WHITE CLOUD PUBLIC SCHOOLS	BOARD OF EDUCATION
MEETING: REGULAR MEETING	KEITH DERKS
DATE: OCTOBER 17, 2022	RHONDA HEDLUND
TIME: 7:00 PM	ELAINE ENGEL
PLACE: HS COLLABORATION ROOM 306	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, James Jones at 7:09 p. m. in the HS Collaboration Room 306.

Members Present: Keith Derks, Rhonda Hedlund, Megan Cruzan, Mindy Mench, Harry Stevens, James Jones. (Rhonda Hedlund was appointed to the board, but will not vote this evening)

Members Absent: Elaine Engel

Administration Present: Superintendent, Ed Canning, and 6-12 Principal, Brent Foondle

Pledge of Allegiance:

Changes or Additions to the Agenda: None

Communications: None

Consent Items

2022-070 Motion by Harry Stevens, supported by Megan Cruzan be it resolved that the White Cloud Board of Education approve the September 19, 2022, Regular Meeting Minutes as presented. Ayes-5, Nays-0, Absent -1. Motion carried.

2022-071 Motion by Megan Cruzan, supported by Keith Derks be it resolved that the White Cloud Board of Education approve payment of the bills as presented. Ayes-5, Nays-0, Absent -1. Motion carried.

Administrative Reports:

Administrative reports were received by the Board from 6-12 Principal, Brent Foondle, and Superintendent, Ed Canning. Mr. Canning also provided a report from K-5 Elementary Principal, Lorie Watson.

Committee Reports: None

Public Comment: None

Old Business: None

New Business:

Mr. Mike Cool from Baird, Cotter, & Bishop presented the 2021-22 audit summary.

2022-072 Motion by Mindy Mench, supported by Keith Derks be it resolved that the White Cloud Board of Education approve the transfer of \$40,000.00 from the 2015 Debt Fund to the 2016 Debt Fund as presented. Roll Call Vote: Mench-Yes, Stevens-Yes, Jones-Yes, Derks-Yes, Cruzan-Yes, Engel-Absent, Ayes-5, Nays-0, Absent -1. Motion carried.

2022-073 Motion by Mindy Mench, supported by Keith Derks be it resolved that the White Cloud Board of Education approve the transfer of \$80,000.00 from the 2015 Debt Fund to the 2020 Refunding Debt Fund as presented. Roll Call Vote: Mench-Yes, Stevens-Yes, Jones-Yes, Derks-Yes, Cruzan-Yes, Engel-Absent, Ayes-5, Nays-0, Absent -1. Motion carried.

Mrs. Kelly Wawsczyk provided a statement about concerns of the student handbook and district policies related to Homecoming, Snowcoming, Prom courts and Student Council requirements.

Personnel:

2022-074 Motion by Harry Stevens, supported by Mindy Mench be it resolved that the White Cloud Board of Education approve the hiring of Ariel Delayo-Rodriguez as our new Elementary Special Education Paraprofessional as presented. Ayes-5, Nays-0, Absent -1. Motion carried.

2022-075 Motion by Keith Derks, supported by Megan Cruzan be it resolved that the White Cloud Board of Education approve the hiring of Linda LaClair as our new Elementary Special Education Paraprofessional as presented. Ayes-5, Nays-0, Absent -1. Motion carried.

2022-076 Motion by Keith Derks, supported by Mindy Mench be it resolved that the White Cloud Board of Education approve the hiring of Carla Klingbeil as our new Food Service Employee as presented. Ayes-5, Nays-0, Absent -1. Motion carried.

2022-077 Motion by Mindy Mench, supported by Harry Stevens be it resolved that the White Cloud Board of Education approve the hiring of Nina Wiseman as our new Food Service Employee as presented. Ayes-5, Nays-0, Absent -1. Motion carried.

Public Comment: Mrs. Vickoria Nadar provided positive comments about how our school has changed over the past years for the better and was supportive.

2022-078 Motion by Megan Cruzan, supported by Keith Derks be it resolved that the White Cloud Board of Education enter into closed session at 7:59 p.m. Ayes-5, Nays-0. Absent-1. Motion carried.

2022-079 Motion by Megan Cruzan, supported by Mindy Mench be it resolved that the White Cloud Board of Education enter back into open session at 8:35 p.m. Ayes-5, Nays-0. Absent-1. Motion carried.

Items For Future Discussion:

Superintendent Evaluation

NEOLA Fall Updates

Adjourn:

2022-080 Motion by Megan Cruzan, supported by Keith Derks be it resolved that the White Cloud Board of Education move to adjourn the meeting at 8:43 p.m. Ayes-5, Nays-0, Absent-1. Motion carried.

Elaine Engel, Board of Education Secretary