

WDS Board of Education Monthly Meeting Minutes

DATE: December 15, 2025

PLACE: VAC

MEMBERS PRESENT: Tim Cross, Paula Martin, Jimmy TenBrink, Shannon McGoran, Rachel Fekken

MEMBERS ABSENT: Melissa Moore, Chris Mahoney

OTHERS PRESENT: CJ Van Wieren, Kirsten Bolles, Emily Van Dam, other staff and community members

President Fekken called the meeting to order at 6:30 p.m. with the Pledge of Allegiance.

Approval of Agenda

Motion Cross/Martin moved to approve the agenda as presented. Discussion took place regarding the Bond Resolution.

Motion TenBrink/McGoran to amend the agenda adding Item 9.5 for a Bond Resolution.

Ayes (5) TenBrink, McGoran, Cross, Martin, Fekken

Nays (0)

Motion Carried

Public Comment

M. Dillon - Community Watch

Consent Action Agenda

Motion Martin/TenBrink moved to approve the consent agenda as presented.

Ayes (5) Martin, TenBrink, McGoran, Cross, Fekken

Nays (0)

Motion Carried

Minutes of meetings dated November 17,, disbursements for the month of November, 2025 which include: general fund - \$545,356.40, community education - \$20,923.48, food service - \$43,894.12, technology MAISD - \$14,962.30, activity account - \$19,157.35, common debt - \$0, Capital Projects - \$0;

Student Representative Update

Student Rep Van Dam highlighted special events in the Middle School and High School. Middle School 7th and 8th graders attended the first dance of the year with over 150 students in attendance. Choir and Band students participated in their winter concerts and performed very well. High School students are closing out the first semester with finals this week. Jazz and Symphonic Bands had its winter concert, as well as both Choir organizations performing in their yearly winter concert. The Sophomore class hosted Parents Night Out, led by student council members. The NHS held their Breakfast with Santa and the bowling team is looking strong with a recent win against Montague.

Committee Meeting Reports and any Board Discussion

Mr. TenBrink gave an update on the Finance Committee meeting that was held on December 12, 2025.

Unfinished Business

N/A

VAC Audio Upgrade

Motion Cross/McGoran moved to approve the bid from Parkway in the amount of \$23,449.00.
Ayes (5) Cross, McGoran, Martin, TenBrink, Fekken
Nays (0)
Motion Carried

Budget Amendment #1

Motion Martin/TenBrink to approve the Budget Amendment #1 as presented.
Ayes (5) Martin, TenBrink, Cross, McGoran, Fekken
Nays (0)
Motion Carried

Bond Resolution

Motion TenBrink/Cross to approve the resolution authorizing the issuance and delegating the sale of bonds and other matters in an aggregate principal amount not to exceed Thirty Million Dollars.

Roll Call Vote
Ayes (5) TenBrink, Cross, Martin, McGoran, Fekken
Nays (0)
Motion Carried

Monthly Financials

Mr. Van Wieren reviewed monthly financials with the Board.

Superintendent Report

Bond Update - Mr. Van Wieren met with the team from Pure Architects and Clark Construction and are working on creating a timeline. It looks like the MS and Ealy projects will take place in the summer of 2027, and the High School and Shoreline will be in the summer of 2028. The highest needs currently are the heating elements in the MS and Ealy. A few move-ahead projects - roofing needs that could possibly be addressed this summer along with some updates with the drop-off loop at Shoreline.

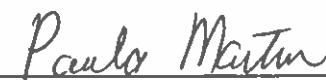
Public Comment

N/A

Adjournment

Motion Cross/TenBrink moved to adjourn.
Ayes (5) Cross, TenBrink, Martin, McGoran, Fekken
Nays (0)
Motion Carried

Adjourned at 6:57 p.m.



Paul Martin
Board Secretary/Designee

