

**WHITEFISH TOWNSHIP COMMUNITY SCHOOLS BOARD OF EDUCATION
SECRETARY'S REPORT
SPECIAL MEETING – June 21, 2017**

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

Date: June 21, 2017

Submitted by: Kimberly Kirby - Trustee

I. Call to Order The meeting was called to order at 7:34a.m. by Tammy Bedell - Vice President.

II. Roll Call:

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

III. Acceptance of Agenda

Moved by Kimberly Kirby, supported by Teresa Biehl, to accept the agenda as presented. Motion carried.

IV. Public Presentation

None

V. New Business

A. Approval of 2016-2017 Food Service Budget: Moved by Teresa Biehl , supported by Normand Hutchinson to accept the 2017-2018 Food Service Budget as presented.

Roll Call: Yes – Tammy Bedell, Teresa Biehl, Normand Hutchinson, Kimberly Kirby
No – None

Motion carried.

B. Approval of 2017-2018 Food Service Budget Amendment: Moved by Kimberly Kirby, supported by Teresa Biehl to accept the 2016-2017 Food Service Budget as presented.

Roll Call: Yes – Tammy Bedell, Teresa Biehl, Normand Hutchinson, Kimberly Kirby
No – None

Motion carried.

VI. Adjourn

Moved by Kimberly Kirby, supported by Normand Hutchinson to adjourn. Meeting adjourned at 7:37p.m.

Respectfully submitted,

Kimberly Kirby, Trustee

Tammy Bedell, Vice President