

WHITE CLOUD PUBLIC SCHOOLS	BOARD OF EDUCATION
MEETING: REGULAR MEETING DATE: OCTOBER 19, 2020 TIME: 7:30 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 Jim Jones at 7:30 p.m. in the H.S. Collaboration Room 306.

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, Gail Enders, Business Manager, Elementary Principal Lorie Watson, Principal/AD Brenton Foondle, and 6-12 Dean of Students Asa Wyers.

Pledge of Allegiance:

Changes or Additions to the Agenda:

Communications:

Consent Items:

2020-059 Motion by Harry Stevens, supported by Keith Derks be it resolved that the White Cloud Board of Education approve the September 21, 2020 Regular Meeting Minutes as presented. Ayes-7, Nays-0. Absent-0. Motion carried.

2020-060 Motion by Megan Cruzan, supported by Holly Bowman be it resolved that the White Cloud Board of Education approve the September 29, 2020 Special Meeting Minutes as presented. Ayes-7, Nays-0. Absent-0. Motion carried.

2020-061 Motion by Mindy Mench, supported by Harry Stevens be it resolved that the White Cloud Board of Education approve the payment of the bills for September, as presented. Ayes-7, Nays-0. Absent-0. Motion carried

Administrative Reports:

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

Committee Reports: Budget-Negotiations Committee

Public Comment: None

Old Business:

Mr. Canning gave an update on Phase II Bond Projects.

New Business:

Mike Cool, from Baird, Cotter, & Bishop P.C., presented the 2019-20 audit findings and analysis

2020-062 Motion by Holly Bowman, supported by Elaine Engel be it resolved that the White Cloud Board of Education approve the Extended Continuum of Learning Plan (ECOL) as presented. Ayes-7, Nays-0. Absent-0. Motion carried.

Mr. Canning presented the NEOLA 2020 Fall Updates. (1st Reading)

Ms. Dolan and the High School Student Council Board members gave a presentation to the board.

2020-063 Motion by Harry Stevens, supported by Keith Derks be it resolved that the White Cloud Board of Education approve the Resolution to Grant Emergency Powers to the Superintendent for the 2020-21 School Year as presented. Ayes-7, Nays-0. Absent-0. Motion carried.

2020-064 Motion by Mindy Mench, supported by Elaine Engel be it resolved that the White Cloud Board of Education accept the Bid from Pro-Tech Environmental, Inc for the demolition of the JDJ 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.

2020-065 Motion by Keith Derks, supported by Megan Cruzan be it resolved that the White Cloud Board of Education approve the hiring of Cory Daniell, as the Music/Band Teacher as presented. Roll Call Vote: Ayes-7, Nays-0. Absent-0. Motion carried.

2020-066 Motion by Megan Cruzan, supported by Keith Derks be it resolved that the White Cloud Board of Education approve the 2020-21 Secretarial Contract 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.

2020-067 Motion by Harry Stevens, supported by Holly Bowman be it resolved that the White Cloud Board of Education enter into closed session at 8:36 p.m. Ayes-7, Nays-0. Absent-0. Motion carried.

2020-068 Motion by Keith Derks, supported by Harry Stevens be it resolved that the White Cloud Board of Education enter back into open session at 9:04 p.m. Ayes-7, Nays-0. Absent-0. Motion carried.

2020-069 Motion by Megan Cruzan, supported by Keith Derks be it resolved that the White Cloud Board of Education approve the Administrative Contracts 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: None.

Items For Future Discussion:

Phase II Bond Project Update

ECOL

NEOLA Fall Updates

Superintendent Evaluation Process-Next Steps

New Payroll/Athletic Coordinator posting review

Adjourn:

2020-070 Motion by Elaine Engel, supported by Holly Bowman be it resolved that the White Cloud Board of Education move to adjourn the Regular Meeting at 9:07 p.m. Ayes-7, Nays-0. Absent-0. Motion carried.


Elaine Engel, Board of Education Secretary