan Maino** for School Board Secretary.

Mr. Cromley 2<sup>nd</sup>

Mrs. Wilkins moved that nominations close and ballot cast for **Jan Maino**.

Ayes: 5 Nays: 0

Mrs. Bell 2<sup>nd</sup>

**Treasurer** Mrs. Maino nominated **Mickey Cromley** for School Board Treasurer.

Mrs. Wilkins 2<sup>nd</sup>

Mrs. Maino moved that nominations close and ballot cast for **Mickey Cromley**.

Ayes: 5 Nays: 0

Mrs. Wilkins 2<sup>nd</sup>

**District Rep.**

Mr. Cromley moved to appoint Mrs. Maino as **District Representative** to the Jackson County School Board Association.

Ayes: 5 Nays: 0

Mrs. Bell 2<sup>nd</sup>

**Delegation Authority**

Mrs. Bell moved to accept the **Delegation of Authority** to the superintendent for performing all administrative election duties and responsibilities associated with school elections and the Consolidation Act.

Ayes: 5 Nays: 0

Mrs. Maino 2<sup>nd</sup>

**School Attorney**

Mr. Cromley moved that East Jackson’s Board of Education continue with **Thrun Law Firm, P.C.** of Lansing as the school attorney of record.

Ayes: 5 Nays: 0

Mrs. Maino 2<sup>nd</sup>

**Annual Stipend**

Mrs. Maino moved to establish **Annual Compensation** of \$300 per Board member.

Ayes: 5 Nays: 0

Mrs. Bell 2<sup>nd</sup>

**Meeting Schedule**

Mrs. Bell moved to adopt the **Schedule of Regular Board Meetings** as presented.

Ayes: 5 Nays: 0

Mrs. Wilkins 2<sup>nd</sup>

**Adjourn**

Mrs. Maino moved to adjourn the Board of Education Organizational Meeting at **6:10pm** and immediately enter into the regular Board meeting.

Ayes: 5 Nays: 0

Mrs. Wilkins 2<sup>nd</sup>

Jan Maino  
Secretary Board of Education