

WHITE CLOUD PUBLIC SCHOOLS**BOARD OF EDUCATION**

MEETING: REGULAR MEETING
DATE: JANUARY 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 Vice-President, Harry Stevens at 7:01 p. m. in the HS Collaboration Room 306.

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

Members Absent: Rhonda Hedlund

Administration Present: Superintendent, Ed Canning, 6-12 Assistant Principal/Virtual Director, Adam Fitzmaurice-Perdue, and 6-12 Principal, Asa Wyers

Pledge of Allegiance:**Changes or Additions to the Agenda:****Communications:****Consent Items**

2023-102 Motion by Elaine Engel, supported by Megan Cruzan be it resolved that the White Cloud Board of Education approve the December 18, 2023 Regular Meeting Minutes as presented. Ayes-6, Nays-0, Absent -1. Motion carried.

2023-103 Motion by Harry Stevens, supported by Mindy Mench 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, Asa Wyers, 6-12 Assistant Principal/Virtual Director, Adam Fitzmaurice-Perdue, and Superintendent, Ed Canning (Mr. Canning also provided a report from Mr. Foondle, Business Manager, and Lorie Watson, K-5 Elementary Principal.)

Committee Reports: None**Public Comment: None****Old Business:**

Mr. Canning presented the NEOLA Fall 2023 updates. This is considered our 3rd and final reading.

New Business:

2023-104 Motion by Harry Stevens, supported by Jeff Murchison be it resolved that the White Cloud Board of Education approve the application for Preliminary Qualification of Bonds as presented. Roll Call: Mench-Yes, Stevens-Yes, Hedlund-Absent, Jones-Yes, Murchison-Yes, Cruzan-Yes, Engel-Yes: Ayes-6, Nays-0, Absent -1. Motion carried.

Personnel:

2023-105 Motion by Mindy Mench, supported by Harry Stevens be it resolved that the White Cloud Board of Education approve the hiring of Leanne Klemundt as our new Food Service employee as presented. Ayes-6, Nays-0, Absent -1. Motion carried.

2023-106 Motion by Elaine Engel, supported by Megan Cruzan be it resolved that the White Cloud Board of Education approve the hiring of Tod Reeve as our new Varsity Boys Track Coach as presented. Ayes-6, Nays-0, Absent -1. Motion carried.

Public Comment: None

Items For Future Discussion:

Community Relations Committee-Bond Steering Committee formation

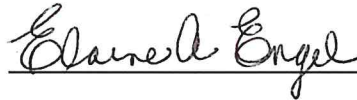
Board Retreat-February 3, 2024 (8:00 a.m. to 11:00 a.m.)

ESSER III Review Requirements

Bond Kick-Off Presentation

Adjourn:

2023-107 Motion by Elaine Engel, supported by Megan Cruzan be it resolved that the White Cloud Board of Education move to adjourn the meeting at 7:46 p.m. Ayes-6, Nays-0, Absent -1. Motion carried.



Elaine Engel, Board of Education Secretary