

WHITE CLOUD PUBLIC SCHOOLS	BOARD OF EDUCATION
MEETING: REGULAR MEETING DATE: JUNE 29, 2020 TIME: 7:30 PM PLACE: HS Room 306	KEITH DERKS HOLLY BOWMAN 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 Jim Jones at 7:30 p.m. in the H.S. Collaboration Room 306.

Members present at roll call: Mindy Mench, Harry Stevens, Holly Bowman, Jim Jones, Keith Derks, Megan Cruzan, Elaine Engel

Members Absent: None

Administration Present: Superintendent Ed Canning, Elementary Principal Lorie Watson, Principal/AD Brenton Foondle, and Business Manager Gail Enders.

Pledge of Allegiance:

Changes or Additions to the Agenda: J. 8 Appoint a member to the White Cloud Community Library Board

Communications: Mrs. Mench had been contacted by a member of the Boomerang Group regarding questions regarding school during the 2020-21 school year.

Consent Items:

2019-226 Motion by Elaine Engel, supported by Megan Cruzan be it resolved that the White Cloud Board of Education approve the June 8, 2020 Regular Meeting Minutes as presented. Ayes-7, Nays-0. Absent-0. Motion carried.

2019-227 Motion by Harry Stevens, supported by Holly Bowman be it resolved that the White Cloud Board of Education approve the payment of the bills for May, as presented. Ayes-7, Nays-0. Absent-0. Motion carried.

Administrative Reports:

Administrative reports were received by the Board from Mr. Foondle, Mrs. Watson, Ms. Enders, and Mr. Canning

Committee Reports: Community Relations Committee, Budget-Negotiations Committee, and Curriculum-Professional Studies Committee

Public Comment: Holly Bowman thanked all that have been involved with the Class of 2020 banners, signs, and light post banners, as a parent of a 2020 Graduate.

Old Business:

2019-228 Motion by Harry Stevens, supported by Elaine Engel be it resolved that the White Cloud Board of Education adopt the amended 2019-20 General Fund 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.

2019-229 Motion by Holly Bowman, supported by Megan Cruzan be it resolved that the White Cloud Board of Education adopt the amended 2019-20 Food Service 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.

New Business:

2019-230 Motion by Harry Stevens, supported by Mindy Mench be it resolved that the White Cloud Board of Education adopt the proposed 2020-21 General Fund 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.

2019-231 Motion by Megan Cruzan, supported by Harry Stevens be it resolved that the White Cloud Board of Education adopt the proposed 2020-21 Food Service 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.

2019-232 Motion by Harry Stevens, supported by Holly Bowman be it resolved that the White Cloud Board of Education accept Versatile Roofing Systems bid to complete the work on the Elementary School Roof 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.

2019-233 Motion by Elaine Engel, supported by Keith Derks be it resolved that the White Cloud Board of Education accept D & D Roofing Inc. bid to complete the work on the 6-12 Cafeteria/Library Roof 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.

2019-234 Motion by Megan Cruzan, supported by Harry Stevens be it resolved that the White Cloud Board of Education accept Shoreline Power Systems bid to complete the work on the Elementary School Fire Panel 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.

2019-235 Motion by Keith Derks, supported by Harry Stevens be it resolved that the White Cloud Board of Education appoint Marsha Laninga to the White Cloud Community Library Board as presented. Ayes-7, Nays-0. Absent-0. Motion carried.

2019-236 Motion by Megan Cruzan, supported by Elaine Engel be it resolved that the White Cloud Board of Education enter into Closed Session at 8:35 p.m. Ayes-7, Nays-0. Absent-0. Motion carried.

2019-237 Motion by Harry Stevens, supported by Megan Cruzan be it resolved that the White Cloud Board of Education enter into Open Session at 8:42 p.m. Ayes-7, Nays-0. Absent-0. Motion carried.

2019-238 Motion by Keith Derks, supported by Harry Stevens be it resolved that the White Cloud Board of Education accept the RWDSU 2020-21 contract 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.

Public Comment: Erin Canning, on behalf of Family Health Care, thanked White Cloud Public Schools for the face shields created by our 3D printer.

Items For Future Discussion:

Board Retreat

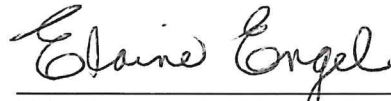
Phase II Bond Project Update

Headlee Amendment Resolution

CSAA vs West Michigan League

Adjourn:

2019-239 Motion by Megan Cruzan, supported by Keith Derks be it resolved that the White Cloud Board of Education move to adjourn the Regular Meeting at 8:50 p.m. Ayes-7, Nays-0. Absent-0. 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