

**WHITEFORD SCHOOLS
OTTAWA LAKE, MICHIGAN 49267**

Special Meeting

March 19, 2025

Call to Order / Pledge of Allegiance / Roll Call

A special meeting of the Whiteford Agricultural School Board of Education was called to order at 5:59 p.m. by President Shane Hillard on March 19, 2025. The Pledge of Allegiance was led by Mr. Hillard. Members present were Shane Hillard, Dave Dixon, Jeff Bunge, Janelle Young, Brandon Iott, and Tom Wenzel. Jason Vida was absent.

Also present were Superintendent Scott L Huard, Director of Human Resources Cathy Machcinski and Director of Data, Curriculum and Assessment Marcy Anderson. There were 0 visitors in attendance.

Approval of Agenda

A motion was made by Dave Dixon, seconded by Tom Wenzel, to amend the March 19, 2025, Special Meeting Agenda to add item 6 d. Approve HS Robotics Team Overnight Field Trip, and amend as presented. Motion approved – 6 yes (1 absent/Vida)

Public Comment

There were no public comments.

Employee Retirement Agreement

A motion was made by Tom Wenzel, seconded by Dave Dixon, to accept the Employee Retirement Agreement discussed with the Superintendent, as presented. Motion approved – 6 yes (1 absent/Vida)

Approve Unaffiliated Salary Schedule

A motion was made by Brandon Iott, seconded by Janelle Young, to approve the Unaffiliated Salary Schedule, as presented. Motion approved – 6 yes (1 absent/Vida)

Approve Student Chromebook Purchase

A motion was made by Jeff Bunge, seconded by Tom Wenzel, to approve the purchase of 15 chromebooks from CDW.G at a cost of \$3,938.25 to be paid by technology millage funds, as presented. Motion approved – 6 yes (1 absent/Vida)

Approval of HS Robotics Team Overnight Field Trip

A motion was made by Dave Dixon, seconded by Janelle Young, to approve the overnight, out-of-district field trip for the High School Robotics Team to Saginaw Valley State University from April 3-5, 2025, as presented. Motion approved – 6 yes (1 absent/Vida)

Any Future Board Calendar Items

Scott thanked Shane and Jeff for their assistance with the Todd R. Schreiber stage dedication over the weekend.

Scott and other board members shared very positive comments to Marcy Anderson for her dedication to the district and wished her well in her retirement.

Special Meeting Adjourned

The special meeting adjourned at 6:15 p.m.

Minutes approved _____, President

Minutes approved _____, Secretary

DRAFT