

WHITEFISH TOWNSHIP COMMUNITY SCHOOLS BOARD OF EDUCATION
SECRETARY'S REPORT
Regular Meeting – December 17, 2020

Official Minutes Of: Whitefish Township Community Schools Board of Education

Date: December 17, 2020

Submitted by: Thomas McKee – Acting Secretary: Virtual Meeting

I. Call to Order:

The meeting was called to order at 5:00 p.m. by Wednesday Skeans - President

II. Roll Call:

- | | |
|------------------------|-------------------|
| 1. Biehl, Teresa | PRESENT |
| 2. Brown, Deborah | PRESENT |
| 3. Hutchinson, Normand | PRESENT |
| 4. Skeans, Wednesday | PRESENT |
| 5. Patrick Rowley | PRESENT (5:08 PM) |

III. Acceptance of Agenda:

Moved by Teresa Biehl, supported by Deborah Brown to accept the agenda as presented.

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

No - None

MOTION APPROVED

IV. Consent Agenda:

- A. Approval of Minutes: November 19 Regular Meeting
- B. Approval of Bills: \$84,834.62.

Moved by Teresa Biehl, supported by Deborah Brown to accept the consent agenda as presented.

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

No - None

MOTION APPROVED

V. Public Presentation: None

VI. Old Business

A. Review Extended Learning Plan: Plan was reviewed with no amendments made at this time.

VII. New Business: None

VIII. Superintendent Report: Discussion held about contracts coming up, virtual return to school in January for quarantine reasonings, Goal Meeting, Bond Meeting on January 6th for Board Members, Superintendent Evaluation, tutoring program for community members and the spring 2021 Bond renewal.

XI. Adjournment:

Moved by Deborah Brown, supported by Teresa Biehl to adjourn. Meeting adjourned at 5:20 p.m.

MOTION APPROVED

Respectfully submitted,

Wednesday Skeans, President

Thomas McKee, Acting Secretary