

**WHITEFISH TOWNSHIP COMMUNITY SCHOOLS BOARD OF EDUCATION
SECRETARY'S REPORT
Regular Meeting – July 19, 2017**

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

Date: July 19, 2017

Submitted by: Wednesday Skeans, Secretary

I. Call to Order:

The meeting was called to order at 5:02p.m. by Tammy Bedell, Vice-President.

a. Roll Call:

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

b. Acceptance of Agenda:

Moved by Wednesday Skeans, supported by Kimberly Kirby to accept the agenda as presented.
Motion carried.

II. Public Presentation: None

III. Approval of Minute:

A. Regular Meeting – June 19, 2017: Moved by Wednesday Skeans, supported by Teresa Biehl to accept the minutes from the Regular Meeting held June 19, 2017 as presented.
Motion carried.

B. Close Session Minutes – June 19, 2017: Moved by Kimberly Kirby, supported by Wednesday Skeans to accept the close session minutes from June 19, 2017 as presented.
Motion carried.

C. Special Meeting – June 21, 2017: Moved by Wednesday Skeans, supported by Kimberly Kirby to accept the minutes from the Special Meeting held June 21, 2017 as amended.
Motion carried.

Item VI. Change 7:37p.m. to 7:37a.m.

IV. Treasurer's Report:

A. Approval of Bills: Moved by Wednesday Skeans, supported by Teresa Biehl to pay the bills as presented for the month of June 2017 in the amount of \$110,695.43.

Roll Call: Yes – Tammy Bedell, Teresa Biehl, Kimberly Kirby, Wednesday Skeans

No - None

Motion carried.

B. Treasurer's Report: Moved by Kimberly Kirby, supported by Teresa Biehl to accept the Treasurer's Report for the month of June 2017 as presented.

Roll Call: Yes – Tammy Bedell, Teresa Biehl, Kimberly Kirby, Wednesday Skeans

No - None

Motion carried.

V. Correspondence:

MASA Letter, Resignation letter from Jamie DeRuischer

VI. Reports:

A. Food Service: None

B. Transportation: None

C. Superintendent: NWEA Data (showing growth), Painting in the school "Rockets S.O.A.R", Elementary science supplies, Contracts with Sonny and Terry, METS to PESG with Steve

VII. Old Business: None

VIII. New Business

A. Resignation and Posting of School Board Position: Moved by Kimberly Kirby, supported by Teresa Biehl to accept the resignation of Jamie DeRuischer from the Board of Education and post the position from July 20, 2017 through August 3, 2017 at 4:00p.m.

Motion carried.

B. Posting of Extra Curricular Positions: Moved by Wednesday Skeans, supported by Teresa Biehl to approve the posting of extra curricular positions of Soccer, Volleyball, Basketball, Track, and Golf for the 2017-2018 school year, until filled.

Motion carried.

C. Five Member Board: Moved by Kimberly Kirby, to pursue having the number of School Board members for Whitefish Township Community Schools reduced from 7 member to 5 members on the next available ballot in Whitefish Township. No support.

Motion dies on vine....

D. Computer Purchase: Moved by Kimberly Kirby, supported by Teresa Biehl to approve the purchase of 15 – 20 full size laptops so that the B-TOP computers can be phased out. The purchase shall not exceed \$9,500.00.

Motion carried.

Roll Call: Yes – Tammy Bedell, Teresa Biehl, Kimberly Kirby, Wednesday Skeans

No - None

Motion carried.

E. MASA Training for Thomas McKee: Moved by Wednesday Skeans, supported by Kimberly Kirby to approve four training sessions throughout the 2017-2018 school year with MASA on New Superintendent Practices for Mr. McKee at the cost of \$500.00.

Roll Call: Yes – Tammy Bedell, Teresa Biehl, Kimberly Kirby, Wednesday Skeans

No - None

Motion carried.

XI. Adjourn

Moved by Wednesday Skeans, supported by Kimberly Kirby to adjourn. Meeting adjourned at 5:47p.m.

Motion carried.

Respectfully submitted,

Wednesday Skeans, Secretary

Tammy Bedell, Vice-President