

**WHITEFORD SCHOOLS
OTTAWA LAKE, MICHIGAN 49267**

Special Meeting

August 22, 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 6:00 p.m. by Vice President Dave Dixon on August 22, 2023. The Pledge of Allegiance was led by Mr. Dixon. Members present were Dave Dixon, Mike Iott, Shane Hillard, Kristi Mock, and Jeff Bunge. Trustee Janelle Young was absent.

Also present was Superintendent Scott L. Huard. There were no visitors in attendance.

Approval of Agenda

A motion was made by Jeff Bunge, seconded by Shane Hillard, to approve the August 22, 2023, Special Meeting Agenda as presented. Motion approved – 5 yes, 1 absent (Young).

Appoint New School Board President

A motion was made by Mike Iott, seconded by Dave Dixon, to appoint Shane Hillard as the new School Board President. Motion approved – 4 yes, 1 absent (Young), 1 abstained (Hillard).

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.

Board of Education Vacancy/Voting/Resolution to Appoint New Trustee

Whereas a vacancy has been caused on this board of education by reason of resignation; and Whereas this board of education has by law authority to fill a vacancy for the unexpired term thereof; Now, therefore, be it resolved by a majority vote of all the remaining members of the board of education of the Whiteford Agricultural School District that Jason Vida be and hereby is, appointed to serve as a member of the board of education of this school district for the unexpired term of Christine Bischoff ending on December 31st, 2024. The appointment will end December 2024. A motion was made by Dave Dixon, seconded by Jeff Bunge, to approve the Resolution to Appoint New School Board Trustee. *Roll call vote, motion approved – 5 yes, 1 absent (Young).

*Round one vote was as follows:

	Dixon	Iott	Hillard	Mock	Young	Bunge	Ranking
Bulmer	4	4	3	4	Absent	4	4
Fyn	2	2	2	2	Absent	2	2
Vida	1	1	1	1	Absent	1	1
Wollam	3	3	4	3	Absent	3	3

*There was no need for a round two, (or further), vote.

**Ottawa Lake, Michigan
Minutes continued
August 22, 2023**

Recommendation to Hire Assistant Volleyball Coach

A motion was made by Mike Iott, seconded by Dave Dixon, to hire Jessica Waganfeld as the new Assistant Volleyball Coach, contracted through EduStaff, at the rate of \$800.00 based on the terms of the 2023-2025 WEA Master Agreement contingent upon favorable previous employer and FBI/State of Michigan background checks. Motion approved – 5 yes, 1 absent (Young).

Recommendation to Hire JV Football Coach

A motion was made by Jeff Bunge, seconded by Mike Iott, to hire Anthony (Tony) DuPree as the new JV Football Coach, contracted through EduStaff, at 6% of step 15 of the 2023-2025 WEA Master Agreement at \$3,946.62. Motion approved – 5 yes, 1 absent (Young).

Recommendation to Hire Varsity Football (DC) Coach

A motion was made by Kristi Mock, seconded by Dave Dixon, to hire Thomas Eitniear as the new Varsity Football (DC) Coach, contracted through EduStaff, at 8% of step 17 of the 2023-2025 WEA Master Agreement at \$5,446.88 contingent upon favorable previous employer and FBI/State of Michigan background checks. Motion approved – 5 yes, 1 absent (Young).

Recommendation to Hire Assistant Football Coach

A motion was made by Mike Iott, seconded by Jeff Bunge, to hire Raymond Paige as a new Assistant Football Coach, contracted through EduStaff, at the rate of \$1600.00 based on the terms of the 2023-2025 WEA Master Agreement contingent upon favorable previous employer and FBI/State of Michigan background checks. Motion approved – 5 yes, 1 absent (Young).

***Recommendation to Hire Assistant Football Coach**

A motion was made by _____, seconded by _____, to hire Jason Vida as a new Assistant Football Coach, contracted through EduStaff, at the rate of \$800.00 based on the terms of the 2023-2025 WEA Master Agreement contingent upon favorable previous employer and FBI/State of Michigan background checks. ***NO ACTION WAS TAKEN ON THIS AGENDA ITEM.**

Recommendation to Hire Assistant Football Coach

A motion was made by Dave Dixon, seconded by Jeff Bunge, to hire Nathan Bauman as a new Assistant Football Coach, contracted through EduStaff, at the rate of \$800.00 based on the terms of the 2023-2025 WEA Master Agreement contingent upon favorable previous employer and FBI/State of Michigan background checks. Motion approved – 5 yes, 1 absent (Young).

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

A motion was made by Kristi Mock, seconded by Dave Dixon, to adjourn to closed session at 6:24 p.m. for the purpose of discussion regarding negotiation of a collective bargaining agreement. Motion approved – 5 yes, 1 absent (Young).

Board of Education Concerns/Reports

There were no other board concerns or reports.

Ottawa Lake, Michigan
Minutes continued
August 22, 2023

Special Meeting Resumed/Adjourned

The special meeting resumed and adjourned at 6:30 p.m.

Minutes approved  President

Minutes approved  Secretary