

WHITEFISH TOWNSHIP COMMUNITY SCHOOLS BOARD OF EDUCATION
SECRETARY'S REPORT
Regular Meeting – April 23, 2020

Official Minutes Of: Regular Meeting of the Whitefish Township
Community Schools Board of Education

Date: April 23, 2020

Submitted by: Teresa Biehl, Secretary

I. Call to Order:

The meeting was called to order at 5:00p.m. by Wednesday Skeans - President

II. Roll Call:

1. Bedell, Tammy	Absent
2. Biehl, Teresa	Present
3. Brown, Deborah	Present
4. Hutchinson, Normand	Present
5. Skeans, Wednesday	Present

III. Acceptance of Agenda:

Moved by Normand Hutchinson, supported by Deborah Brown to accept the agenda as presented.

Motion carried.

IV. Consent Agenda:

A. Approval of Minutes:

a. Moved by Normand Hutchinson, supported by Deborah Brown by to accept the minutes from the Regular Meeting held March 17, 2020.

Motion carried.

B. Treasurer Report:

a. Approval of Bills: Moved by Teresa Biehl, supported by Deborah Brown to approve the bills as presented for the month of March in the amount of \$78,327.91.

Roll Call: Yes – Teresa Biehl, Deborah Brown,
Normand Hutchinson, Wednesday Skeans

No - None

Motion carried.

V. Public Presentation: None

VI. Old Business: None

VII. New Business:

A. Superintendent Contract: Moved by Deborah Brown, supported by Normand Hutchinson to approve the Superintendent Contract as amended.

Roll Call: Yes – Teresa Biehl, Deborah Brown,
Normand Hutchinson, Wednesday Skeans

No - None

Motion carried.

B. Administrative Assistant Contract: Moved by Deborah Brown, supported by Normand Hutchinson to approve the move of Vince Gross from full time teacher to part time teacher and part time Administrative Assistant and to approve the Administrative Assistant Contract for the 2020-2021 school year as presented.

Roll Call: Yes – Teresa Biehl, Deborah Brown,
Normand Hutchinson, Wednesday Skeans

No - None

Motion carried.

C. Approval of Teacher Contract: Moved by Normand Hutchinson, supported by Deborah Brown to approve the Teacher Contract for July 1, 2020 through June 20, 2023 as presented.

Roll Call: Yes – Teresa Biehl, Deborah Brown,
Normand Hutchinson, Wednesday Skeans

No - None

Motion carried.

D. EUPISD Budget Resolution: Moved by Deborah Brown, supported by Normand Hutchinson to approve the EUPISD Budget Resolution as presented.

Roll Call: Yes – Teresa Biehl, Deborah Brown,
Normand Hutchinson, Wednesday Skeans

No - None

Motion carried.

VIII. Superintendent Report: Plan for continuity of learning was approved by state and ISD, we will have food distributions on May 14 and June 17. No summer projects planned, talks of second wave of Covid-19, staff doing awesome, staff is set for next year

IX. Adjournment:

Moved by Deborah Brown, supported by Normand Hutchinson to adjourn.

Meeting adjourned at 6:05 p.m.

Motion carried.

Respectfully submitted,

Teresa Biehl, Secretary

Wednesday Skeans, President