WHITEFISH TOWNSHIP COMMUNITY SCHOOLS BOARD OF EDUCATION SECRETARY'S REPORT - Regular Meeting – March 15, 2022

Official Minutes Of:Whitefish Township Community Schools Board of EducationDate:March 15, 2022Submitted by:Teresa Biehl, Secretary

I. Call to Order:

The meeting was called to order at 5:02 p.m. by Patrick Rowley - President

II. Roll Call:

1. Biehl, Teresa	PRESENT
2. Brown, Deborah	PRESENT
3. Kirby, Kimberly	ABSENT
4. Skeans, Wednesday	PRESENT
5. Patrick Rowley	PRESENT
Visitors: Mr. Sean Stark, Mrs. Kristie Anderson	

III. Acceptance of Agenda:

Moved by Wednesday Skeans, supported by Teresa Biehl to accept the agenda as presented.

Roll Call: Yes - Teresa Biehl, Deborah Brown, Patrick Rowley, Wednesday Skeans

No - None

IV. Consent Agenda:

- A. Approval of Minutes: February 24 Regular Meeting Minutes
- B. Approval of Bills: \$83,729.89 for February 2022

Moved by Wednesday Skeans, supported by Deborah Brown to accept the consent agenda as presented.

Roll Call: Yes – Teresa Biehl, Deborah Brown, Patrick Rowley, Wednesday Skeans

No - None MOTION APPROVED

V. Public Presentation: None

VI. Old Business: None

VII. New Business:

A. Budget Amendment: Moved by Teresa Biehl, supported by Deborah Brown to approve the budget amendment as presented.

Roll Call: Yes – Teresa Biehl, Deborah Brown, Patrick Rowley No - None Abstain – Wednesday Skeans M

MOTION APPROVED

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B. Superintendent Evaluation: Moved by Teresa Biehl, supported by Wednesday Skeans to approve the Superintendent Evaluation as "Highly Effective" for the 2021-2022 school year.

Roll Call: Yes – Teresa Biehl, Deborah Brown, Patrick Rowley, Wednesday Skeans No - None MOTION APPROVED

VIII. Superintendent Report: Discussion held about winter sports, needs for next year.

XI. Adjournment:

Moved by Wednesday Skeans, supported by Deborah Brown to adjourn. Meeting adjourned at 5:34 p.m. MOTION APPROVED

Respectfully submitted,

Patrick Rowley, President