

**WHITEFORD SCHOOLS  
OTTAWA LAKE, MICHIGAN 49267**

**Special Meeting**

**January 29, 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 6:00 p.m. by President Shane Hillard on January 29, 2025. The Pledge of Allegiance was led by Mr. Hillard. Members present were Shane Hillard, Jeff Bunge, Janelle Young, Brandon Iott, Jason Vida and Tom Wenzel. Dave Dixon was absent.

Also present were Superintendent Scott L Huard and MASB Consultant Dr. Rod Green. There was 1 visitor in attendance.

**Approval of Agenda**

A motion was made by Janelle Young, seconded by Jason Vida, to approve the January 29, 2025, Special Meeting Agenda as presented. Motion approved – 6 yes (1-absent/Dixon)

**Adopt Affirming Resolution**

A motion was made by Janelle Young, seconded by Jason Vida, to approve the resolution to ratify and affirm all adopted resolutions and formal decisions made by the board at the January 13, 2025, meeting as presented. Motion approved – 6 yes (1-absent/Dixon)

**Board of Education Good Governance is Core to Effective District Leadership Training**

The Board of Education received Good Governance is Core to Effective District Leadership Training by MASB Consultant Dr. Rod Green.

**Public Comment**

There were no public comments.

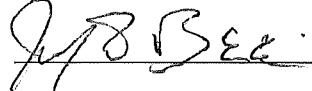
**Board Concerns/Reports**

There were no Board of Education concerns.

**Special Meeting Adjourned**

The special meeting adjourned at 7:50 p.m.

Minutes approved , President

Minutes approved , Secretary

**AFFIRMING RESOLUTION**

Whiteford Agricultural School District of the Counties of Monroe and Lenawee, Michigan (the "Issuer")

A special meeting of the board of education of the Issuer (the "Board") was held in the Whiteford Agricultural Schools Board Room, within the boundaries of the Issuer, on the 29th day of January, 2025 at 6:00 o'clock in the p.m. (the "Meeting").

The Meeting was called to order by Shane Hillard, President.

Present: Members Shane Hillard, Jeff Bunge, Janelle Young, Brandon Iott, Jason Vida, Tom Wenzel

Absent: Members Dave Dixon

The following preamble and resolution were offered by Member Janelle Young and supported by Member Jason Vida:

**WHEREAS**, the Board held a board meeting on January 13, 2025 and this Board now wishes to ratify and affirm all adopted resolutions and formal decisions made at that Meeting.

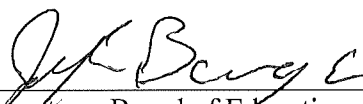
**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. All resolutions adopted by this Board, all actions taken by this Board, and all decisions made by this Board at the January 13, 2025 Meeting are hereby ratified and affirmed.
2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

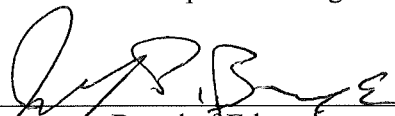
Ayes: Members Shane Hillard, Jeff Bunge, Janelle Young, Brandon Iott, Jason Vida, Tom Wenzel

Nays: Members

Resolution declared adopted.

  
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Whiteford Agricultural School District of the Counties of Monroe and Lenawee, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

  
Secretary, Board of Education

RJN/klg

