

WHITE CLOUD PUBLIC SCHOOLS	BOARD OF EDUCATION
MEETING: REGULAR MEETING DATE: JANUARY 20, 2025 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 President, James Jones at 7:00 p. m. in the HS Collaboration Room 306.

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

Members Absent: Harry Stevens

Administration Present: K- 5 Elementary Principal, Lorie Watson, Business Manager, Brent Foondle, and Superintendent, Ed Canning

**Pledge of Allegiance:**

**Changes or Additions to the Agenda:**

**Communications:** Newly elected Board Members, Rhonda Hedlund, Megan Cruzan, and Elaine Engel took the Oath of Office presented by President, James Jones.

Mr. Canning received communications from the MI Department of Treasury that our preliminary qualification of our district's bond issue was approved.

**Consent Items**

**2024-115** Motion by Megan Cruzan, supported by Mindy Mench be it resolved that the White Cloud Board of Education approve the December 16, 2024 Regular Meeting Minutes as presented. Ayes-6, Nays-0, Absent -1. Motion carried.

**2024-116** Motion by Mindy Mench, supported by Jeff Murchison 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 K-5 Elementary Principal, Lorie Watson, Business Manager, Brent Foondle, and Superintendent, Ed Canning

6-12 Complex Assistant Principal-Virtual Director, Adam Fitzmaurice-Perdue, and 6-12 Complex Principal, Asa Wyers provided reports electronically due to their absence.

**Committee Reports:** None

**Public Comment:** None

**Old Business:**

Mr. Canning presented the NEOLA 2024 Title IX policy updates. This is considered our 3<sup>rd</sup> and Final Reading.

**New Business:**

**2024-117** Motion by Megan Cruzan, supported by Elaine Engel be it resolved that the White Cloud Board of Education approve the 2025 Junior Prom venue at Luce Mill Farm as presented. Ayes-6, Nays-0, Absent-1. Motion carried.

**2024-118** Motion by Rhonda Hedlund, supported by Elaine Engel be it resolved that the White Cloud Board of Education approve the drinking fountain installation with RITE-WAY Plumbing and Heating as presented. Roll Call Vote: Mench-Yes, Stevens-Absent, Hedlund-Yes, Jones-Yes, Murchison-Yes, Cruzan-Yes, Engel-Yes. Ayes-6, Nays-0, Absent-1.

**2024-119** Motion by Jeff Murchison, supported by Megan Cruzan be it resolved that the White Cloud Board of Education approve the replacement of the high school gym lobby doors and access control upgrade at the Elementary and JH/HS with S. A. Morman & Co. as presented. Roll Call Vote: Mench-Yes, Stevens-Absent, Hedlund-Yes, Jones-Yes, Murchison-Yes, Cruzan-Yes, Engel-Yes. Ayes-6, Nays-0, Absent-1. Motion carried.

**2024-120** Motion by Elaine Engel, supported by Rhonda Hedlund be it resolved that the White Cloud Board of Education approve the replacement of the Elementary and JH/HS kitchen hoods with FHC as presented. Roll Call Vote: Mench-Yes, Stevens-Absent, Hedlund-Yes, Jones-Yes, Murchison-Yes, Cruzan-Yes, Engel-Yes. Ayes-6, Nays-0, Absent-1. Motion carried.

**2024-121** Motion by Rhonda Hedlund, supported by Mindy Mench be it resolved that the White Cloud Board of Education approve the resolution to Call the Special Election as presented. Roll Call Vote: Mench-Yes, Stevens-Absent, Hedlund-Yes, Jones-Yes, Murchison-Yes, Cruzan-Yes, Engel-Yes. Ayes-6, Nays-0, Absent-1. Motion

**Personnel:**

**2024-122** Motion by Rhonda Hedlund, supported by Megan Cruzan be it resolved that the White Cloud Board of Education approve the hiring of Richard Anton as our bus driver as presented. Ayes-6, Nays-0, Absent -1. Motion carried.

**Public Comment:** Mr. Canning made a public comment, as January is Board Appreciation Month. Mr. Canning thanked the board for their commitment and support to the White Cloud Public Schools and the White Cloud Community.

**Items For Future Discussion:**

Bond 2025 Next Steps

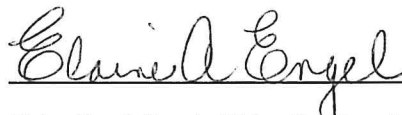
Bond Kick-Off

Strategic Planning-Board Retreat Dates

New Bus Leasing Options

**Adjourn:**

**2024-123** 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.

A handwritten signature in cursive script, reading "Elaine Engel", written in dark ink over a horizontal line.

Elaine Engel, Board of Education Secretary