

**WHITEFISH TOWNSHIP COMMUNITY SCHOOLS BOARD OF EDUCATION**  
**SECRETARY'S REPORT**  
**Special Meeting – August 31, 2020**

**Official Minutes Of:** Whitefish Township Community Schools Board of Education

**Date:** August 31, 2020

**Submitted by:** Teresa Biehl – Secretary

**I. Call to Order:**

The meeting was called to order at 5:09p.m. by Wednesday Skeans - President

**II. Roll Call:**

- |                        |                              |
|------------------------|------------------------------|
| 1. Biehl, Teresa       | Present (Arrived at 5:13 pm) |
| 2. Brown, Deborah      | Present                      |
| 3. Hutchinson, Normand | Present                      |
| 4. Skeans, Wednesday   | Present                      |

**III. Acceptance of Agenda:**

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

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

No - None

**MOTION APPROVED**

**IV. Consent Agenda:**

- A. Approval of Minutes: July 15 Regular Meeting and August 5 Special Meeting
- B. Treasurer Report: Approval of Bills: \$81,521.41.
- C. NEOLA Second Reading
- D. Resignation of T. Bedell

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

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

No - None

**MOTION APPROVED**

**(Teresa Biehl arrived 5:13 pm)**

**Public Presentation:** None

**V. New Business:**

A. Accept T. Bedell Resignation from Board of Education and Post for Vacancy: Moved by Deborah Brown, supported by Normand Hutchinson to accept the resignation of T. Bedell from the Board of Education and post for appointment to be filled at the September Board Meeting.

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

No - None

**MOTION APPROVED**

B. Title IX Policy: Moved by Deborah Brown, supported by Normand Hutchinson to approve the updated Title IX policy through NEOLA.

Roll Call: Yes – Normand Hutchinson, Teresa Biehl, Deborah Brown, Wednesday Skeans  
No - None  
MOTION APPROVED

C. Bond Renewal: Moved by Deborah Brown, supported by Teresa Biehl to approve the steps necessary to go to the community for a bond renewal.

Roll Call: Yes – Normand Hutchinson, Teresa Biehl, Deborah Brown, Wednesday Skeans  
No - None  
MOTION APPROVED

D. Extended Learning Plan: Moved by Deborah Brown, supported by Teresa Biehl to approve the Extended Learning Plan as presented.

Roll Call: Yes – Normand Hutchinson, Teresa Biehl, Deborah Brown, Wednesday Skeans  
No - None  
MOTION APPROVED

E. Posting for an Elementary Teacher for 2020-2021: Moved by Normand Hutchinson, supported by Teresa Biehl to approve the posting for an Elementary Teacher for the 2020-2021 school year.

Roll Call: Yes – Normand Hutchinson, Teresa Biehl, Deborah Brown, Wednesday Skeans  
No - None  
MOTION APPROVED

## **XI. Adjournment:**

Moved by Normand Hutchinson, supported by Teresa Biehl to adjourn. Meeting adjourned at 5:46 p.m.

MOTION APPROVED

Respectfully submitted,

Teresa Biehl, Treasurer

Wednesday Skeans, President