William of Otto British to College	DOADD OF EDUCATION
WHITE CLOUD PUBLIC SCHOOLS	BOARD OF EDUCATION
MEETING: REGULAR MEETING	MINDY MENCH
DATE: MAY 15, 2023	HARRY STEVENS
TIME: 7:00 PM	RHONDA HEDLUND
PLACE: HS COLLABORATION ROOM 306	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 7:01 p. m. in the HS Collaboration Room 306.

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

### Members Absent:

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: None

#### **Consent Items**

2022-150 Motion by Elaine Engel, supported by Megan Cruzan be it resolved that the White Cloud Board of Education approve the April 17, 2023, Special Meeting Minutes as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

**2022-151** Motion by Rhonda Hedlund, supported by Harry Stevens be it resolved that the White Cloud Board of Education approve the April 17, 2023, Regular Meeting Minutes as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

2022-152 Motion by Megan Cruzan, supported by Harry Stevens be it resolved that the White Cloud Board of Education approve payment of the bills as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

## **Administrative Reports:**

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

# **Committee Reports:**

Curriculum-Professional Studies Committee

**Public Comment: None** 

Old Business: None

#### **New Business:**

Technology Director, Mr. Herwig's Report

Nutrition Services Director, Mr. Rosenberg's Report

2022-153 Motion by Elaine Engel, supported by Harry Stevens be it resolved that the White Cloud Board of Education approve the NCRESA 2023-24 Budget as presented. Roll Call: Mench-Yes, Stevens-Yes, Hedlund-Yes, Jones-Yes, Murchison-Yes, Cruzan-Yes, Engel-Yes, Ayes-7, Nays-0, Absent -0. Motion carried.

2022-154 Motion by James Jones, supported by Megan Cruzan be it resolved that the White Cloud Board of Education adopt the board resolution to appoint Elaine Engel as the District's NCRESA Biennial Election voting representative and Harry Stevens as the alternate as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

Mr. Canning presented the NEOLA Board Policy Spring 2023 updates. 1st Reading

2022-155 Motion by Elaine Engel, supported by Megan Cruzan be it resolved that the White Cloud Board of Education approve the new Newaygo County Career Tech Center credit waiver options as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

## Personnel:

2022-156 Motion by Elaine Engel, supported by Megan Cruzan be it resolved that the White Cloud Board of Education approve the hiring of Karen Gordon as our new Junior Varsity Volleyball Coach as presented. Ayes-6, Nays-0, Absent -0, Obstain-1. Motion carried.

Public Comment: None

Items For Future Discussion:

Principal Search Update

NEOLA Spring Updates-2<sup>nd</sup> Reading

**Graduation Requirements** 

# Adjourn:

2022-157 Motion by Megan Cruzan, supported by Harry Stevens be it resolved that the White Cloud Board of Education move to adjourn the meeting at 8:22 p.m. Ayes-7, Nays-0, Absent -0. Motion carried.

Elaine Engel, Board of Education Secretary

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