

WHITEFISH TOWNSHIP COMMUNITY SCHOOLS BOARD OF EDUCATION

SECRETARY'S REPORT

Regular Meeting – November 19, 2020

Official Minutes Of: Whitefish Township Community Schools Board of Education

Date: November 19, 2020

Submitted by: Thomas McKee – Acting Secretary

I. Call to Order:

The meeting was called to order at 5:13 p.m. by Wednesday Skeans - President

II. Roll Call:

- | | |
|------------------------|---------|
| 1. Biehl, Teresa | Absent |
| 2. Brown, Deborah | Present |
| 3. Hutchinson, Normand | Present |
| 4. Skeans, Wednesday | Present |
| 5. Patrick Rowley | Absent |

III. Acceptance of Agenda:

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

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

No - None

MOTION APPROVED

IV. Budget Amendment Presentation: Business Manager Kristie Anderson presented the Budget Amendment for the first quarter to the Board of Education.

V. Consent Agenda:

A. Approval of Minutes: October 19 Regular Meeting and November 16 Special Meeting

B. Treasurer Report: Approval of Bills: \$80,059.13.

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

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

No - None

MOTION APPROVED

VI. Public Presentation: None

VII. Old Business

A. Review Extended Learning Plan: Plan was reviewed with no amendments made at this time.

VII. New Business:

A. Acceptance of General Fund Budget: Moved by Deborah Brown, supported by Normand Hutchinson to accept the General Fund Budget Amendment as presented.

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

No - None

MOTION APPROVED

B. Acceptance of Food Service Budget: Moved by Deborah Brown, supported by Normand Hutchinson to accept the General Fund Budget Amendment as presented.

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

No - None

MOTION APPROVED

C. Setting Superintendent Evaluation Calendar: Moved by Deborah Brown, supported by Normand Hutchinson to set March-April as the Superintendent Evaluation deadline. MOTION APPROVED

B. Approval Technology Purchase: Moved by Normand Hutchinson, supported by Deborah Brown to approve technology purchases up to \$10,000 to be made by Mr. McKee for the students.

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

No - None

MOTION APPROVED

VIII. Superintendent Report: Discussion held about test scores, SAT data, gym progress, Covid-19 plans and practices, and the spring 2021 Bond renewal.

XI. Adjournment:

Moved by Deborah Brown, supported by Normand Hutchinson to adjourn. Meeting adjourned at 5:51 p.m.

MOTION APPROVED

Respectfully submitted,

Thomas McKee, Acting Secretary

Wednesday Skeans, President