

**APPROVED**

FERNDALE PUBLIC SCHOOLS



**FERNDALE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
January 19, 2010  
MINUTES**

The Regular Meeting of the Ferndale Public Schools Board of Education was called to order by W. Charles Moeser, President at 7:05 p.m. in the Boardroom at the Harding Administration Center.

BOE Member	Present	Absent
Bethuy	X	
Collins	X	
Frederick	X	
McLaughlin	X	
Moeser	X	
Twomey		X
Warnick	X	

Administrator	Present	Absent
Adams	X	
Auchter	X	
Evoe	X	
Gold	X	
Hall	X	
Meier	X	
Sophiea	X	

Students	Absent
Montgomery	X
White	X

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**09-101 CONSIDER APPROVAL OF RESOLUTIONS OF CONGRATULATIONS (1.3 a,b)**

It was *MOVED* by Mr. Bethuy and *SECONDED* by Ms. Collins that the Board approve the:

- a. attached "Resolution of Congratulations to Ferndale Golden Eagle Marching Band Michigan Competing Band Association 2009 First Place in Division III."
- b.. attached Resolution of Congratulations to Student Enterprise Theatre 2009 Fall Show Pride & Prejudice."

VOTE                                      Ayes: 6                                      Nays: 0

**09-102 CONSIDER APPROVAL OF MINUTES (2.1)**

It was *MOVED* by W. Charles Moeser that the minutes from the December 14, 2009 Regular Meeting be approved as written.

THE MINUTES WERE APPROVED AS WRITTEN

**09-103 BILLS AND ACCOUNTS (5.2)**

It was *MOVED* by Mr. Bethuy and *SECONDED* by Ms. Frederick that the Board approve the Bills & Accounts in the amount of \$1,105,511.28 as listed in the Expense Register for the period of December 1, 2009 through December 31, 2009.

VOTE                                      Ayes: 6                                      Nays: 0

**09-104 CONSIDER APPROVAL OF 2009 – 2010 BUDGET AMENDMENT #1 (5.3)**

It was *MOVED* by Ms. Frederick and *SECONDED* by Ms. Collins that the Board approve the attached 2009 – 2010 Budget Amendment #1 Resolutions for the General, Athletic, and Cafeteria Fund Budgets.

VOTE                                      Ayes: 6                                      Nays: 0



**APPROVED**

**09-112 ADJOURNMENT**

The Regular Meeting of January 19, 2010 was adjourned at 9:17 p.m.

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W. Charles Moeser, Board President

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Darcey McLaughlin, Board Secretary

**A COMPLETE VIDEO TAPE RECORDING OF THIS MEETING IS ON FILE IN THE CENTRAL ADMINISTRATION OFFICE AND IS AVAILABLE FOR PUBLIC INSPECTION.**