

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

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

Date: November 20, 2017

Submitted by: Wednesday Skeans, Secretary

I. Call to Order:

The meeting was called to order at 6:03p.m. by Wednesday Skeans - Secretary.

a. Roll Call:

1. Bedell, Tammy	Absent
2. Biehl, Teresa	Present
3. Brown, Deborah	Present
4. Hutchinson, Normand	Present
5. Kirby, Kimberly	Absent
6. McBryde, Barbara	Present
7. Skeans, Wednesday	Present

b. Acceptance of Agenda:

Moved by Teresa Biehl, supported by Barbara McBryde to accept the agenda as amended.

Add K. to agenda Sidock Group, Inc. Gymnasium Study

Motion carried.

II. Public Presentation: Ford Field presentation by Ms. Beck, Mr. Sonny, James and Wyatt.

III. Approval of Minutes:

A. Special Meeting – October 23, 2017: Moved by Barbara McBryde, supported by Deborah Brown to accept the minutes from the Special Meeting held October 23, 2017 as presented.

Motion carried.

B. Regular Meeting – October 23, 2017: Moved by Teresa Biehl, supported by Barbara McBryde to accept the minutes from the Regular Meeting held October 23, 2017 as presented.

Motion carried.

IV. Treasurer's Report:

A. Approval of Bills: Moved by Teresa Biehl, supported by Barbara McBryde to pay the bills as presented for the month of October 2017 in the amount of \$80,009.76.

Roll Call: Yes – Teresa Biehl, Deborah Brown, Normand Hutchinson,

Barbara McBryde, Wednesday Skeans

No - None

Motion carried.

B. Treasurer's Report: Moved by Teresa Biehl, supported by Deborah Brown to accept the Treasurer's Report for the month of October, 2017 as presented.

Roll Call: Yes – Teresa Biehl, Deborah Brown, Normand Hutchinson,
Barbara McBryde, Wednesday Skeans

No - None

Motion carried.

V. Correspondence: None

VI. Reports:

A. Food Service: Wellness policy is being updated with Mr. McKee and staff, Chippewa Country Health Department inspection, HUSCC grant check is due in, applied for another grant \$5000.00 to \$10,000.00 from U.S. Apple Association – will find out in December, food cost going up, 3 year Administrative Review being done by state

B. Transportation: None

C. Superintendent: Compensation for staff and contracted personnel, Golf Coach, Boys Basketball, Audit Approval, NEOLA, Track Co-Op, School Behavior Intervention Specialist, Elementary School Teacher, Superintendent Evaluation

VII. Old Business: None

VIII. New Business

a. Compensation for Staff and Contracted Personnel: Moved by Teresa Biehl, supported by Normand Hutchinson for a one-time pay to all staff and contracted personnel on December 8, 2107, in the amount of \$500.00. This pay will be described as Merit based pay due to the achievement gains that our students have made as a result of the staff and contracted personnel's hard work.

Roll Call: Yes – Teresa Biehl, Deborah Brown, Normand Hutchinson

Abstain – Wednesday Skeans

No - Barbara McBryde,

Motion denied. Due to lack of quorum vote.

b. Golf Coach Position: Moved by Deborah Brown, supported by Normand Hutchinson to hire Gerald Roach as the Golf Coach for the 2017-2018 school year.

Roll Call: Yes – Teresa Biehl, Deborah Brown, Normand Hutchinson,
Barbara McBryde, Wednesday Skeans

No - None

Motion carried.

c. Boys Basketball Coach: Moved by Teresa Biehl, supported by Deborah Brown to hire Al Smith as the Basketball Coach for the 2017-2018 school year.

Roll Call: Yes – Teresa Biehl, Deborah Brown, Normand Hutchinson,
Barbara McBryde, Wednesday Skeans

No - None

Motion carried.

d. Audit Approval: Moved by Teresa Biehl, supported by Deborah Brown to approve the 2016 Audit as presented.

Roll Call: Yes – Teresa Biehl, Deborah Brown, Normand Hutchinson,
Barbara McBryde, Wednesday Skeans

No - None

Motion carried.

e. NEOLA Policies – Second Reading: Moved by Teresa Biehl, supported by Normand Hutchinson to accept the second reading of Neola Policies 7540.03, 7540.04, 7540.05, 7540.06, 1421, 1439, 2410, 2414, 2418, 3121, 3139, 4121, 4139, 8142, and 8321

Motion carried.

f. Cooperative Agreement for Track and Cross Country: Moved by Teresa Biehl, supported by Deborah Brown to agree to moving forward with creation of a cooperative agreement between Ojibwe Charter, Mackinac Island and Whitefish Township Community Schools for Track and Cross Country.

Motion carried.

g. Part-time School Behavior Intervention Specialist: Moved by Teresa Biehl, supported by Normand Hutchinson to postponed hiring a Part-time School Behavior Intervention Specialist until the December meeting.

Motion carried.

h. Superintendent Evaluation Schedule: Moved by Teresa Biehl, supported by Deborah Brown to move forward with the March-April Superintendent Evaluation for the 2017 school year, but change to a November evaluation next year.

Motion carried.

i. Hiring of Elementary Teacher: Moved by Teresa Biehl, supported by Normand Hutchinson to hire Vincent Gross for the remainder of the 2017 -2018 school year. Teaching duties will begin January 3, 2018. Mr. Gross will also assume the role of Technology Director for the school.

Roll Call: Yes – Teresa Biehl, Deborah Brown, Normand Hutchinson,
Barbara McBryde, Wednesday Skeans

No - None

Motion carried.

j. MASB Governance Standards: Moved by Teresa Biehl, supported by Deborah Brown to adopt the MASB Governance Standards as presented.

Motion carried.

k. Sidock Group, Inc. Gymnasium Study: Moved by Teresa Biehl, supported by Normand Hutchinson to move forward on the gymnasium study with Sidock Group, Inc.

Roll Call: Yes – Teresa Biehl, Deborah Brown, Normand Hutchinson,
Barbara McBryde, Wednesday Skeans

No - None

Motion carried.

IX. Adjourn:

Moved by Teresa Biehl, supported by Deborah Brown to adjourn. Meeting adjourned at 7:43p.m.
Motion carried.

Respectfully submitted,

Wednesday Skeans, Secretary

Teresa Biehl, Trustee