

WHITEFISH TOWNSHIP COMMUNITY SCHOOLS BOARD OF EDUCATION

SECRETARY'S REPORT

Regular Meeting – September 28, 2020

Official Minutes Of: Whitefish Township Community Schools Board of Education

Date: September 28, 2020

Submitted by: Teresa Biehl – Secretary

I. Call to Order:

The meeting was called to order at 5:05 p.m. by Wednesday Skeans - President

II. Roll Call:

- | | |
|------------------------|------------------------------|
| 1. Biehl, Teresa | Present |
| 2. Brown, Deborah | Present (Arrived at 5:10 pm) |
| 3. Hutchinson, Normand | Present |
| 4. Skeans, Wednesday | Present |
| 5. Patrick Rowley | Present |

III. Acceptance of Agenda:

Moved by Patrick Rowley, supported by Normand Hutchinson to accept the agenda as presented.

Roll Call: Yes – Patrick Rowley, Normand Hutchinson, Teresa Biehl, Wednesday Skeans

No - None

MOTION APPROVED

Deborah Brown Arrived at 5:10 pm.

IV. Consent Agenda:

- A. Approval of Minutes: August 31 Regular Meeting and September 14 Special Meeting
- B. Treasurer Report: Approval of Bills: \$76,743.27.
- C. NEOLA First Reading: Policy 4362.01, 5610, 5611, 7440

Moved by Teresa Biehl, supported by Normand Hutchinson to approve the consent agenda as presented.

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

No - None

MOTION APPROVED

V. Public Presentation: None

VI. Old Business

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

VII. New Business:

A. Propane PreBuy: Moved by Normand Hutchinson, supported by Patrick Rowley to prebuy \$10,000 worth of propane from Shute Oil.

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

B. Kitchen Freezer: Moved by Patrick Rowley, supported by Normand Hutchinson to purchase a new freezer from Great Lakes Services for the cost of \$3,498.00.

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

VIII. Superintendent Report: Policy updates given, new staff member introduced, Bus inspections passed, Bond discussion held.

XI. Adjournment:

Moved by Deborah Brown, supported by Teresa Biehl to adjourn. Meeting adjourned at 5:22 p.m.

MOTION APPROVED

Respectfully submitted,

Teresa Biehl, Treasurer

Wednesday Skeans, President