

WDS Board of Education Monthly Meeting Minutes

DATE: May 19, 2025

PLACE: VAC

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

MEMBERS ABSENT: Shannon McGoran

OTHERS PRESENT: CJ Van Wieren, Kirsten Bolles, Tyler Van Antwerp, 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.

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

Nays (0)

Motion Carried

Public Comment

M. White – High School Health Curriculum

Consent Action Agenda

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

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

Nays (0)

Motion Carried

Minutes of meetings dated April 21, April 25 Work Session, May 9 Work Session, disbursements for the month of April which include: general fund - \$493,984.44, community education - \$62,526.10, food service - \$9,003.68, technology & security fund - \$240.17, activity account - \$16,306.62, common debt - \$0, Capital Projects - \$0, Teacher tenure notifications: Cramer, Dittberner, New Hire Recommendations of Ambrose, Koth, McCarthy, Chingman, Hall, 25-26 School Year Calendar, Out-of-State Trip Request.

Student Representative Update

Tyler Van Antwerp shared details with the board regarding the Senior Awards Assembly. There was a total of over \$3 million given out to seniors. After an extensive interview process, teacher letters of recommendations and in-person interviews, two very qualified candidates will serve as the Student Representatives next year: Kate Beda and Emily Van Dam. He wishes them much success in building the connection between this board and the students in this district. Tyler thanked the board members for making him feel welcome and heard.

Presentation to Board of Education Student Representative

Paula Martin presented Tyler with an Award of Certification and gift from the board members, thanked him for his time served on the board, and wished him well in his next chapter.

White Lake Library Board Annual Update

Annlyn McKenzie shared the annual report and financial audit of the White Lake Community Library. The audit was clean and the state of the library is very good. So far this year the library has received a \$10,000 grant to increase accessibility, and \$82,000 grant to install solar panels on the roof, new grant-funded furnishings for the

teen corner and new software for making library room reservations online. There has been a 12% increase in registered borrowers since last year.

Committee Meeting Reports and any Board Discussion

Treasurer TenBrink shared the discussion from the finance committee meeting held earlier tonight. Noted that the deficit is due to the one-time purchases of the four buses, the filter-first project and security funding. These will not be recurring expenses.

Unfinished Business

Mr. Van Wieren shared that this years' graduation will take place this Thursday, May 22, 2025 at 6:30 p.m. in the VAC. Ms. Fekken shared that Duck Creek's graduation will take place next Wednesday, May 28, 2025.

MAISD Biennial Election Resolution

Motion TenBrink/Martin moved to adopt a resolution, designating Mahoney as our representative to serve on the 2025 MAISD electoral body and Fekken to serve as alternate, in the event our designated representative is unable to attend. We are asking our board representative to support candidate Mary Schaab for a position on the MAISD Board of Education for a 6-year-term ending June 30, 2029.

Roll Call Vote

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

Nays ()

Motion Carried

MAISD 25-26 Budget Resolution

Motion TenBrink/Mahoney moved to adopt the resolution for the MAISD 2025-26 operating budget presented at the May 1, 2025 MAISD budget review meeting.

Roll Call Vote

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

Nays ()

Motion Carried

Budget Amendment #2

Motion Martin/Moore moved to approve the Budget Amendment #2 as presented.

Roll Call Vote

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

Nays ()

Motion Carried

Resolution for June Budget Hearing

Motion Mahoney/TenBrink moved to set the 2025-26 budget hearing for Monday, June 16, 2025 at 6:30 p.m. and to post notice of such budget hearing.

Roll Call Vote

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

Nays ()

Motion Carried

Second Reading and Adoption of Policies

Motion Cross/Martin moved to approve the second reading and adopt the policy updates provided by our School Policy Services Provider, Miller Johnson.

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

Nays ()
Motion Carried

Monthly Financials

Mr. Van Wieren reviewed monthly financials with the Board. There is not a lot of change from the last couple of months.

Superintendent Report

Mr. Van Wieren shared the results from the climate survey that was sent out earlier this year.

Public Comment

M. White – Details and Consideration of Curriculum

M. Brower – Curriculum and Thank You

Adjournment

Motion Cross/TenBrink moved to adjourn.

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

Nays (0)

Motion Carried

Adjourned at 7:19 p.m.



Board Secretary/Designee