

WHITE CLOUD PUBLIC SCHOOLS	BOARD OF EDUCATION
MEETING: REGULAR MEETING DATE: APRIL 19, 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 7:33 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

Members Absent: None

Administration Present: Superintendent Ed Canning, Business Manager Gail Enders, 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:

Addition of J5: Consider Hiring a Junior High Girls Track Coach and J6: Consider Hiring a Varsity Girls Softball Coach

2020-139 Motion by Keith Derks, supported by Harry Stevens be it resolved that the White Cloud Board of Education approve the changes to the agenda as presented. Ayes-7, Nays-0. Absent-0. Motion carried.

Communications:

Mr. Canning provided 3 communications:

-2 Thank you cards to White Cloud Public Schools from Newaygo Public Schools

-Letter from MSBO (Michigan School Business Officials recognizing Ms. Gail Enders for meeting the requirements for certification under the MSBO Voluntary Certification Program and has earned the Chief Financial Officer certification.

Consent Items:

2020-140 Motion by Megan Cruzan, supported by Elaine Engel be it resolved that the White Cloud Board of Education approve the March 18, 2021 Special Meeting 1 Minutes as presented. Ayes-7, Nays-0. Absent-0. Motion carried.

2020-141 Motion by Mindy Mench, supported by Keith Derks be it resolved that the White Cloud Board of Education approve the March 18, 2021 Special Meeting 2 Minutes as presented. Ayes-7, Nays-0. Absent-0. Motion carried.

2020-142 Motion by Harry Stevens, supported by Mindy Mench be it resolved that the White Cloud Board of Education approve the March 18, 2021 Regular Meeting Minutes as presented. Ayes-7, Nays-0. Absent-0. Motion carried.

2020-143 Motion by Elaine Engel, supported by Megan Cruzan 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, Mrs. Enders, and Mr. Canning

Committee Reports:

Committee report was given from the Bond Committee.

Public Comment: None

Old Business:

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

2020-144 Motion by Harry Stevens, supported by Elaine Engel be it resolved that the White Cloud Board of Education approve the Extended Continuum of Learning Plan (ECOL)-April as presented. Ayes-7, Nays-0. Absent-0. Motion carried.

New Business:

2020-145 Motion by Megan Cruzan, supported by Keith Derks be it resolved that the White Cloud Board of Education approve the Budget Amendment as presented. Roll Call Vote: Mench-Yes, Stevens-Yes, Bowman-Yes, Jones-Yes, Derks-Yes, Cruzan-Yes, Engel-Yes. Ayes-7, Nays-0. Absent-0. Motion carried.

2020-146 Motion by Harry Stevens supported by Holly Bowman be it resolved that the White Cloud Board of Education deny the request from Marlene Lee, Bus Driver, for a leave of absence as presented. Ayes-7, Nays-0. Motion carried.

NEOLA Spring Updates-1st Reading

2020-147 Motion by Harry Stevens, supported by Keith Derks be it resolved that the White Cloud Board of Education approve the expenditure with JK Masonry Inc. for the window prep of the 6-12 vestibule as presented. Roll Call Vote: Mench-Yes, Stevens-Yes, Bowman-Yes, Jones-Yes, Derks-Yes, Cruzan-Yes, Engel-Yes. Ayes-7, Nays-0. Absent-0. Motion carried.

2020-148 Motion by Keith Derks supported by Mindy Mench be it resolved that the White Cloud Board of Education approve the hiring of Morgan Wansten as the Junior High Girls Track Coach as presented. Ayes-7, Nays-0. Motion carried.

2020-149 Motion by Megan Cruzan supported by Elaine Engel be it resolved that the White Cloud Board of Education approve the hiring of Courtney Dolan as the Varsity Girls Softball Coach as presented. Ayes-7, Nays-0. Motion carried.

Public Comment: None.

Closed Session: Superintendent Evaluation Informal Update

2020-150 Motion by Harry Stevens, supported by Mindy Mench be it resolved that the White Cloud Board of Education enter into closed session at 8:26 p.m. Ayes-7, Nays-0. Absent-0. Motion carried.

2020-151 Motion by Keith Derks, supported by Harry Stevens be it resolved that the White Cloud Board of Education return to open session at 8:41 p.m. Ayes-7, Nays-0. Absent-0. Motion carried.

Items For Future Discussion:

Phase II Bond Project Update

ECOL (May)

NEOLA Spring Updates

Superintendent Evaluation-Nest Steps

Staff Stipends

Adjourn:

2020-151 Motion by Megan Cruzan, supported by Elaine Engel be it resolved that the White Cloud Board of Education move to adjourn the Regular Meeting at 8:45 p.m. Ayes-7, Nays-0. Absent-0. Motion carried.


Elaine Engel, Board of Education Secretary