

WDS Board of Education Monthly Meeting Minutes

DATE: July 17, 2023

PLACE: VAC

MEMBERS PRESENT: Paula Martin, Chris Mahoney, Tim Cross, Melissa Moore, Jimmy TenBrink, Shannon McGoran, Rachel Fekken (arrived at 6:32 p.m.)

MEMBERS ABSENT:

OTHERS PRESENT: Jerry McDowell, Steve Aardema, Kirsten Bolles, other staff and community members

Vice-President Mahoney called the meeting to order at 6:30 p.m. with the Pledge of Allegiance.

Approval of Agenda

Moore / Martin moved to approve the agenda as presented.

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

Nays (0)

Motion Carried

Public Comment

B. Conrad – Thank You

J. Mierz – Math Curriculum

D. Goodrich – Board Support

M. Dillon – Books

C. Normandin – Policies

D. Koegel – District Success

M. Brower – Books

Consent Action Agenda

McGoran / Martin moved to approve the consent agenda as presented.

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

Nays (0)

Motion Carried

Minutes of meetings dated June 19 and July 10, disbursements for the month of June, 2023 which include: general fund - \$832,403.89, community education - \$66,065.84, food service - \$216,588.38, technology MAISD - \$33,216.78, activity accounts - \$70,129.36, common debt - \$0, capital projects - \$0, new hire recommendations of O'Connell and Thompson. Board Meeting date changes in August and October. The website will reflect those changes.

Committee Meeting Reports and any Board Discussions

Finance – committee chair, TenBrink, shared an update on the meeting on Friday, June 30th. The discussion was based around debt levy and millage.

Policy –

Facilities –

Personnel –

Board Discussion: McGoran shared some of her thoughts regarding last month's meeting, and the work session. She currently does, always has and always will support our teaching staff. Thanked Dr. McDowell and the committee review team for the work they dedicate. Graduation – was an honor to attend.

Millage Levy

Mahoney / TenBrink moved to establish the 2023 millage rates at 18.00 mills for operation and 5.00 mills for debt retirement.

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

Nays (0)

Motion Carried

Appointment of DILT Team as the District PD Committee

Martin / McGoran 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) Martin, McGoran, Moore, Mahoney, TenBrink, Cross, Fekken

Nays (0)

Motion Carried

Bond Proposal Discussion

A work session was held July 10th to discuss. Made list of priorities, but we have to be good stewards of what we have already. Really need to look at H-VAC before they don't work. Top priority remains the high school entrance. The security wasn't an issue like it is today, when it was built. Getting this new bond to go through is especially important, that it makes sense financially. We need to educate the community better.

Monthly Financials

Aardema reviewed monthly financials with the Board.

Adjournment

Cross / TenBrink moved to adjourn.

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

Nays (0)

Motion Carried

Adjourned at 7:22 p.m.



Board Secretary/Designee