

WHITE CLOUD PUBLIC SCHOOLS	BOARD OF EDUCATION
MEETING: REGULAR MEETING DATE: OCTOBER 18, 2021 TIME: 7:00 PM PLACE: HS COLLABORATION 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, James Jones at 7:01 p. m. in the HS Collaboration Room 306.

Members Present: Holly Bowman, Keith Derks, Megan Cruzan, Elaine Engel, Mindy Mench, Harry Stevens, James Jones.

Members Absent: None

Administration Present: Superintendent Ed Canning (Virtually), Lorie Watson, K-5 Principal, and Brent Foondle, 6-12 Principal/Athletic Director.

Pledge of Allegiance:

Changes or Additions to the Agenda: Add J-4 Consider Approval to Re-surfaced the Tennis Court Area, Remove K: Closed Session

2021-075 Motion by Keith Derks, supported by Harry Stevens be it resolved that the White Cloud Board of Education accept the changes to the agenda as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

Consent Items

2021-076 Motion by Elaine Engel, supported by Megan Cruzan be it resolved that the White Cloud Board of Education approve the September 20, 2021 Regular Meeting Minutes as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

2021-077 Motion by Harry Stevens, supported by Holly Bowman 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.

Communications: Mr. Canning shared the Thank you card from the Class of 1971.

Administrative Reports:

Administrative reports were received by the Board from K-5 Principal, Lorie Watson, 6-12 Principal/Athletic Director, Brent Foondle, and Business Manager, Gail Enders.

Committee Reports: None

Public Comment: Amy Stockwell introduced herself and shared information regarding the White Cloud Public Library.

Old Business:

2021-078 Motion by Harry Stevens, supported by Mindy Mench be it resolved that the White Cloud Board of Education approve the Football Field Quick Claim Deed from the City of White Cloud as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

New Business:

Mike Cool, Baird, Cotter, & Bishop presented the 2020-21 General Fund and Food Service Audit findings.

2021-079 Motion by Holly Bowman, supported by Elaine Engel be it resolved that the White Cloud Board of Education approve the hiring of Krystyna Vining as a Food Service Employee as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

2021-080 Motion by Harry Stevens, supported by Mindy Mench be it resolved that the White Cloud Board of Education approve the hiring of Randy Westervelt as a Food Service Employee as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

2021-081 Motion by Keith Derks, supported by Holly Bowman be it resolved that the White Cloud Board of Education approve the re-surfacing of the Tennis Court Area 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: James Jones spoke about the Jan Rademacher Quiz Bowl Tournament

Items For Future Discussion:

Bond/ESSER Projects
Superintendent Goal Setting, Evaluation and Timeline
NEOLA Fall Updates
Personnel and/or Budget Committee to discuss staffing
Administrative Contract Review

Adjourn:

2021-082 Motion by Holly Bowman, supported by Keith Derks be it resolved that the White Cloud Board of Education move to adjourn the meeting at 8:04 p.m. Ayes-7, Nays-0, Absent-0. Motion carried.


Elaine Engel, Board of Education Secretary