

WHITE CLOUD PUBLIC SCHOOLS	BOARD OF EDUCATION
<b>MEETING: REGULAR MEETING</b> <b>DATE: SEPTEMBER 18, 2023</b> <b>TIME: 7:00 PM</b> <b>PLACE: HS COLLABORATION ROOM 306</b>	<b>MINDY MENCH</b> <b>HARRY STEVENS</b> <b>RHONDA HEDLUND</b> <b>JAMES JONES</b> <b>JEFF MURCHISON</b> <b>MEGAN CRUZAN</b> <b>ELAINE ENGEL</b>

**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, Adam Fitzmaurice-Perdue, and 6-12 Principal, Asa Wyers, Business Manager, Brent Foondle

**Pledge of Allegiance:**

**Changes or Additions to the Agenda:**

**Communications:**

**Consent Items**

**2023-059** Motion by Megan Cruzan, supported by Elaine Engel be it resolved that the White Cloud Board of Education approve the August 21, 2023 Special Meeting Minutes as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

**2023-060** Motion by Harry Stevens, supported by Mindy Mench be it resolved that the White Cloud Board of Education approve the August 21, 2023 Regular Meeting Minutes as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

**2023-061** Motion by Elaine Engel, supported by Megan Cruzan 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, Asa Wyers, K-5 Principal Lorie Watson, 6-12 Assistant Principal/Virtual Director, Adam Fitzmaurice-Perdue, Business Manager, Brent Foondle, and Superintendent, Ed Canning.

**Committee Reports:** Budget-Negotiations Committee reported out.

**Public Comment:** Vicky Nadar-Concerned about walkers and wintertime.

**Old Business:** None

**New Business:**

Mr. Blake Prewitt-NCRESA Superintendent presented to the White Cloud Board of Education about the November 7, 2023 CTC and Special Education Millage.

**2023-062** Motion by Harry Stevens, supported by Elaine Engel be it resolved that the White Cloud Board of Education approve the resolution to transfer \$77,000.00 from 2015 Debt Fund to the 2020 Refunding Bonds Debt Fund 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.

**2023-063** Motion by Rhonda Hedlund, supported by Mindy Mench be it resolved that the White Cloud Board of Education approve White Cloud Public Schools Emergency Operations Plan (EOP) as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

**2023-064** Motion by Megan Cruzan, supported by Jeff Murchison be it resolved that the White Cloud Board of Education approve the 2023-24 Police Liaison Contract (SRO) with the City of White Cloud as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

**2023-065** Motion by Harry Stevens, supported by Elaine Engel be it resolved that the White Cloud Board of Education approve a monthly stipend of \$2,000.00 to Mr. Brenton Foondle, and \$1,000.00 for Mr. Ed Canning for duties and responsibilities of the athletic director position 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.

**2023-066** Motion by Harry Stevens, supported by Rhonda Hedlund be it resolved that the White Cloud Board of Education approve moving forward with the Debt Extension bond with Triangle Associates as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

**Personnel:**

**2023-067** Motion by Mindy Mench, supported by Megan Cruzan be it resolved that the White Cloud Board of Education approve the hiring of Peggy Hanson as our new Elementary Special Education Paraprofessional as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

**Public Comment:** Cassandra Hensly had concerns regarding football coaches' communication, weightlifting communication, orientation, curbside pick up and sanitary conditions of the porta potties.

**Items For Future Discussion:**

Budget Committee -Dept Extension

Athletic Director Search

**Adjourn:**

**2023-058** Motion by Harry Stevens, supported by Megan Cruzan be it resolved that the White Cloud Board of Education move to adjourn the meeting at 8:05 p.m. Ayes-7, Nays-0, Absent -0. Motion carried.



Elaine Engel, Board of Education Secretary