# **WDS Board of Education Work Session Minutes**

DATE: July 10, 2023

PLACE: CSB, Room 103

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

Fekken (arrived at 6:38)

**MEMBERS ABSENT:** 

OTHERS PRESENT: Jerry McDowell, Steve Aardema, CJ Van Wieren, community members

Treasurer Jim TenBrink called the meeting to order at 6:30 p.m.

#### Approval of Agenda

 $\label{eq:motion_martin_TenBrink} \mbox{ to approve the agenda as presented}.$ 

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

Nays (0)

**Motion Carried** 

#### Communication from the audience

C. Normandin – communication, staff member

Motion TenBrink/Martin to move into closed session.

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

Nays (0)

**Motion Carried** 

Moved into Closed Session at 6:31 p.m.

Returned to Open Session at 6:37 p.m.

President Mitteer arrived at 6:38 p.m.

## Communication from audience resumed

### Debt Levy

Dr McDowell reviewed the current debt situation of the district and the recommendation of the finance committee.

#### **District Needs**

Needs of the district were reviewed.

#### Millage and Election

Discussion around timeline for possible millage request and future election dates.

### <u>Adjournment</u>

Motion TenBrink/McGoran to adjourn.

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

Nays (0)

**Motion Carried** 

Adjourned at 8:29 p.m.

Board Secretary or Designee