

WHITEFISH TOWNSHIP COMMUNITY SCHOOLS BOARD OF EDUCATION
SECRETARY'S REPORT
Regular Meeting – April 22, 2021

Official Minutes Of: Whitefish Township Community Schools Board of Education
Date: April 22, 2021
Submitted by: Thomas McKee – Acting Secretary
Zoom link: <https://eupschools.zoom.us/j/99015521152>

I. Call to Order:

The meeting was called to order at 5:00 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

III. Acceptance of Agenda:

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

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

No - None

MOTION APPROVED

IV. Consent Agenda:

- A. Approval of Minutes: March 18, 2021 Regular Meeting Minutes.
- B. Approval of Bills: \$77,760.74 for March 2021.
- C. NEOLA Second Policy Readings.

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

Roll Call: Yes – Deborah Brown, Teresa Biehl, Wednesday Skeans, 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. Superintendent Evaluation: Moved by Wednesday Skeans, supported by Deborah Brown to accept a rating of Highly Effective, 3.84, for Superintendent McKee.

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

No - None

MOTION APPROVED

B. Superintendent Contract: Moved by Wednesday Skeans, supported by Deborah Brown to approve the recommendation of no changes to the Superintendent Contract at this time.

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

No - None

MOTION APPROVED

C. Teacher Contract: Moved by Wednesday Skeans, supported by Deborah Brown to approve the teacher contract as presented.

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

No - None

MOTION APPROVED

VIII. Superintendent Report: Discussion held about 22d(2) budget foreshadowing, 2020-2021 Employees of the Year, ESSER Funds and the spring 2021 Bond renewal.

XI. Adjournment:

Moved by Wednesday Skeans, supported by Deborah Brown to adjourn. Meeting adjourned at 5:50 p.m.

MOTION APPROVED

Respectfully submitted,

Patrick Rowley, President

Thomas McKee, Acting Secretary