

WDS Board of Education Monthly Meeting Minutes

DATE: July 15, 2024

PLACE: VAC

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

MEMBERS ABSENT:

OTHERS PRESENT: Jerry McDowell, 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 Mahoney/Cross moved to approve the agenda as presented.
Ayes (7) Mahoney, Cross, Martin, TenBrink, Moore, McGoran, Fekken
Nays (0)
Motion Carried

Public Comment

N/A

Consent Action Agenda

Motion Mahoney/Martin moved to approve the consent agenda as presented.
Ayes (7) Mahoney, Martin, Moore, McGoran, Cross, TenBrink, Fekken
Nays (0)
Motion Carried

Designation of the following: Depositories for School Funds, Authorized Signatories for Various Accounts, the Electronic Transfer Officer (ETO), Negotiator Authority, Professional Service Providers, Posting of Public Notice of Meetings, and an Administrator to Assume Specific Responsibilities of the Secretary; Minutes of meetings dated June 17, disbursements for the month of June which include: general fund - \$438,264.87, community education - \$27,233.32, food service - \$4,894.50, technology MAISD - \$196.96, activity account - \$22,732.17, common debt - \$0, Capital Projects - \$0, Athletic Department Code of Conduct, New Hire Recommendations of Craner, Ray and Garvey.

Committee Meeting Reports and any Board Discussion

Personnel –

Policy – policy meeting to be scheduled...

Finance –

Facilities –

Unfinished Business

Secretary Martin read a letter from Robert Dwan, Executive Director at MSBO, recognizing Tayler Zweigle for her completion of the MSBO Business Manager Academy. This program reflects a high degree of participation, mentoring with peers or a facilitator, and “hands-on” application of school business skills. The Business Manager Academy required an 11-month commitment with outside engagement with the cohort.

Resolution to Place an Operating Millage on the November 2024 Ballot

Motion Martin/TenBrink moved to adopt as presented the resolution placing a ballot issue for operating purposes on the November 5, 2024 election.

Roll Call Vote

Ayes (7) Martin, TenBrink, Cross, Mahoney, Moore, McGoran, Fekken

Nays (0)

Motion Carried

Dr. McDowell explained that this millage is for the operations of the district. The operating millage is how school operations are funded. Schools get a per pupil foundation grant. In order to get the full foundation grant, it is expected/assumed that a school district levies the full 18.0 mills on all non-homestead property (with some exceptions). A district cannot levy more than 18.0 per statute. We have asked for 20 mills as that allows us to levy the full 18.0 as the property values increase and there is a rollback in the levy.

Appointment of DILT Team as the District PD Committee

Motion TenBrink/Moore moved to approve the DILT team as the District PD Committee for the purpose of scheduling staff professional development on non-student PD days.

Ayes (7) TenBrink, Moore, McGoran, TenBrink, Cross, Mahoney, Fekken

Nays (0)

Motion Carried

Monthly Financials

Dr. McDowell reviewed monthly financials with the Board.

Bus Purchase/Replacement

Motion Mahoney/Martin moved to approve up to \$120,000 to replace the buses that were lost in the storm on June 25th.

Ayes (7) Mahoney, Martin, Moore, Cross, McGoran, TenBrink, Fekken

Nays (0)

Motion Carried

Dr. McDowell explained that the details are being worked out with the insurance company, the adjuster will work with our mechanic to determine how much will get paid out to the district. The actual cost to the district is estimated to be quite a bit lower, but we need to approve the purchase at the overall purchase price.

CrowdStrike Falcon Complete MDR Service Purchase

Motion Moore/Martin moved to approve the purchase of the CrowdStrike Falcon Complete MDR Service in the amount of \$21,152.47.

Ayes (7) Moore, Martin, TenBrink, Mahoney, McGoran, Cross, Fekken

Nays (0)

Motion Carried

Dr. McDowell noted that there may be a small saving to this. The ISD explained that we could possibly save some money by managing this in-house. This service is to protect against cyber-attacks.

Tennis Court Resurface

Motion Mahoney/Martin moved to approve the bid from Racquet Sports to resurface the tennis courts in the amount of \$51,530.00.

Ayes (7) Mahoney, Martin, TenBrink, Cross, McGoran, Moore, Fekken

Nays (0)

Motion Carried

The plan was to resurface earlier in the summer, but by the time we received all of the quotes to compare, the company we wanted to use had already booked their schedule. Racquet Sports can resurface the courts this

year yet, but it will be during the beginning of the boys' tennis season. Our athletic department has already made alternate arrangements for practices so this job can be completed.

Adjournment

Motion Cross/TenBrink moved to adjourn.

Ayes (7) Cross, TenBrink, Moore, McGoran, Martin, Mahoney, Fekken

Nays (0)

Motion Carried

Adjourned at 6:51 p.m.



Board Secretary/Designee