

**WHITEFISH TOWNSHIP COMMUNITY SCHOOLS BOARD OF EDUCATION
SECRETARY'S REPORT
Regular Meeting – January 16, 2017**

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

Date: January 16, 2017

Submitted by: Wednesday Skeans, Secretary

I. Call to Order

The meeting was called to order at 6:36pm 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 Kimberly Kirby to accept the agenda as presented.
Motion carried.

IV. Approval of Minutes

Regular Meeting – December 21, 2016: Moved by Wednesday Skeans, supported by Normand Hutchinson to accept the minutes from the Regular Meeting held December 21, 2016, as presented.

Motion carried.

V. Treasurer's Report

A. Approval of Bills: Moved by Wednesday Skeans, supported by Kimberly Kirby to pay the bills as presented for the month of December in the amount of \$76,836.37.

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

No - None

Motion carried.

B. Treasurer's Report: Moved by Wednesday Skeans, supported by Normand Hutchinson to accept the Treasurer's Report for the month of December 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 None

VII. Correspondence

January School Board Recognition

VIII. Reports

A. Food Service: Action for Healthy Grant, Food tasting going on, Wii Dance grant money, Basketball Hoops for Elementary Basketball, 2nd Health Department Inspection done (all good), Community Night February 16, 5:00pm – 7:00pm.

B. Transportation: All Good

C. Superintendent: Horizons Conference in Grand Rapids, Workshop and Board Retreat dates, Bus Bids at a standstill, Student Achievements - quiz bowl, basketball team, new electives for second semester, Construction - new doors installed, issues being addressed

IX. Old Business

None

X. New Business

A. Board Retreat: Discussion held. Meeting set for January 29, 2017 from 1:00pm to 3:00pm.

B. Bus Bids: No action taken.

C. Policy 6550: Moved by Kimberly Kirby, supported by Normand Hutchinson to approve the policy updates on 6550 as presented.

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

No - None

Motion carried.

D. Re-key Remaining Doors: No action taken

XI. Adjourn

Moved by Tammy Bedell, supported by Kimberly Kirby to adjourn. Meeting adjourned at 7:19pm.

Respectfully submitted,

Wednesday Skeans, Secretary

David Moore, President