

WHITE CLOUD PUBLIC SCHOOLS	BOARD OF EDUCATION
MEETING: REGULAR MEETING DATE: MARCH 18, 2021 TIME: 7:30 PM PLACE: JH/HS CAFETERIA	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 7:32 p.m. in the JH/HS Cafeteria.

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, Business Manager Gail Enders, K-5 Elementary Principal Lorie Watson, and 6-12 Dean of Students Asa Wyers.

Pledge of Allegiance:

Changes or Additions to the Agenda:

Addition of J3: Consider NEOLA Open Meeting Act Resolution:

Communications:

Consent Items:

2020-129 Motion by Harry Stevens, supported by Keith Derks be it resolved that the White Cloud Board of Education approve the February 15, 2021 Regular Meeting Minutes as presented. Ayes-7, Nays-0. Absent-0. Motion carried.

2020-130 Motion by Elaine Engel, supported by Megan Cruzan be it resolved that the White Cloud Board of Education approve the payment of the bills for February, as presented. Ayes-7, Nays-0. Absent-0. Motion carried.

Administrative Reports:

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

Committee Reports:

Committee reports were given from the Budget-Negotiations Committee and Bond Committee.

Public Comment: None

Old Business:

Mr. Canning gave an update and provided a budget on Phase II Bond Projects.

2020-131 Motion by Mindy Mench, supported by Harry Stevens be it resolved that the White Cloud Board of Education approve the Extended Continuum of Learning Plan (ECOL)-March as presented. Ayes-7, Nays-0. Absent-0. Motion carried.

New Business:

2020-132 Motion by Elaine Engel, supported by Megan Cruzan be it resolved that the White Cloud Board of Education approve the hiring of Erin Canning as the payroll/athletic office assistant as presented by Jim Jones. Ayes-7, Nayas-0. Absent-0. Motion carried.

2020-133 Motion by Mindy Mench supported by Harry Stevens be it resolved that the White Cloud Board of Education approve that White Cloud Public Schools will fund an employee's HSA (Health Savings Account) when health insurance premiums are below Michigan's Annual Cost Limits or "the cap" not to exceed \$100 per month until June 30, 2022 as presented. Roll Call Vote: Mench-Yes, Stevens-Yes, Bowman-Yes, Jones-Yes, Derks-Yes, Cruzan-Yes, Engel-Yes. Ayes-7, Nayas-0.. Motion carried.

2020-134 Motion by Harry Stevens, supported by Keith Derks be it resolved that the White Cloud Board of Education adopt the NEOLA Open Meetings Act resolution as presented. Ayes-7, Nayas-0. Absent-0. Motion carried.

Public Comment: None.

Items For Future Discussion:

Phase II Bond Project Update

ECOL (April)

Transportation Supervisor Report

NEOLA Spring Updates

Superintendent Informal Evaluation

Adjourn:

2020-135 Motion by Megan Cruzan, supported by Elaine Engel be it resolved that the White Cloud Board of Education move to adjourn the Regular Meeting at 8:16 p.m. Ayes-7, Nayas-0. Absent-0. Motion carried.


Elaine Engel, Board of Education Secretary