

**WHITEFISH TOWNSHIP COMMUNITY SCHOOLS BOARD OF EDUCATION
SECRETARY'S REPORT
Regular Meeting – June 27, 2018**

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

Date: June 27, 2018

Submitted by: Teresa Biehl, Secretary

I. Call to Order:

The meeting was called to order at 5:09p.m. by Wednesday Skeans, Vice-President.

A. Roll Call:

1. Bedell, Tammy	Absent
2. Biehl, Teresa	Present
3. Brown, Deborah	Present
4. Hutchinson, Normand	Absent
5. Kirby, Kimberly	Present
6. McBryde, Barbara	Present
7. Skeans, Wednesday	Present

II. Acceptance of Agenda:

Moved by Barbara McBryde, supported by Kimberly Kirby to accept the agenda as presented.
Motion carried.

III. Approval of Minutes:

A. Regular Meeting – May 23, 2018: Moved by Kimberly Kirby, supported by Deborah Brown to accept the minutes from the May 23, 2018 regular meeting as amended.

III. Add B. Closed Session Minutes-April 25, 2018.

Motion carried

IV. Financial Report and Approval of Bills:

A. Approval of Bills: Moved by Kimberly Kirby, supported by Deborah Brown to pay the bills as presented for the month of May, 2018 in the amount of \$70,886.48.

Roll Call: Yes – Teresa Biehl, Deborah Brown, Kimberly Kirby,
Barbara McBryde, Wednesday Skeans

No - None

Motion carried.

V. Public Presentation: None

VI. Correspondence: Thank you card from teachers union.

VII. Reports:

A. Food Service: None

B. Transportation: Everything is current on maintenance of school vehicles and the mileage for year was given.

C. Superintendent: Neola updates with John Vaara, need a personal curriculum for a student, hallway and office carpet needs replacing.

VIII. Old Business:

A. Playground Upgrade: Moved by Kimberly Kirby, supported by Deborah Brown to postpone until a future date.

Roll Call: Yes – Teresa Biehl, Deborah Brown, Kimberly Kirby,
Barbara McBryde, Wednesday Skeans

No - None

Motion carried.

IX. New Business:

A. NEOLA Second Reading: Moved by Teresa Biehl, supported by Deborah Brown that the Board of Education approve the Second Reading of NEOLA policies: 0143.1, 1421, 3121, 4121, 4162, 5111, 7504.02, 8321, 7530, 7530.02, 7542, and 7543.

Motion carried.

B. Amendment of 2017-2018 Budget: Moved by Kimberly Kirby, supported by Barbara McBryde that the Board of Education approve the 2017-2018 budget as amended.

Roll Call: Yes – Teresa Biehl, Deborah Brown, Kimberly Kirby, Barbara McBryde

No - None

Abstain – Wednesday Skeans

Motion carried.

C. Approval of 2018-2019 Budget: Moved by Kimberly Kirby, supported by Barbara McBryde to approve the 2018-2019 budget as presented.

Roll Call: Yes – Teresa Biehl, Deborah Brown, Kimberly Kirby, Barbara McBryde

No - None

Abstain – Wednesday Skeans

Motion carried.

D. MHSAA Membership Resolution: Moved by Kimberly Kirby, supported by Teresa Biehl to approve the MHSAA Membership Resolution for the 2018-2019 school year.

Motion carried.

E. Posting of Extra Curricular Positions: Moved by Kimberly Kirby, supported by Teresa Biehl to approve the posting for all varsity sports for the 2018-2019 school year which will include: Cross Country Coach, Volleyball Coach, Boys and Girls Basketball Coach, Track and Field Coach and Golf Coach.

Roll Call: Yes – Teresa Biehl, Deborah Brown, Kimberly Kirby,
Barbara McBryde, Wednesday Skeans

No - None

Motion carried.

F. Approval of Personal Curriculum: Moved by Kimberly Kirby, supported by Deborah Brown to approve the personal curriculum for the student as presented.
Motion carried.

Recess at 5:45pm.

Meeting resumed at 5:54pm.

G. Hallway Tile and Lockers: Moved by Kimberly Kirby, supported by Barbara McBryde to approve the bid for the Hallway tile and lockers as presented, not to exceed \$70,000.

Roll Call: Yes – Teresa Biehl, Deborah Brown, Kimberly Kirby,
Barbara McBryde, Wednesday Skeans

No - None

Motion carried.

H. Close Soo Co-op Credit Union Accounts: Moved by Kimberly Kirby, supported by Deborah Brown to approve the closing of the accounts at Soo Co-op Credit Union and moving all remaining funds to Central Savings Bank.

Roll Call: Yes – Teresa Biehl, Deborah Brown, Kimberly Kirby,
Barbara McBryde, Wednesday Skeans

No - None

Motion carried.

I. Science Classroom Upgrades: Moved by Kimberly Kirby, supported by Deborah Brown to pursue bids for the science classroom upgrades.

Motion carried.

X. Adjourn:

Moved by Kimberly Kirby, supported by Barbara McBryde to adjourn. Meeting adjourned at 6:11p.m.

Motion carried.

Respectfully submitted,

Teresa A. Biehl, Secretary

Wednesday Skeans, Vice-President