

WHITE CLOUD PUBLIC SCHOOLS**BOARD OF EDUCATION**

MEETING: SPECIAL MEETING
DATE: SEPTEMBER 29, 2020
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 Special Meeting of the White Cloud Board of Education was called to order by President Jim Jones at 7:00 p.m. in the H.S. Collaboration Room 306.

Members present at roll call: Holly Bowman, Jim Jones, Keith Derks, Megan Cruzan, Elaine Engel

Members Absent: Harry Stevens, Mindy Mench

Administration Present: Superintendent Ed Canning, Business Manager, Gail Enders

Pledge of Allegiance:**Changes or Additions to the Agenda:**

Communications: Megan Cruzan state she has received positive feedback on how WCPS has dealt with COVID-19 and opening school.

Administrative Reports: Administrative reports were received by the Board from Mrs. Enders

Committee Reports:**Public Comment:****New Business:**

2020-055 Motion by Holly Bowman, supported by Elaine Engel be it resolved that the White Cloud Board of Education approve the purchase of K-2 Student Devices as presented. Roll Call Vote: Mench-Absent, Stevens-Absent, Bowman-Yes, Jones-Yes, Derks-Yes, Cruzan-Yes, Engel-Yes. Ayes-5, Nays-0. Absent-2. Motion carried.

2020-056 Motion by Elaine Engel, supported by Keith Derks be it resolved that the White Cloud Board of Education approve the purchase of 3-12 Student Devices as presented. Roll Call Vote: Mench-Absent, Stevens-Absent, Bowman-Yes, Jones-Yes, Derks-Yes, Cruzan-Yes, Engel-Yes. Ayes-5, Nays-0. Absent-2. Motion carried.

2020-057 Motion by Holly Bowman, supported by Keith Derks be it resolved that the White Cloud Board of Education approve the purchase of Student Devices Warranty and Protective Cases K-12 as presented. Roll Call Vote: Mench-Absent, Stevens-Absent, Bowman-Yes, Jones-Yes, Derks-Yes, Cruzan-Yes, Engel-Yes. Ayes-5, Nays-0. Absent-2. Motion carried.

Public Comment:**Adjourn:**

2020-058 Motion by Holly Bowman, supported by Keith Derks be it resolved that the White Cloud Board of Education move to adjourn the Special Meeting at 7:11 p.m. Ayes-5, Nays-0. Absent-2. Motion carried.


 Elaine Engel, Board of Education Secretary