

**WHITEFISH TOWNSHIP COMMUNITY SCHOOLS BOARD OF EDUCATION
SECRETARY'S REPORT
Regular Meeting – February 20, 2017**

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

Date: February 20, 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	Absent
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 Kimberly Kirby to accept the agenda as amended.

Add to X. New Business, Item H - CTE

Motion carried.

IV. Approval of Minutes

- A. Organizational Meeting – January 16, 2017: Moved by Wednesday Skeans, supported by Teresa Biehl to accept the minutes from the Organizational Meeting held January 16, 2017 as presented.
Motion carried.

- B. Regular Meeting – January 16, 2017: Moved by Kimberly Kirby, supported by Normand Hutchinson to accept the minutes from the Regular Meeting held January 16, 2017 as presented.
Motion carried.

- C. Retreat Meeting – January 29, 2017: Moved by Wednesday Skeans, supported by Kimberly Kirby to accept the minutes from the Retreat Meeting held January 29, 2017 as presented.
Motion carried.

V. Treasurer's Report

A. Approval of Bills: Moved by Jamie DeRuischer, supported by Kimberly Kirby to pay the bills as presented for the month of January in the amount of \$61,337.01.

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

Abstain – Wednesday Skeans

No - None

Motion carried.

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

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

No - None

Motion carried.

VI. Public Presentation None

VII. Correspondence None

VIII. Reports

A. Food Service: National School Breakfast week March 6-10, phone conference with AFHK grant to go over HUSC Silver Award application

B. Transportation: None

C. Superintendent: Updates on student achievements, Construction project, Gym pads, Homecoming, Recreational Plan, Michigan Virtual Language, Heaters and School Bus Undercoating

IX. Old Business

None

X. New Business

A. Gym Padding: Postpone until next meeting for sample.

B. School Bus Undercoating: Superintendent given directive.

C. Amend Budget With New Line Items: Moved by Wednesday Skeans, supported by Normand Hutchinson to amend the budget with new equipment line item and fund with \$25,000.00.

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

No - None

Motion carried.

D. Recreation Plan Directive: Directive given to support.

E. Superintendent Contract: Moved by Wednesday Skeans, supported by Kimberly Kirby to open superintendents contract pending evaluation.

Motion carried.

F. Michigan Foreign Language Requirement: Heads up to board.

G. Track Coach Posting: Moved by Wednesday Skeans, supported by Teresa Biehl to Hire Al Smith as the track coach for the 2016-2017 school year.

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

No - None

Motion carried.

H. CTE: Presented information, no action taken

XI. Adjourn

Moved by Kimberly Kirby, supported by Jamie DeRuischer to adjourn. Meeting adjourned at 7:20p.m.

Respectfully submitted,

Wednesday Skeans, Secretary

David Moore, President