

**WHITEFISH TOWNSHIP COMMUNITY SCHOOLS BOARD OF EDUCATION  
SECRETARY'S REPORT  
Regular Meeting – April 17, 2017**

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

**Date:** April 17, 2017

**Submitted by:** Wednesday Skeans, Secretary

**I. Call to Order**

The meeting was called to order at 6:13p.m. by David Moore, President.

**II. Roll Call**

1. Bedell, Tammy	Present
2. Biehl, Teresa	Present
3. DeRuischer, Jamie	Present
4. Hutchinson, Normand	Present
5. Kirby, Kimberly	Present
6. Moore, David	Present
7. Skeans, Wednesday	Present

**III. Acceptance of Agenda**

Moved by Wednesday Skeans, supported by Tammy Bedell to accept the agenda as presented.  
Motion carried.

**IV. Approval of Minutes**

A. Special Meeting – March 20, 2017: Moved by Wednesday Skeans, supported by Kimberly Kirby to accept the minutes from the Special Meeting held March 20, 2017 as amended.

III. McKee not Mcee  
Motion carried.

B. Regular Meeting – March 20, 2017: Moved by Kimberly Kirby, supported by Wednesday Skeans to accept the minutes from the Regular Meeting held March 20, 2017 as presented.  
Motion carried.

**V. Treasurer's Report**

A. Approval of Bills: Moved by Kimberly Kirby, supported by Normand Hutchinson to pay the bills as presented for the month of March in the amount of \$106,751.73.

Roll Call: Yes – Tammy Bedell, Teresa Biehl, Jamie DeRuischer, Normand Hutchinson,  
Kimberly Kirby, David Moore, Wednesday Skeans

No - None

Motion carried.

C. Treasurer's Report: Moved by Wednesday Skeans, supported by Kimberly Kirby to accept the Treasurer's Report for the month of March as presented.

Roll Call: Yes – Tammy Bedell, Teresa Biehl, Jamie DeRuischer, Normand Hutchinson,  
Kimberly Kirby, David Moore, Wednesday Skeans

No - None

Motion carried.

**VI. Public Presentation** Gerald Roach – revisit the bus policy for sporting events.

### **VII. Correspondence**

School was in the newspaper twice for community night.

### **VIII. Reports**

A. Food Service: None

B. Transportation: Bus 8 repaired again

C. Superintendent: Contract negotiations, Construction checklist, Summer school, Feed EUP Community Night, Summer list of possible projects, Employment on in-house verses PESG and METS, Committee Meetings

### **IX. Old Business**

A. Paperless School Board Minutes: No Action Taken

### **X. New Business**

A. Bus Purchase: Moved by Kimberly Kirby, supported by Teresa Biehl to purchase the Brimley Bus for \$5000.00.

Roll Call: Yes – Tammy Bedell, Teresa Biehl, Jamie DeRuischer, Normand Hutchinson,  
Kimberly Kirby, David Moore, Wednesday Skeans

No - None

Motion carried.

B. Security Camera Units: Moved by Wednesday Skeans, supported by Teresa Biehl to purchase security camera system from DSTech in the amount of \$4,547.82

Roll Call: Yes – Tammy Bedell, Teresa Biehl, Jamie DeRuischer, Normand Hutchinson,  
Kimberly Kirby, David Moore, Wednesday Skeans

No - None

Motion carried.

C. Summer School Program: Moved by Kimberly Kirby, supported by Tammy Bedell to post Summer School position as presented.

Roll Call: Yes – Tammy Bedell, Teresa Biehl, Jamie DeRuischer, Normand Hutchinson,  
Kimberly Kirby, David Moore, Wednesday Skeans

No - None

Motion carried.

Moved by Kimberly Kirby, supported by Tammy Bedell to go into recess at 7:27p.m.  
Motion carried.

Moved by Wednesday Skeans, supported by Kimberly Kirby to go out of recess at 7:35p.m.  
Motion carried.

D. Superintendent Evaluation: Moved by Wednesday Skeans, supported by Kimberly Kirby to accept the Superintendent Evaluation with a score of 91.52% as highly effective.  
Motion carried.

## **XI. Adjourn**

Moved by Kimberly Kirby, supported by Normand Hutchinson to adjourn. Meeting adjourned at 7:57p.m.  
Motion carried.

Respectfully submitted,

Wednesday Skeans, Secretary

David Moore, President

