WDS Board of Education Work Session Minutes

DATE:

April 25, 2025

PLACE:

CSB, Room 103

MEMBERS PRESENT:

Chris Mahoney, Tim Cross, Paula Martin, Melissa Moore, Rachel Fekken, Jimmy TenBrink

MEMBERS ABSENT:

Shannon McGoran

OTHERS PRESENT:

CJ Van Wieren, Kirsten Bolles, community member

President Fekken called the meeting to order at 8:00 a.m.

Approval of Agenda

Motion <u>Cross/Martin</u> to approve the agenda as presented. Ayes (6) Cross, Martin, Moore, TenBrink, Mahoney, Fekken Nays (0)

Motion Carried

Public Comment #1

None

Operating Millage

The Operating Millage is coming right up. There will be two community events coming up on Wednesday, April 30, 2025. One will be Coffee with the Superintendent at 10:00 a.m. and a community evening at 6:00 p.m. There will be another postcard mailed out this week also.

Future Bond Proposal

Van Wieren is continuing to work with Pure Architects and Clark Construction on the district needs. As a group, we have a decision to make when we go for a bond proposal. Between now and summer 2026 - what are our <u>biggest</u> concerns? Heating and cooling - the classrooms ranged from 50 - 85 degrees this past winter. Discussion was held around holding monthly board meetings at the different buildings and doing walk-throughs so community members could see what the needs are. Will be scheduling another work session - possibly the week of May 5 - 9th.

Superintendent Evaluation

Today is the first of the three session processes of completing the evaluation. Today will be reviewing the rubric only, no ratings will be given. The final evaluation will need to be finalized at the June 16, 2025 monthly meeting.

Public Comment #2

C. Normandin - Open Meeting

<u>Adiournment</u>

Motion <u>TenBrink/Martin</u> to adjourn. Ayes (6) TenBrink, Martin, Moore, Cross, Mahoney, Fekken Nays (0) Motion Carried

Adjourned at 9:04 a.m.

Board Secretary or Designee