WHITE CLOUD PUBLIC SCHOOLS	BOARD OF EDUCATION
MEETING: REGULAR MEETING DATE: APRIL 15, 2024 TIME: 7:00 PM PLACE: HS COLLABORATION ROOM 306	MINDY MENCH HARRY STEVENS RHONDA HEDLUND JAMES JONES JEFF MURCHISON MEGAN CRUZAN ELAINE ENGEL

# Called to Order and Roll Call:

The Regular Meeting of the White Cloud Board of Education was called to order by President, James Jones at 7:29 p. m. in the HS Collaboration Room 306.

Members Present: Mindy Mench, Harry Stevens, Rhonda Hedlund, James Jones, Jeff Murchison, Megan Cruzan, Elaine Engel

### Members Absent:

Administration Present: K- 5 Elementary Principal, Lorie Watson, 6-12 Complex Principal, Asa Wyers, 6-12 Complex Assistant Principal-Virtual Director, Adam Fitzmaurice-Perdue, Business Manager, Brent Foondle, and Superintendent, Ed Canning

### Pledge of Allegiance:

### Changes or Additions to the Agenda:

#### Communications:

Mr. Canning, along with three student-athletes provided letters to each board member.

#### **Consent Items**

2023-129 Motion by Megan Cruzan, supported by Mindy Mench be it resolved that the White Cloud Board of Education approve the March 18, 2024 Regular Meeting Minutes as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

2023-130 Motion by Rhonda Hedlund, supported by Elaine Engel be it resolved that the White Cloud Board of Education approve payment of the bills as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

## Administrative Reports:

Administrative reports were received by the Board from K-5 Elementary Principal, Lorie Watson, 6-12 Complex Assistant Principal-Virtual Director, Adam Fitzmaurice-Perdue, 6-12 Complex Principal, Asa Wyers, Business Manager, Brent Foondle, and Superintendent, Ed Canning

### **Committee Reports:**

**Bond Steering Committee** 

### **Public Comment:**

Harry Stevens wanted to comment on all the hard work our staff and administration do daily.

### Old Business:

Mr. Canning presented NEOLA's special legislative update regarding PERA (Public Employment Relations Act) and RSC (Revised School Code) policy updates. This will serve as our 3<sup>rd</sup> and Final Reading.

### **New Business:**

2023-131 Motion by Rhonda Hedlund, supported by Jeff Murchison be it resolved that the White Cloud Board of Education approve the transfer of \$46,000.00 from the Debt Fund 35, 2020 Refunding Bonds account to the Debt Fund 34, 2020 School Building/Site Bonds account as presented. Roll Call: Mench-Yes, Stevens-Yes, Hedlund-Yes, Jones-Yes, Murchison-Yes, Cruzan-Yes, Engel-Yes, Ayes-7, Nays-0, Absent -0. Motion carried.

2023-132 Motion by Harry Stevens, supported by Megan Cruzan be it resolved that the White Cloud Board of Education approve the resolution to Call the Special Election as presented. Roll Call: Mench-Yes, Stevens-Yes, Hedlund-Yes, Jones-Yes, Murchison-Yes, Cruzan-Yes, Engel-Yes, Ayes-7, Nays-0, Absent -0. Motion carried.

### Personnel:

2023-133 Motion by Rhonda Hedlund, supported by Mindy Mench be it resolved that the White Cloud Board of Education approve the hiring of Wayne Moore as our new Bus Driver as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

2023-134 Motion by Harry Stevens, supported by Rhonda Hedlund be it resolved that the White Cloud Board of Education approve the hiring of Andrew Clementz as our new Athletic Director as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

2023-135 Motion by Jeff Murchison, supported by Harry Stevens be it resolved that the White Cloud Board of Education approve the hiring of Van Leone as our new District Transportation Mechanic as presented. Ayes-7, Nays-0, Absent - 0. Motion carried.

**Public Comment:** Chad Fetterley wanted to open up communication on upcoming MEA information, Public Acts, and his role on the Bond Steering Committee. James Jones was excited about the Bond project, thanked everyone for their efforts up to this point, and had some clarifying questions.

### Items For Future Discussion:

Bond Steering Committee/Election

School and Community Relations Committee

Curriculum Committee

Human Trafficking Curriculum Update

### Adjourn:

2023-136 Motion by Harry Stevens, supported by Megan Cruzan be it resolved that the White Cloud Board of Education move to adjourn the meeting at 8:33 p.m. Ayes-7, Nays-0, Absent -0. Motion carried.

Elaine Engel, Board of Education Secretary