

WHITEFISH TOWNSHIP COMMUNITY SCHOOLS BOARD OF EDUCATION

SECRETARY’S REPORT

Regular Meeting – February 25, 2021

Official Minutes Of: Whitefish Township Community Schools Board of Education

Date: February 25, 2021

Submitted by: Thomas McKee – Acting Secretary: Virtual Meeting

Zoom link: <https://eupschools.zoom.us/j/99015521152>

I. Call to Order:

The meeting was called to order at 5:05 p.m. by Patrick Rowley - President

II. Roll Call:

- | | |
|----------------------|---------|
| 1. Biehl, Teresa | PRESENT |
| 2. Brown, Deborah | PRESENT |
| 3. Kirby, Kimberly | PRESENT |
| 4. Skeans, Wednesday | ABSENT |
| 5. Patrick Rowley | PRESENT |

III. Acceptance of Agenda:

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

Roll Call: Yes – Deborah Brown, Kimberly Kirby, Teresa Biehl, Patrick Rowley

No - None

MOTION APPROVED

IV. Consent Agenda:

- A. Approval of Minutes: January 28 Organizational Meeting, January 28 Regular Meeting, January 28 Board Retreat and February 8 Special Meeting
- B. Approval of Bills: \$130,580.91 for January 2021.

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

Roll Call: Yes – Deborah Brown, Kimberly Kirby, Teresa Biehl, Patrick Rowley

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:

A. Professional Staff Contract Negotiations: Moved by Deborah Brown, supported by Teresa Biehl to approval contract negotiation proposal as presented.

Roll Call: Yes – Deborah Brown, Kimberly Kirby, Teresa Biehl, Patrick Rowley

No - None

MOTION APPROVED

B. Refrigerator Purchase: Moved by Deborah Brown, supported by Kimberly Kirby to purchase new refrigerator from Great Lakes Services in the amount of \$4,600.00.

Roll Call: Yes – Deborah Brown, Kimberly Kirby, Teresa Biehl, Patrick Rowley

No - None

MOTION APPROVED

VIII. Superintendent Report: Discussion held about contracts coming up, vaccines, Superintendent Evaluation, Food Trucks coming in March and April, tutoring program for community members and the spring 2021 Bond renewal.

XI. Adjournment:

Moved by Kimberly Kirby, supported by Deborah Brown to adjourn. Meeting adjourned at 5:43 p.m.

MOTION APPROVED

Respectfully submitted,

Patrick Rowley, President

Thomas McKee, Acting Secretary