

## WDS Board of Education Monthly Meeting Minutes

DATE: December 18, 2023

PLACE: VAC

MEMBERS PRESENT: Rachel Fekken, Chris Mahoney, Paula Martin, Tim Cross, Shannon McGoran, Melissa Moore

MEMBERS ABSENT: Jimmy TenBrink

OTHERS PRESENT: Jerry McDowell, Steve Aardema, Kirsten Bolles, 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 Martin/Cross moved to approve the agenda as presented.

Ayes (6) Martin, Cross, Moore, Mahoney, McGoran, Fekken

Nays (0)

Motion Carried

### Public Comment

C. Normandin - Responsibility

### Consent Action Agenda

Motion McGoran/Moore moved to approve the consent agenda as presented.

Ayes (6) McGoran, Moore, Cross, Mahoney, Martin, Fekken

Nays (0)

Motion Carried

Minutes of meetings dated November 20, disbursements for the month of November, 2023 which include: general fund - \$698,351.90, community education - \$26,789.36, food service - \$229,833.93, technology MAISD - \$41,000.54, activity accounts - \$36,904.60, common debt - \$0, capital projects - \$0; MMC Credit Approval.

### Committee Meeting Reports and any Board Discussions

Finance – Mahoney shared the notes from the December 13<sup>th</sup> meeting.

Policy –

Facilities –

Personnel –

McGoran thanked Dr. McDowell and Mr. Westerlund for their recognition of the veterans at the Varsity Girls Basketball game.

Ms. Fekken, on Jimmy TenBrink's behalf, shared his sincere appreciation for the work being done to improve our students and ultimately, our community engagement. The wrestling event at the high school that brought all the students in was awesome. Thank you to Mr. Van Wieren and Mr. Subdon for making this happen.

### Unfinished Business - None

### Second Reading and Adoption of Policies

Motion Martin/Moore moved to approve the second reading and adopt the June, 2023 policy update provided by our School Policy Services Provider, Miller Johnson.

Ayes (6) Martin, Moore, McGoran, Mahoney, Cross, Fekken

Nays ()  
Motion Carried

Hilt's Landing Annual Operation Costs

Motion Mahoney/Cross moved to approve the request of \$55,857.00 from Muskegon Community Foundation for the annual operational costs of Hilt's Landing.

Ayes (6) Mahoney, Cross, Martin, Moore, McGoran, Fekken

Nays ()

Motion Carried

Budget Amendment #1

Motion McGoran/Martin moved to approve Budget Amendment #1 as presented.

Roll Call Vote

Ayes (6) McGoran, Martin, Mahoney, Moore, Cross, Fekken

Superintendent Report

Dr. McDowell reiterated McGoran's comments about the veterans' recognition. It was great to be there and see. Highlighted the Chamber Choir members that recently went building to building and performed some Christmas carols. Staff and students really enjoyed watching the high schoolers perform.

Adjournment

Motion Cross/McGoran moved to adjourn.

Ayes (6) Cross, McGoran, Martin, Mahoney, Moore, Fekken

Nays (0)

Motion Carried

Adjourned at 6:53 p.m.

  
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Board Secretary/Designee