

**WHITEFORD SCHOOLS
OTTAWA LAKE, MICHIGAN 49267**

Special Meeting #1

May 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 6:02 p.m. by President Christine Bischoff on May 24, 2023. The Pledge of Allegiance was led by Mrs. Bischoff. Members present were Christine Bischoff, Dave Dixon, Mike Iott, Shane Hillard, Kristi Mock, Janelle Young, and Jeff Bunge.

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

Approval of Agenda

A motion was made by Dave Dixon, seconded by Kristi Mock, to approve the May 24, 2023, Special Meeting #1 Agenda as presented. Motion approved – 7 yes.

Public Comment

Please remember this is not a dialogue between the board members and yourself. However, we may follow up with you at a later date. Each statement made by a participant shall be limited to three (3) minutes in duration, and no participant may speak more than once. We ask that you be courteous. We also ask that you do not use any employee or student name(s) in your comments. Participants shall direct all comments to the Board and not to staff or other participants.

There was no public comment.

Consider Resolution – Monroe County Intermediate School District (MCISD) Biennial Election

Superintendent Scott L. Huard presented the ISD Biennial Election Resolution for review. It was noted that there are two (2) open seats, with four (4) individuals running for election for six-year terms that will expire on June 30, 2029. This item will be presented at Special Meeting #2 being held on May 24th, 2023, immediately following the adjournment of (this) Special Meeting #1.

Adjournment

The special meeting adjourned at 6:14 p.m.

Minutes approved _____, President

Minutes approved _____, Secretary

**WHITEFORD SCHOOLS
OTTAWA LAKE, MICHIGAN 49267**

Special Meeting #2

May 24, 2023

**Ottawa Lake, Michigan
Minutes continued
May 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 6:15 p.m. by President Christine Bischoff on May 24, 2023. The Pledge of Allegiance was led by Mrs. Bischoff. Members present were Christine Bischoff, Dave Dixon, Mike Iott, Shane Hillard, Kristi Mock, Janelle Young, and Jeff Bunge.

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

Approval of Agenda

A motion was made by Shane Hillard, seconded by Janelle Young, to approve the May 24, 2023, Special Meeting #2 Agenda as presented. Motion approved – 7 yes.

Public Comment

Please remember this is not a dialogue between the board members and yourself. However, we may follow up with you at a later date. Each statement made by a participant shall be limited to three (3) minutes in duration, and no participant may speak more than once. We ask that you be courteous. We also ask that you do not use any employee or student name(s) in your comments. Participants shall direct all comments to the Board and not to staff or other participants.

There was no public comment.

Approval of High School New York City Fine Arts Trip

A motion was made by Mike Iott, seconded by Jeff Bunge, to approve the High School Band, Choir, and Art Trip to New York City from Thursday, May 25, 2023, through Monday, May 29, 2023 as outlined in the materials provided to the Board of Education. Motion approved – 7 yes.

Recommendation to Hire JV Volleyball Coach

A motion was made by Shane Hillard, seconded by Dave Dixon, to hire Jayda Copciac as the new JV Volleyball Coach through EduStaff at 6% of step 1BA of the current WEA Master Agreement for a total of no less than \$2,251.14 contingent upon favorable previous employer and FBI/State of Michigan background checks. Motion approved – 7 yes.

Adopt Resolution – Monroe County Intermediate School District (MCISD) Biennial Election

A motion was made by Janelle Young, seconded by Kristi Mock, to designate Christine Bischoff as the Board's representative to the electoral body to identify Russell Bless II and Dale DeSloover as who it supports for the June 5, 2023, MCISD election, and direct Christine Bischoff to vote for the identified candidates on at least the first ballot taken by the electoral body and approve the resolution as presented. Motion approved – 7 yes.

Ottawa Lake, Michigan
Minutes continued
May 24, 2023

Board Concerns/Reports

There were no other board concerns or reports at this time.

Closed Session – For strategy and Negotiation Sessions Connected with the Negotiation of a Collective Bargaining Agreement

A motion was made by Janelle Young, seconded by Mike Ioff, to adjourn to closed session at 6:27 p.m. for the purpose of discussion regarding negotiation of a collective bargaining agreement. Motion approved – 7 yes.

Special Meeting Resumed/Adjourned

The special meeting adjourned at 8:07 p.m.

Minutes approved _____, President

Minutes approved _____, Secretary

