

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

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

**Date:** March 20, 2017

**Submitted by:** Wednesday Skeans, Secretary

**I. Call to Order**

The meeting was called to order at 6:04p.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 Teresa Biehl to accept the agenda as presented.  
Motion carried.

**IV. Approval of Minutes**

A. Regular Meeting – February 20, 2017: Moved by Wednesday Skeans, supported by Kimberly Kirby to accept the minutes from the Regular Meeting held February 20, 2017 as presented.

Abstain – Tammy Bedell

Motion carried.

B. Special Meeting – March 20, 2017: Moved by Kimberly Kirby, supported by Wednesday Skeans to accept the minutes from the Special Meeting held March 24, 2017 as amended.

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 February, in the amount of \$92,329.93.

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 Normand Hutchinson to accept the Treasurer's Report for the month of February 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**

EUPISD Board Synopsi, MHSAA has received our 2017 – 2018 Declaration.

## **VIII. Reports**

- A. Food Service: None

Wednesday Skeans left at 6:16p.m.

- B. Transportation: \$7000.00 we approved, billing went to Ann Vayre, we still owe \$7000.00 for September 2016 billing.

Wednesday Skeans arrived 6:26p.m.

- C. Superintendent: School Security, MASB, Cell Phone/Social Media, Removal of Lockers, Todd Wilton, EUPISD Spring Dinner, Maintenance/Custodial Position, School Calendar

## **IX. Old Business**

- A. Gym Padding: Moved by Kimberly Kirby, supported by Teresa Biehl to purchase the trim for gym for \$600.00.

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

No - None

Motion carried.

## **X. New Business**

- A. Long Term Sub: Moved by Wednesday Skeans, supported by Kimberly Kirby to hire Sarah Sikkenga in the Long Term Sub position for Roberta Bourque.  
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: Superintendent given directive.
- C. Todd Wilton Presentation: Discussion held.
- D. EUPISD Dinner: Need to give head count to Mr. McKee by Friday, April 7, 2017.
- E. Re-purchase of Pole Barn: No action taken.
- F. Budget Amendment #2: Moved by Wednesday Skeans, supported by Normand Hutchinson to accept the second budget amendment for 2016-2017 school year.  
Roll Call: Yes – Tammy Bedell, Teresa Biehl, Jamie DeRuischer, Normand Hutchinson, Kimberly Kirby, David Moore, Wednesday Skeans  
No - None  
Motion carried.
- G. Paperless School Board Meeting: Postponed to April 17, 2017 meeting.
- H. Superintendent Contract: No action taken.
- I. EUPISD Technology Consortium: Moved by Wednesday Skeans, supported by Teresa Biehl to extend agreement for the EUPISD Technology Consortium as presented.  
Roll Call: Yes – Tammy Bedell, Teresa Biehl, Jamie DeRuischer, Normand Hutchinson, Kimberly Kirby, David Moore, Wednesday Skeans  
No - None  
Motion carried.
- J. Michigan League of Bicyclists: No action taken.

K. 2017-2018 School Calendar: Moved by Jamie DeRuischer, supported by Kimberly Kirby to set the 2017-2018 school calendar as presented.  
Motion carried.

**XI. Adjourn**

Moved by Tammy Bedell, supported by Wednesday Skeans to adjourn. Meeting adjourned at 7:46p.m.

Respectfully submitted,

Wednesday Skeans, Secretary

David Moore, President