

WHITE CLOUD PUBLIC SCHOOLS	BOARD OF EDUCATION
MEETING: REGULAR MEETING DATE: MAY 17, 2021 TIME: 7:30 PM PLACE: JH/HS CAFETERIA	KEITH DERKS HOLLY BOWMAN ELAINE ENGEL MEGAN CRUZAN MINDY MENCH HARRY STEVENS JAMES JONES

Called to Order and Roll Call:

The Regular Meeting of the White Cloud Board of Education was called to order by President Jim Jones at 7:30 p.m. in the JH/HS Cafeteria.

Members present at roll call: Mindy Mench, Harry Stevens, Holly Bowman, Jim Jones, Keith Derks, Megan Cruzan, Elaine Engel (Virtually)

Members Absent: None

Administration Present: Superintendent Ed Canning, K-5 Elementary Principal Lorie Watson, 6-12 Principal/Athletic Director Brent Foondle, and 6-12 Dean of Students Asa Wyers.

Pledge of Allegiance:

Changes or Additions to the Agenda:

Communications:

Consent Items:

2020-153 Motion by Keith Derks, supported by Megan Cruzan be it resolved that the White Cloud Board of Education approve the April 19, 2021 Special Meeting Minutes as presented. Ayes-7, Nays-0. Absent-0. Motion carried.

2020-154 Motion by Harry Stevens, supported by Holly Bowman be it resolved that the White Cloud Board of Education approve the April 19, 2021 Regular Meeting Minutes as presented. Ayes-7, Nays-0. Absent-0. Motion carried.

2020-155 Motion by Megan Cruzan, supported by Elaine Engel be it resolved that the White Cloud Board of Education approve the payment of the bills for March, as presented. Ayes-7, Nays-0. Absent-0. Motion carried.

Administrative Reports:

Administrative reports were received by the Board from Mr. Foondle, Mr. Wyers, Mrs. Watson, and Mr. Canning

Committee Reports:

Public Comment: Jim Jones made a public comment in recognition of Barb Liescheidt's retirement June 30, 2021.

Old Business:

Mr. Canning gave an update and provided a budget on Phase II Bond Projects.

2020-156 Motion by Keith Derks, supported by Harry Stevens be it resolved that the White Cloud Board of Education approve the Extended Continuum of Learning Plan (ECOL)-May as presented. Ayes-7, Nayas-0. Absent-0. Motion carried.

NEOLA Spring Updates-2nd Reading

New Business:

2020-157 Motion by Harry Stevens, supported by Holly Bowman be it resolved that the White Cloud Board of Education adoption of Board Resolution for the NCRESA Board Member Regional Candidate nomination of Dale Twing as presented. Ayes-7, Nayas-0. Absent-0. Motion carried.

2020-158 Motion by Harry Stevens, supported by Holly Bowman be it resolved that the White Cloud Board of Education approve the expenditure pending the approval of ESSER II monies, the staff COVID-19 stipends as presented. Roll Call Vote: Mench-Yes, Stevens-Yes, Bowman-Yes, Jones-Yes, Derks-Yes, Cruzan-Yes, Engel-Yes. Ayes-7, Nayas-0. Absent-0. Motion carried. Ayes-7, Nayas-0. Absent-0. Motion carried.

Public Comment: None.

Closed Session: Superintendent Evaluation Update

2020-159 Motion by Megan Cruzan, supported by Elaine Engel be it resolved that the White Cloud Board of Education enter into closed session at 8:08 p.m. Ayes-7, Nayas-0. Absent-0. Motion carried.

2020-160 Motion by Harry Stevens, supported by Elaine Engel be it resolved that the White Cloud Board of Education return to open session at 8:20 p.m. Ayes-7, Nayas-0. Absent-0. Motion carried.

Items For Future Discussion:

Phase II Bond Project Update

ECOL (May)

NEOLA Spring Updates 3rd Reading

Superintendent Evaluation-Nest Steps

ESSER monies expenditures

Adjourn:

2020-161 Motion by Harry Stevens, supported by Keith Derks be it resolved that the White Cloud Board of Education move to adjourn the Regular Meeting at 8:29 p.m. Ayes-7, Nayas-0. Absent-0. Motion carried.


Elaine Engel, Board of Education Secretary