

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

Official Minutes Of: Whitefish Township Community Schools Board of Education
Date: July 22, 2021
Submitted by: Teresa Biehl – Secretary

I. Call to Order:

The meeting was called to order at 5:04 p.m. by Patrick Rowley - President

II. Roll Call:

- | | |
|----------------------|------------------------------|
| 1. Skeans, Wednesday | PRESENT |
| 2. Brown, Deborah | ABSENT |
| 3. Kirby, Kimberly | PRESENT (ARRIVED AT 5:08 PM) |
| 4. Biehl, Teresa | PRESENT |
| 5. Patrick Rowley | PRESENT |

Guests: Kristie Anderson

III. Acceptance of Agenda:

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

Roll Call: Yes – Wednesday Skeans, Kimberly Kirby, Teresa Biehl, Patrick Rowley

No - None

MOTION APPROVED

IV. Consent Agenda:

- A. Approval of June 29 Regular Meeting Minutes.
- B. Approval of Bills: \$154,254.94 for June 2021.

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

Roll Call: Yes – Wednesday Skeans, Kimberly Kirby, Teresa Biehl, Patrick Rowley

No - None

MOTION APPROVED

V. Public Presentation: None

VI. Old Business: None

VII. New Business:

- A. Student Trip: Moved by Wednesday Skeans, supported by Kimberly Kirby to approve the student trip to Washington DC.

Roll Call: Yes – Wednesday Skeans, Kimberly Kirby, Teresa Biehl, Patrick Rowley

No - None

MOTION APPROVED

- B. Room & Remodel: Moved by Kimberly Kirby, supported by Wednesday Skeans to approve the purchase of carpet for Room 7 remodel.

Roll Call: Yes – Wednesday Skeans, Kimberly Kirby, Teresa Biehl, Patrick Rowley

No - None

MOTION APPROVED

- C. EUP Connect Collaboration: Moved by Wednesday Skeans, supported by Teresa Biehl to approve joining the collaboration as presented.

Roll Call: Yes – Kimberly Kirby, Teresa Biehl, Patrick Rowley, Wednesday Skeans

No - None

MOTION APPROVED

- D. Transportation Director: Moved by Kimberly Kirby, supported by Wednesday Skeans to increase the Transportation Director stipend from \$3,000 to \$4,750.

Roll Call: Yes – 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 6:05 p.m.

MOTION APPROVED

Respectfully submitted,

Patrick Rowley, President

Teresa Biehl, Secretary