

WHITE CLOUD PUBLIC SCHOOLS	BOARD OF EDUCATION
<b>MEETING: REGULAR MEETING</b> <b>DATE: DECEMBER 19, 2022</b> <b>TIME: 7:00 PM</b> <b>PLACE: HS COLLABORATION ROOM 306</b>	<b>KEITH DERKS</b> <b>RHONDA HEDLUND</b> <b>ELAINE ENGEL</b> <b>MEGAN CRUZAN</b> <b>MINDY MENCH</b> <b>HARRY STEVENS</b> <b>JAMES JONES</b>

**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 7:06 p. m. in the HS Collaboration Room 306.

Members Present: Keith Derks, Rhonda Hedlund, Elaine Engel, Mindy Mench, Harry Stevens, James Jones.

Members Absent: Megan Cruzan

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

**Pledge of Allegiance:**

**Changes or Additions to the Agenda:** Agenda item "K" was removed.

**2022-093** Motion by Keith Derks, supported by Harry Stevens be it resolved that the White Cloud Board of Education amend the agenda as presented. Ayes-6, Nays-0, Absent -1. Motion carried.

**Communications:** None

**Consent Items**

**2022-094** Motion by Elaine Engel, supported by Mindy Mench be it resolved that the White Cloud Board of Education approve the November 21, 2022, Regular Meeting Minutes as presented. Ayes-6, Nays-0, Absent -1. Motion carried.

**2022-095** Motion by Harry Stevens, supported by Keith Derks 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-Presented by Mr. Canning, 6-12 Assistant Principal/Virtual Director, Asa Wyers and Superintendent, Ed Canning.

**Committee Reports:** Policy-Personnel Committee Report

**Public Comment:** None

**Old Business:** None

NEOLA 2022 Fall Updates. 2<sup>nd</sup> Reading

**New Business:**

Danielle Siegel and Kim Tufnell from TrueNorth presented to the board information about the TrueBlue Mentorship program at White Cloud Public Schools.

**2022-096** Motion Harry Stevens, supported by Mindy Mench be it resolved that the White Cloud Board of Education approve the White Cloud Board of Education Retreat for January 21, 2023, from 9 a.m. to 12:00 p.m. as presented. Ayes-6, Nays-0, Absent -1. Motion carried.

**Personnel:**

**2022-097** Motion by Elaine Engel, supported by Keith Derks be it resolved that the White Cloud Board of Education approve the hiring of Alexis Wenger as our new Elementary Special Education Paraprofessional as presented. Ayes-6, Nays-0, Absent -1. Motion carried.

**2022-098** Motion by Harry Stevens, supported by Keith Derks be it resolved that the White Cloud Board of Education approve the hiring of Erin Lambright as our new Elementary Special Education Paraprofessional as presented. Ayes-6, Nays-0, Absent -1. Motion carried.

**Public Comment:** April Keith shared her opinion to the board regarding the Policy-Personnel Committee's decision.

**Items For Future Discussion:**

Superintendent Evaluation

NEOLA Fall Updates

Budget Amendment

Directors Report

**Adjourn:**

**2022-099** Motion by Keith Derks, supported by Harry Stevens be it resolved that the White Cloud Board of Education move to adjourn the meeting at 8:10 p.m. Ayes-6, Nays-0, Absent -1. Motion carried.

A handwritten signature in cursive script that reads "Elaine Engel". The signature is written in black ink and is positioned above a horizontal line.

Elaine Engel, Board of Education Secretary