WDS Board of Education Work Session Minutes

DATE: May 9, 2025

PLACE: CSB, Room 103

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

MEMBERS ABSENT: Jimmy TenBrink

OTHERS PRESENT: CJ Van Wieren, Kirsten Bolles

President Fekken called the meeting to order at 2:01 p.m.

Approval of Agenda

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

Communication from the audience

None

Future Bond Proposal

Van Wieren stated that he has received a lot of feedback over the past few days since the operating millage passed. He said that the general consensus of what he has heard is to take a deep breath and wait a bit before placing a bond proposal on a ballot. He will work with PFM, but in the meantime, the board needs to think about and decide when to go for a bond proposal. The district's building needs are not going to go away. Discussion was held around hosting our board meetings in the different buildings and doing walk-throughs with board members and community members so they can see what needs repairing and replacing. The Steering committee will resume their meetings and continue to stay included in the planning as we move forward with a bond. Van Wieren has compiled the climate survey results and will be making a presentation at the board meeting on Monday 5/19. The Viking Horn was discussed and we are going to look at mailing it four times a year, instead of the current plan for three times a year.

Motion for Closed Session

Motion McGoran/Moore to move into closed session for the periodic review of the Superintendent's evaluation.

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

Nays (0)

Motion Carried

Moved into closed session at 2:39 p.m.

<u>Superintendent Evaluation</u>

Discussed in detail the rubric for the Superintendent's evaluation.

Return to open session at 3:12 p.m.

Communication from the audience

None

Adiournment

Motion Mahoney/Martin to adjourn.

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

Nays (0) Motion Carried

Adjourned at 3:13 p.m.

Board Secretary or Designee