

WHITE CLOUD PUBLIC SCHOOLS	BOARD OF EDUCATION
<b>MEETING: SPECIAL MEETING-BOARD RETREAT</b> <b>DATE: MARCH 12, 2022</b> <b>TIME: 8:00 AM</b> <b>PLACE: HS COLLABORATION ROOM 306</b>	<b>KEITH DERKS</b> <b>HOLLY BOWMAN</b> <b>ELAINE ENGEL</b> <b>MEGAN CRUZAN</b> <b>MINDY MENCH</b> <b>HARRY STEVENS</b> <b>JAMES JONES</b>

**Called to Order and Roll Call:**

The Special Meeting of the White Cloud Board of Education was called to order by President Jim Jones at 8:05 a.m. in the HS Collaboration Room 306.

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

Members Absent: Keith Derks

Administration Present: Superintendent Ed Canning, 6-12 Principal/AD Brent Foondle, and 6-12 Dean of Students/Virtual Director Asa Wyers

**Pledge of Allegiance:**

**Changes or Additions to the Agenda:**

**Public Comment:** None

**Old Business:** None

**New Business:**

**2021-139** Motion by Harry Stevens, supported by Megan Cruzan be it resolved that the White Cloud Board of Education approve the ESSER expenditure for the purchase and installation of new boilers and pumps at the White Cloud Elementary from FHC as presented. Roll Call Vote: Mench-Yes, Stevens-Yes, Bowman-Yes, Jones-Yes, Derks-Absent, Cruzan-Yes, Engel-Yes. Ayes-6, Nays-0, Absent -1. Motion carried.

**Purpose of Meeting: Review of the White Cloud Public Schools Strategic Planning**

Mr., Canning provided the board the board overview of the District Leadership team. The board and Mr. Canning reviewed and discussed the future planning, budgeting, and district upcoming needs of White Cloud Public Schools.

**Public Comment:** None

**Adjourn:**

**2021-140** Motion by Harry Stevens, supported by Mindy Mench be it resolved that the White Cloud Board of Education move to adjourn the Special Meeting at 11:06 a.m. Ayes-6, Nays-0. Absent-1. Motion carried.

  
 Elaine Engel, Board of Education Secretary