

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

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

Date: June 19, 2017

Submitted by: Wednesday Skeans, Secretary

I. Call to Order

The meeting was called to order at 6:02p.m. by Tammy Bedell, Vice-President.

II. 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

III. Acceptance of Agenda

Moved by Wednesday Skeans, supported by Kimberly Kirby to accept the agenda as amended.
Remove L. Re-purchase of Pole Building from section X.
Add C. Close Session Meeting to IV.
Motion carried.

IV. Approval of Minutes

- A. Special Meeting – May 15, 2017: Moved by Wednesday Skeans, supported by Teresa Biehl, to accept the minutes from the Special Meeting held May 17, 2017 as presented.
Motion carried.
- B. Regular Meeting – May 15, 2017: Moved by Wednesday Skeans, supported by Kimberly Kirby to accept the minutes from the Regular Meeting held May 15, 2017 as presented.
Motion carried.
- C. Close Session Minutes – May 15, 2017: Moved by Wednesday Skeans, supported by Kimberly Kirby to accept the close session minutes from May 15, 2017 as presented.
Motion carried.

V. 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 May 2017 in the amount of \$60,123.00.

Roll Call: Yes – Tammy Bedell, Teresa Biehl, Kimberly Kirby, 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 May 2017 as presented.

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

No - None

Motion carried.

VI. Public Presentation None

VII. Correspondence None

VIII. Reports

A. Food Service: School year went well. Thanks for hiring staff you did, This year was a great year, H.U.S.C.- on its way to USDA for approval for Silver Award, going to training in Frankenmuth on June 20-22

B. Transportation: Still waiting on a few repairs for the new bus.

C. Superintendent:

IX. Old Business None

X. New Business

A. Amend 2016-2017 Budget: Moved by Teresa Biehl, supported by Kimberly Kirby to accept the budget amendment for the General Fund for the 2016-2017 school year as presented.

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

No - None

Motion carried.

B. Public Hearing on 2017-2018 Budget: Discussion

C. Approve 2017-2018 Budget: Moved by Wednesday Skeans, supported by Teresa Biehl to accept the General Fund budget for the 2017-2018 school year as presented.

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

No - None

Motion carried.

D. NEOLA Policies Second Reading: Moved by Wednesday Skeans, supported by Kimberly Kirby to accept second reading of the NEOLA policies 0168.1, 2221, 2461, 2623, 3120.04, 3121, 4121, 5111.01, 5111.03, 5610, 5610.01, 7540.02, 8300, 8305, 8330, 8340, 8400, 8500, and 8510. Motion carried.

E. Custodial Position: Moved by Kimberly Kirby, supported by Teresa Biehl to move the custodial contract with METS to PESG.

Roll Call: Yes – Tammy Bedell, Teresa Biehl, Kimberly Kirby, Wednesday Skeans
No - None
Motion carried.

F. Close Session: Moved by Kimberly Kirby, supported by Wednesday Skeans to go into close session for section 8(c) at 6:44p.m.
Moved by Wednesday Skeans, supported by Kimberly Kirby to go out of close session and into open session at 7:00p.m.

G. Approve Teacher Contract: Moved by Kimberly Kirby, supported by Teresa Biehl to accept the teachers' contract as presented.

Roll Call: Yes – Tammy Bedell, Teresa Biehl, Kimberly Kirby, Wednesday Skeans
No - None
Motion carried.

H. Approve Superintendent Contract: Moved by Wednesday Skeans, supported by Kimberly Kirby to accept the superintendent's Contract as presented.

Roll Call: Yes – Tammy Bedell, Teresa Biehl, Kimberly Kirby, Wednesday Skeans
No - None
Motion carried.

I. MHSAA Membership Resolution: Moved by Wednesday Skeans, supported by Teresa Biehl to accept the MHSSA Membership Resolution as presented.
Motion carried.

J. Foreign Language Contract: Moved by Kimberly Kirby, supported by Teresa Biehl to approve the foreign language contract from Michigan Virtual High School as presented.

Roll Call: Yes – Tammy Bedell, Teresa Biehl, Kimberly Kirby, Wednesday Skeans
No - None
Motion carried.

K. Schedule B. Contract Payout: Discussion held on recommendation.

XI. Adjourn

Moved by Kimberly Kirby , supported by Wednesday Skeans to adjourn. Meeting adjourned at 7:36p.m.

Motion carried.

Respectfully submitted,

Wednesday Skeans, Secretary

Tammy Bedell, Vice-President