

**WHITEFORD SCHOOLS
OTTAWA LAKE, MICHIGAN 49267**

Special Meeting

October 24, 2023

Call to Order / Pledge of Allegiance / Roll Call

A special meeting of the Whiteford Agricultural School Board of Education was called to order at 6:12 p.m. by Shane Hillard on October 24, 2023. The Pledge of Allegiance was led by Mr. Hillard. Members present were Shane Hillard, Janelle Young, Kristi Mock, and Jason Vida. Mike Iott, Dave Dixon, and Jeff Bunge were absent.

Also present were Superintendent Scott L. Huard and Director of Finance & Business Services Marisa Tebbe-Cousino. There were no visitors in attendance.

Approval of Temporary Secretary

A motion was made by Jason Vida, seconded by Kristi Mock, to approve Janelle Young as temporary secretary for the October 24, 2023, Special Meeting. Motion approved – 4 yes (3 absent/Iott/ Dixon, and Bunge).

Approval of Agenda

A motion was made by Kristi Mock, seconded by Janelle Young, to approve the October 24, 2023, Special Meeting Agenda as presented. Motion approved – 4 yes (3 absent/Iott, Dixon, and Bunge).

Public Comment

There were no public comments.

Presentation of 2022-2023 Audit (Cooley, Hehl, Sabo, and Calkins)

Sarah Rafko attended the meeting and presented the 2022-2023 audited financial statements.

A motion was made by Janelle Young, seconded by Kristi Mock, to approve the 2022-2023 fiscal year audit as presented. Motion approved – 4 yes (3 absent/Iott, Dixon, and Bunge).

Other Board Concerns/Reports

There were no Board of Education concerns or reports.

Adjournment

The special meeting adjourned at 6:40 p.m.

Minutes approved _____, President

Minutes approved _____, Secretary