

## Whitmore Lake Public Schools BOARD OF EDUCATION Workshop Meeting Minutes

July 15, 2020 – Virtual Meeting – 6:00 p.m.

MEMBERS PRESENT

Laura Schwennesen (President), John Meadows (Vice President), Michelle

Kritzman (Treasurer), and Lee Cole (Trustee),

**MEMBERS ABSENT** 

Lisa McCully (Secretary), Ken Dignan (Trustee), and Bob Henry (Trustee)

ADMINISTRATORS PRESENT

Superintendent, Tom DeKeyser, and Director of Finance & Operations,

Denise Kerrigan

OTHERS PRESENT

None

CALL TO ORDER

At 6:07 p.m. by President Laura Schwennesen.

APPROVAL OF AGENDA

Motion to approve the agenda as presented made by Mrs. Schwennesen;

supported by Mr. Meadows.

Roll Call Vote. Ayes -4; Nays -0

CALL TO THE PUBLIC

None

OLD BUSINESS

School Board Policies Attorney Robert Lusk of Lusk Albertson, PLC reviewed the Proposed School

Board Polices under 5000 (Students), 6000 (Finances), 7000 (Property), 8000

(Operations) and 9000 (Relations) with the Board members.

SUPERINTENDENT'S REPORT

Mr. DeKeyser addressed news reports regarding school openings in other

districts. He also discussed alternative scheduling, hybrid environment, and

other options.

**ANNOUNCEMENTS** 

The next Regular Meeting of the Board of Education will be held on

Monday, August 10, 2020 at 6:00 p.m. in the High School Media Center,

unless the Executive Order still requires to be held virtual.

CALL TO THE PUBLIC

None

**BOARD MEMBER REPORTS** 

None

**ADJOURNMENT** 

Motion to adjourn the Workshop Meeting at 7:36 p.m. made by Mrs.

Schwennesen; supported by Mr. Cole.

Roll Call Vote. Ayes - 4; Nays - 0

for

Lisa C. McCully, Secretary, Board of Education

Date

Whitmore Lake Public Schools

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