

WHITEFISH TOWNSHIP COMMUNITY SCHOOLS BOARD OF EDUCATION
SECRETARY'S REPORT
Regular Meeting – March 17, 2020

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

Date: March 17, 2020

Submitted by: Teresa Biehl, Secretary

I. Call to Order:

The meeting was called to order at 5:01p.m. by Wednesday Skeans - President

II. Roll Call:

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

III. Acceptance of Agenda:

Moved by Tammy Bedell, supported by Normand Hutchinson to accept the agenda as presented.
Motion carried.

IV. Consent Agenda:

A. Approval of Minutes:

a. Moved by Tammy Bedell, supported by Teresa Biehl to accept the minutes from the Regular Meeting held February 24, 2020.

Motion carried.

B. Treasurer Report:

a. Approval of Bills: Moved by Tammy Bedell, supported by Teresa Biehl to approve the bills as presented for the month of February in the amount of \$72,736.40.

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

No - None

Motion carried.

V. Public Presentation: None

VI. Correspondence/Communications: Letter from MASB to Wednesday Skeans

VII. Old Business: None

VIII. New Business:

A. Superintendent Evaluation: Moved by Tammy Bedell, supported by Normand Hutchinson to approve the Superintendent Evaluation Rating as Highly Effective for the 2019-2020 school year.

Motion carried.

B. Approval of Food Service Contract: Moved by Tammy Bedell, supported by Teresa Biehl to approve the Food Service Contract as presented.

Roll Call: Yes – Tammy Bedell, Teresa Biehl, Deborah Brown,
Normand Hutchinson

No - None

Abstain – Wednesday Skeans

Motion carried.

C. Approval of Administrative Assistant Contract: Moved by Tammy Bedell, supported by Normand Hutchinson to approve the Administrative Assistant Contract as presented.

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

No - None

Motion carried.

IX. Superintendent Report: Letters sent out to parents in regards to retaining third grade students if they fail standardized tests, Emergency plan for COVID-19, Fighting for more money

X. Adjournment:

Moved by Tammy Bedell, supported by Normand Hutchinson to adjourn.

Meeting adjourned at 5:49 p.m.

Motion carried.

Respectfully submitted,

Teresa Biehl, Secretary

Wednesday Skeans, President