

PWHITE CLOUD PUBLIC SCHOOLS**BOARD OF EDUCATION**

MEETING: REGULAR MEETING
DATE: JUNE 26, 2023
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, Harry Stevens, Rhonda Hedlund, James Jones, Jeff Murchison, Elaine Engel

Members Absent: Megan Cruzan

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

Pledge of Allegiance:

Changes or Additions to the Agenda: None

Communications: Elaine Engel shared her thanks to the Board of Education for the support of the staff luncheon.

Consent Items

2022-170 Motion by Harry Stevens, supported by Rhonda Hedlund be it resolved that the White Cloud Board of Education approve the June 5, 2023, Regular Meeting Minutes as presented. Ayes-6, Nays-0, Absent -01. Motion carried.

Administrative Reports:

Administrative reports were received by the Board from Assistant 6-12 Complex Principal/Virtual Director, Asa Wyers, K-5 Principal, Lorie Watson, and Superintendent, Ed Canning.

Committee Reports: None

Public Comment: None

Old Business:

2022-171 Motion by Harry Stevens, supported by Rhonda Hedlund be it resolved that the White Cloud Board of Education adopt the amended 2022-23 General Fund Final Amended Budget as presented. Roll Call Vote: Mench-Yes, Stevens-Yes, Hedlund-Yes, Jones-Yes, Murchison-Yes, Cruzan-Absent, Engel-Yes, Ayes-6, Nays-0. Absent-1. Motion carried.

2022-172 Motion by Harry Stevens, supported by Rhonda Hedlund be it resolved that the White Cloud Board of Education adopt the amended 2022-23 Food Service Fund Final Amended Budget as presented. Roll Call Vote: Mench-Yes, Stevens-Yes, Hedlund-Yes, Jones-Yes, Murchison-Yes, Cruzan-Absent, Engel-Yes, Ayes-6, Nays-0. Absent-1. Motion carried.

2022-173 Motion by James Jones, supported by Mindy Mench be it resolved that the White Cloud Board of Education adopt the amended 2022-23 Student Activity Fund Final Amended Budget as presented. Roll Call Vote: Mench-Yes, Stevens-Yes, Hedlund-Yes, Jones-Yes, Murchison-Yes, Cruzan-Absent, Engel-Yes, Ayes-6, Nays-0. Absent-1. Motion carried.

NEOLA Spring Updates-3rd and Final Reading

New Business:

2022-174 Motion by Mindy Mench, supported by Harry Stevens be it resolved that the White Cloud Board of Education adopt the 2023-24 General Fund Proposed Budget as presented. Roll Call Vote: Mench-Yes, Stevens-Yes, Hedlund-Yes, Jones-Yes, Murchison-Yes, Cruzan-Absent, Engel-Yes, Ayes-6, Nays-0. Absent-1. Motion carried.

2022-175 Motion by Harry Stevens, supported by Rhonda Hedlund be it resolved that the White Cloud Board of Education adopt the 2023-24 Food Service Fund Proposed Budget as presented. Roll Call Vote: Mench-Yes, Stevens-Yes, Hedlund-Yes, Jones-Yes, Murchison-Yes, Cruzan-Absent, Engel-Yes, Ayes-6, Nays-0. Absent-1. Motion carried.

2022-176 Motion by Rhonda Hedlund, supported by Jeff Murchison be it resolved that the White Cloud Board of Education adopt the 2023-24 Student Activity Fund Proposed Budget 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.

2022-177 Motion by Harry Stevens, supported by Elaine Engel be it resolved that the White Cloud Board of Education approve the contract renewal with West Michigan Janitorial Services as presented. Roll Call Vote: Mench-Yes, Stevens-Yes, Hedlund-Yes, Jones-Yes, Murchison-Yes, Cruzan-Absent, Engel-Yes, Ayes-6, Nays-0. Absent-1. Motion carried.

2022-178 Motion by Rhonda Hedlund, supported by Harry Stevens be it resolved that the White Cloud Board of Education approve the E-Rate wireless upgrade as presented. Roll Call Vote: Mench-No, Stevens-Yes, Hedlund-Yes, Jones-Yes, Murchison-Yes, Cruzan-Absent, Engel-Yes, Ayes-5, Nays-1. Absent-1. Motion carried.

2022-179 Motion by Elaine Engel, supported by Harry Stevens be it resolved that the White Cloud Board of Education approve the replacement of 20% of our student devices as presented. Roll Call Vote: Mench-Yes, Stevens-Yes, Hedlund-Yes, Jones-Yes, Murchison-Yes, Cruzan-Absent, Engel-Yes, Ayes-6, Nays-0. Absent-1. Motion carried.

Personnel:

2022-180 Motion by Harry Stevens, supported by Elaine Engel be it resolved that the White Cloud Board of Education approve the hiring of Celine Scarlavai as our new Elementary Secretary as presented. Ayes-6, Nays-0, Absent -1. Motion carried.

2022-181 Motion by Mindy Mench, supported by Rhonda Hedlund be it resolved that the White Cloud Board of Education approve the hiring of Mel Morris as our new Secondary Math Teacher as presented. Ayes-6, Nays-0, Absent -1. Motion carried.

CLOSED SESSION: Negotiations with the RWDSU, WCESPA, and WCEA.

2022-182 Motion by Harry Stevens, supported by Rhonda Hedlund be it resolved that the White Cloud Board of Education enter into closed session at 7:33 p.m. Ayes-6, Nays-0. Absent-1. Motion carried.

2022-183 Motion by Rhonda Hedlund, supported by Elaine Engel be it resolved that the White Cloud Board of Education return to open session at 7:46 p.m. Ayes-6, Nays-0. Absent-0. Motion carried.

Public Comment:

Items For Future Discussion:

Organizational Meeting

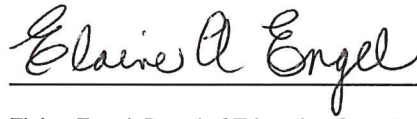
WCEA, RWDSU, and WCESPA Contract Updates

Principal Search

Athletic Director Search

Adjourn:

2022-184 Motion by Elaine Engel, supported by Rhonda Hedlund be it resolved that the White Cloud Board of Education move to adjourn the meeting at 7:49 p.m. Ayes-6, Nays-0, Absent-1. Motion carried.

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

Elaine Engel, Board of Education Secretary