MEETING: REGULAR MEETING DATE: JANUARY 16, 2023 TIME: 7:00 PM PLACE: HS COLLABORATION ROOM 306	JEFF MURCHISON RHONDA HEDLUND 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, James Jones at 7:00 p. m. in the HS Collaboration Room 306.

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

Members Absent: None

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

Pledge of Allegiance:

Changes or Additions to the Agenda: Agenda item "J-2" was removed.

2022-100 Motion by Rhonda Hedlund, supported by Harry Stevens be it resolved that the White Cloud Board of Education amend the agenda as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

Communications: None

Consent Items

2022-101 Motion by Harry Stevens, supported by Rhonda Hedlund be it resolved that the White Cloud Board of Education approve the December 19, 2022, Special Meeting Minutes as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

2022-102 Motion by Elaine Engel, supported by Mindy Mench be it resolved that the White Cloud Board of Education approve the December 19, 2022, Regular Meeting Minutes as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

2022-103 Motion by Megan Cruzan, supported by Rhonda Hedlund 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 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: Mr. James Jones welcomed Pastor Jeff Murchison to the WC Board of Education.

Old Business:

NEOLA 2022 Fall Updates. 3rd and Final Reading

New Business:

Mrs. Therese Riddering provided a summary of the Ferris State University and White Cloud Public Schools student teaching program.

Personnel:

2022-104   Motion by Harry Stevens, supported by Mindy Mench be it resolved that the White Cloud Board of Education approve the hiring of Latasha Hathaway as our new Food Service Employee as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

2022-105   Motion by Megan Cruzan, supported by Mindy Mench be it resolved that the White Cloud Board of Education approve the hiring of Renee Zmrzlik as our new Bus Driver as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

2022-106   Motion by Elaine Engel, supported by Harry Stevens be it resolved that the White Cloud Board of Education approve the hiring of Rachelle Platt as our new Bus Driver as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

Public Comment: None

Closed Session:

2022-107   Motion by Megan Cruzan, supported by Elaine Engel be it resolved that the White Cloud Board of Education enter into closed session at 7:49 p.m. Ayes-7, Nays-0, Absent -0. Motion carried.

2022-108   Motion by Megan Cruzan, supported by Elaine Engel be it resolved that the White Cloud Board of Education enter back into open session at 8:38 p.m. Ayes-7, Nays-0, Absent -0. Motion carried.

2022-108   Motion by Elaine Engel, supported by Harry Stevens be it resolved that the White Cloud Board of Education approve the 2022-23 Superintendent's Evaluation as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

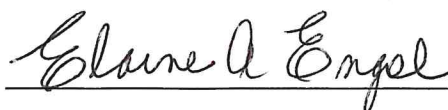**Items For Future Discussion:**

Budget Amendment

Board Retreat

Directors Report

Adjourn:

2022-109   Motion by Megan Cruzan, supported by Harry Stevens be it resolved that the White Cloud Board of Education move to adjourn the meeting at 8:47 p.m. Ayes-7, Nays-0, Absent -0. Motion carried.

Elaine A Engel
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Elaine Engel, Board of Education Secretary