

**WHITEFISH TOWNSHIP COMMUNITY SCHOOLS BOARD OF EDUCATION
SECRETARY'S REPORT
Regular Meeting – June 25, 2020**

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

Date: June 25, 2020

Submitted by: Teresa Biehl - Secretary

I. Call to Order:

The meeting was called to order at 5:19p.m. by Wednesday Skeans - President

II. Roll Call:

1. Bedell, Tammy	Absent
2. Biehl, Teresa	Present
3. Brown, Deborah	Present
4. Hutchinson, Normand	Present (Arrived 5:35pm)
5. Skeans, Wednesday	Present

III. Acceptance of Agenda:

Moved by Teresa Biehl, supported by Deborah Brown to accept the agenda as presented.

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

No - None

Motion carried.

IV. Consent Agenda:

A. Approval of Minutes:

a. Moved by Deborah Brown, supported by Teresa Biehl by to accept the minutes from the Regular Meeting held May 28, 2020.

Motion carried.

B. Treasurer Report:

a. Approval of Bills: Moved by Deborah Brown, supported by Teresa Biehl to approve the bills as presented in the amount of \$91,672.52.

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

No - None

Motion carried.

V. Public Presentation/Correspondence: Sault Tribe Grant letter

VI. Old Business: None

VII. New Business:

A. Amendment to Budget Number 3, for 2019 2020: Moved by Teresa Biehl, supported by Deborah Brown to accept the amendment to the 2019-2020 Budget as presented.

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

No - None

Motion carried.

B. Approval of 2020-2021 Budget: Moved by Teresa Biehl, supported by Deborah Brown to accept the 2020-2021 Budget as presented.

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

No - None

Motion carried.

C. Tobacco Policy: Moved by Teresa Biehl, supported by Deborah Brown to accept the wording of Tobacco Policy as presented by Clara James, CCHD.

Motion carried.

D. Custodial Position 2020-2021: Moved by Teresa Biehl, supported by Deborah Brown to post the custodial position for the 2020-2021 school year as presented.

Motion carried.

X. Reports:

Superintendent: would like to move July 23, 2020 meeting to July 15, 2020, have lost four students for new school year, no incoming Kindergarteners, not taking additional students due to budget uncertainties, currently fully staffed, one building project for summer – outdoor classroom financed through Booster Club and Sault Tribe, making case for local control and flexibility for reopening of schools with the Committee for Rural School Reopening

XI. Adjournment:

Moved by Deborah Brown, supported by Teresa Biehl to adjourn. Meeting adjourned at 6:04p.m.

Motion carried.

Respectfully submitted,

Teresa Biehl, Secretary

Wednesday Skeans, President