

**WHITEFISH TOWNSHIP COMMUNITY SCHOOLS BOARD OF EDUCATION
SECRETARY'S REPORT
Regular Meeting – May 28, 2020**

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

Date: May 28, 2020

Submitted by: Teresa Biehl, Secretary

I. Call to Order:

The meeting was called to order at 5:07p.m. by Wednesday Skeans - President

II. Roll Call:

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

III. Acceptance of Agenda:

Moved by Deborah Brown, supported Teresa Biehl by to accept the agenda as presented.
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 April 23, 2020.

Motion carried.

B. Treasurer Report:

a. Approval of Bills: Moved by Deborah Brown, supported by Teresa Biehl to approve the bills as presented for the month of March in the amount of \$80,081.33.

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

No - None

Motion carried.

V. Public Presentation: None

VI. Old Business: None

VII. New Business:

A. Acceptance of Resignation Letter: Moved by Deborah Brown, supported by Teresa Biehl to approve the resignation of custodians Steve Guidebeck and Jennifer Guidebeck.

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

No - None

Motion carried.

B. Purchase of Lawn Mower: Moved by Deborah Brown, supported by Teresa Biehl to approve the purchase of a lawn mower not to exceed \$9000.00 from Gaylor-Thompson Sales and Service.

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

No - None

Motion carried.

VIII. Superintendent Report: Recommend we do not take on new out of district students for the 2020-2021 school year, 30% loss in revenue expected throughout the state and per pupil funding, three things I would like to go for next year from a renewal of the millage: Bus Garage, Generator, and Paving of Parking Lot

IX. Adjournment:

Moved by Deborah Brown, supported by Teresa Biehl to adjourn.

Meeting adjourned at 5:15p.m.

Motion carried.

Respectfully submitted,

Teresa Biehl, Secretary

Wednesday Skeans, President