

**WHITEFISH TOWNSHIP COMMUNITY SCHOOLS BOARD OF EDUCATION
SECRETARY'S REPORT
Regular Meeting – June 29, 2021**

Official Minutes Of: Whitefish Township Community Schools Board of Education
Date: June 29, 2021
Submitted by: Teresa Biehl – Secretary

I. Call to Order:

The meeting was called to order at 5:11 p.m. by Patrick Rowley - President

II. Roll Call:

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

Guests: Kristie Anderson

III. Acceptance of Agenda:

Moved by Wednesday Skeans, supported by Kimberly Kirby to accept the agenda as presented.

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

IV. Consent Agenda:

- A. Approval of April 22 and May 27 Regular Meeting Minutes.
- B. Approval of Bills: \$103,886.45 for May 2021.

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

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

V. Public Presentation: None

VI. Old Business: None

VII. New Business:

A. Approval of Final Amendment to 2020-2021 Budget: Moved by Teresa Biehl, supported by Kimberly Kirby to approve the final amendment to the 2020-2021 budget.

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

B. Approval of 2021-2022 Budget: Moved by Kimberly Kirby, supported by Deborah Brown to approve the 2021-2022 budget as presented.

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

C. 2021-2022 Student and Staff Handbook: Moved by Wednesday Skeans, supported by Deborah Brown to approve the 2021-2022 student and staff handbook as presented.

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

D. MILAF Application: Moved by Kimberly Kirby, supported by Wednesday Skeans to approve the MILAF application as presented.

Roll Call: Yes – Deborah Brown, Wednesday Skeans, 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 Wednesday Skeans, supported by Kimberly Kirby to adjourn. Meeting adjourned at 5:49 p.m.

MOTION APPROVED

Respectfully submitted,

Patrick Rowley, President

Teresa Biehl, Secretary