WHITE CLOUD PUBLIC SCHOOLS	BOARD OF EDUCATION
MEETING: REGULAR MEETING	MINDY MENCH
DATE: APRIL 17, 2023	HARRY STEVENS
TIME: 7:00 PM	RHONDA HEDLUND
PLACE: HS COLLABORATION ROOM 306	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 7:00 p. m. in the HS Collaboration Room 306.

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

Members Absent: Jeff Murchison

Administration Present: Superintendent, Ed Canning, K-5 Elementary Principal, Lorie Watson, 6-12 Assistant Principal/Virtual Director, Asa Wyers, and 6-12 Principal, Brent Foondle

Pledge of Allegiance:

Changes or Additions to the Agenda: None

Communications: None

Consent Items

2022-142 Motion by Megan Cruzan, supported by Elaine Engel be it resolved that the White Cloud Board of Education approve the March 20, 2023, Regular Meeting Minutes as presented. Ayes-6, Nays-0, Absent -1. Motion carried.

Motion by Harry Stevens, supported by Rhonda Hedlund be it resolved that the White Cloud Board of Education approve payment of the bills as presented. Ayes-6, Nays-0, Absent -1. Motion carried.

Administrative Reports:

Administrative reports were received by the Board from 6-12 Principal, Brent Foondle, K-5 Principal Lorie Watson, 6-12 Assistant Principal/Virtual Director, Asa Wyers and Superintendent, Ed Canning.

Committee Reports: None

Public Comment: None

Old Business: None

New Business:

2022-144 Motion by Rhonda Hedlunc, supported by Mindy Mench be it resolved that the White Cloud Board of Education approve the transfer of \$27,000.00 from thee 2015 Debt Fund to the 2020 Building and Site Debt Fund as presented. Roll Call: Mench-Yes, Stevens-Yes, Hedlund-Yes, Jones-Yes, Murchison-Absent, Cruzan-Yes, Engel-Yes, Ayes-6, Nays-0, Absent -1. Motion carried.

2022-145 Motion by Rhonda Hedlunc, supported by Mindy Mench be it resolved that the White Cloud Board of Education approve the transfer of \$21,000.00 from thee 2015 Debt Fund to the 2020 Refunding Bonds Debt Fund as presented.

Roll Call: Mench-Yes, Stevens-Yes, Hedlund-Yes, Jones-Yes, Murchison-Absent, Cruzan-Yes, Engel-Yes, Ayes-6, Nays-0, Absent -1. Motion carried.

Personnel:

2022-146 Motion by Rhonda Hedlund, supported by Megan Cruzan be it resolved that the White Cloud Board of Education approve the hiring of Brenton Foondle as our new Business Manager as presented. Ayes-6, Nays-0, Absent -1. Motion carried.

2022-147 Motion by Harry Stevens, supported by Mindy Mench be it resolved that the White Cloud Board of Education approve the hiring of Jennifer Zaleski as our new Elementary Paraprofessional as presented. Ayes-6, Nays-0, Absent -1. Motion carried.

Public Comment: None

Items For Future Discussion:

Principal Posting

Technology Director Report

Food Service Director Report

NEOLA Spring Updates

Budget Amendment #2

Adjourn:

2022-148 Motion by Megan Cruzan, supported by Elaine Engel be it resolved that the White Cloud Board of Education move to adjourn the meeting at 7:36 p.m. Ayes-6, Nays-0, Absent -1. Motion carried.

Elaine Engel, Board of Education Secretary

Elaine Engel