

**WHITEFISH TOWNSHIP COMMUNITY SCHOOLS BOARD OF EDUCATION  
SECRETARY'S REPORT  
Regular Meeting – May 15, 2017**

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

**Date:** May 15, 2017

**Submitted by:** Wednesday Skeans, Secretary

**I. Call to Order**

The meeting was called to order at 6:02p.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 Kimberly Kirby to accept the agenda as amended.  
Remove F. Teacher Contract from section X.  
Motion carried.

**IV. Approval of Minutes**

A. Regular Meeting – April 17, 2017: Moved by Tammy Bedell, supported by Kimberly Kirby to accept the minutes from the Regular Meeting held April 17, 2017 as amended.  
Under IV. A. Correct spelling of amended.  
Motion carried.

**V. Treasurer's Report**

A. Approval of Bills: Moved by Kimberly Kirby, supported by Teresa Biehl to pay the bills as presented for the month of April in the amount of \$82,080.21.

Roll Call: Yes – Tammy Bedell, Teresa Biehl, Jamie DeRuischer,  
Normand Hutchinson, Kimberly Kirby, David Moore  
No - None  
Abstain - Wednesday Skeans

Motion carried.

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

**VIII. Reports**

A. Food Service: None

B. Transportation: Both buses passed inspection, 08 bus needs yellow grill, new bus should be here Wednesday

C. Superintendent: Contract negotiations, summer projects, summer school, senior projects and adventures at the school

**IX. Old Business** None

**X. New Business**

A. NEOLA Policy First Reading: Moved by Wednesday Skeans, supported by Jamie DeRuischer to accept policy changes for first reading 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.

B. EUPISD School Board Budget: Moved by Wednesday Skeans, supported by Normand Hutchinson to accept the EUPISD School Board Budget as presented.

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

No - None

Motion carried.

C. EUPISD Board Member Election: Moved by Wednesday Skeans, supported by Tammy Bedell to appoint Jill Coates to vote on behalf of Whitefish Township Community Schools Board of Education in the EUPISD election for incumbent Janice O'Boyle for the open seat.

Motion carried.

D. Transportation Resolution: No Action Taken

E. EUPISD Business Services 3 Year Contract: Moved by Wednesday Skeans, supported by Jamie DeRuischer to accept the EUPISD Business Services Contract for 3 years as presented.

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

No - None

Motion carried.

Moved by Kimberly Kirby, supported by Tammy Bedell to go into close session for negotiations at 6:50p.m. Discussion Held

Moved by Kimberly Kirby, supported by Tammy Bedell to go out of close session and into open session at 7:54p.m.

F. Superintendent Contract: No Action Taken

G. Foreign Language Contract: No Action Taken

H. Approve Opening an Account with Central Savings Bank: Moved by Wednesday Skeans, supported by Kimberly Kirby to approve opening an account with Central Savings Bank with the following signatures: Superintendent – Thomas McKee, Office Manager – Terry Clark, Business Manager – Dena Mayer, Board Treasurer – Jamie DeRuischer, and Emily Jacques.

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

No - None

Motion carried.

## **XI. Adjourn**

Moved by Tammy Bedell, supported by Kimberly Kirby to adjourn. Meeting adjourned at 8:06p.m.

Motion carried.

Respectfully submitted,

Wednesday Skeans, Secretary

David Moore, President