

WHITEFISH TOWNSHIP COMMUNITY SCHOOLS BOARD OF EDUCATION
SECRETARY'S REPORT
Regular Meeting – May 27, 2021

Official Minutes Of: Whitefish Township Community Schools Board of Education
Date: May 27, 2021
Submitted by: Teresa Biehl – Secretary

I. Call to Order:

The meeting was called to order at 5:03 p.m. by Patrick Rowley - President

II. Roll Call:

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

Guests: Kristie Anderson and Paul Quinn

III. Acceptance of Agenda:

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

Roll Call: Yes – Kimberly Kirby, Teresa Biehl, Patrick Rowley
No - None

MOTION APPROVED

IV. Consent Agenda:

- B. Approval of Bills: \$80,264.05 for February 2021.
- C. MHSAA Resolution.

Moved by Kimberly Kirby, supported by Teresa Biehl to accept the consent agenda as amended (Item A. Approval of minutes was removed and added to June board meeting).

Roll Call: Yes – Kimberly Kirby, Teresa Biehl, Patrick Rowley
No - None

MOTION APPROVED

V. Public Presentation: Parent stated concerns about mandating vaccines and thanked school for what they did this year through the pandemic.

VI. Old Business

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

VII. New Business:

A. 2021-2022 School Calendar: Moved by Teresa Biehl, supported by Kimberly Kirby to approve the 2021-2022 school calendar as presented.

Roll Call: Yes – Kimberly Kirby, Teresa Biehl, Patrick Rowley
No - None

MOTION APPROVED

B. 2021-2022 Student and Staff Handbook: Discussion held.

C. Game Theory Class Kickstarter Project: Moved by Kimberly Kirby, supported by Teresa Biehl to approve placing the game that our students created on the Kickstarter platform to receive funding for production.

Roll Call: Yes – Kimberly Kirby, Teresa Biehl, Patrick Rowley
No - None

MOTION APPROVED

D. Bond Resolution: Moved by Kimberly Kirby, supported by Teresa Biehl to approve the Bond Resolution as presented.

Roll Call: Yes – Kimberly Kirby, Teresa Biehl, Patrick Rowley
No - None

MOTION APPROVED

E. EUPISD Board Member Vote: Moved by Teresa Biehl, supported by Kimberly Kirby to approve the EUPISD Board Member Vote as presented.

Roll Call: Yes – Kimberly Kirby, Teresa Biehl, Patrick Rowley
No - None

MOTION APPROVED

F. METS Pay Increase 2021-2022: Moved by Kimberly Kirby, supported by Teresa Biehl to approve a \$2.50 per hour pay increase for METS Employees for the 2021-2022 school year.

Roll Call: Yes – Kimberly Kirby, Teresa Biehl, Patrick Rowley
No - None

MOTION APPROVED

G. Staff ESSER Payment: Moved by Teresa Biehl, supported by Kimberly Kirby to approve payment to all Whitefish Township Community Schools staff members for their continued hard work and efforts during these trying times in the amount of \$1000.00 each to be paid in June.

Roll Call: Yes – Kimberly Kirby, Teresa Biehl, Patrick Rowley
No - None

MOTION APPROVED

H. ESSER/CTE Vehicle: Moved by Kimberly Kirby, supported by Teresa Biehl to approve the purchase of a new school vehicle using ESSER funds.

Roll Call: Yes – Kimberly Kirby, Teresa Biehl, Patrick Rowley
No - None

MOTION APPROVED

I. Classroom Wall Moving: Moved by Kimberly Kirby, supported by Teresa Biehl to approve the demolition of one wall in the southwest classroom to expand the room and create a room for food storage.

Roll Call: Yes – Kimberly Kirby, Teresa Biehl, Patrick Rowley
No - None

MOTION APPROVED

J. PAC Member Appointment: Moved by Teresa Biehl, supported by Kimberly Kirby to approve Mrs. Katelin Corcoran as the Whitefish Township Community Schools PAC member for a three year term.

Roll Call: Yes – Kimberly Kirby, Teresa Biehl, Patrick Rowley
No - None

MOTION APPROVED

VIII. Superintendent Report: Bond discussion, ESSER Funds discussion, 22d money, Covid Update, Summer projects

XI. Adjournment:

Moved by Kimberly Kirby, supported by Teresa Biehl to adjourn. Meeting adjourned at 6:31 p.m.

MOTION APPROVED

Respectfully submitted,

Patrick Rowley, President

Teresa Biehl, Secretary