

WDS Board of Education Work Session Minutes

DATE: January 11, 2023

PLACE: CSB, Room 103

MEMBERS PRESENT: Melissa Moore, Paula Martin, Tim Cross, Rachel Mitteer, Shannon McGoran (arrived 5:46), Jimmy TenBrink (arrived 6:04)

MEMBERS ABSENT: Chris Mahoney

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

Vice-President Mitteer called the meeting to order at 5:40 p.m.

Approval of Agenda

Motion Martin/Moore to approve the agenda as presented.

Ayes (4) Paula Martin, Melissa Moore, Rachel Mitteer, Tim Cross

Nays (0)

Motion Carried

Communication from the audience for items on the agenda

1. Tom Ziemer - Transparency

Facility Needs Update

Dr. McDowell talked about the meeting that took place with GMB on 1/10/23 in regards to the HVAC systems for the Middle School and Ealy Elementary. Reviewed the District Needs Assessment spreadsheet, showing modified costs from December's work session meeting. Discussion centered around the current HVAC with the two options, weighing pros and cons.

Shannon McGoran arrived at 5:46 p.m.

Cross asked what the current monthly cost is for our current systems. McDowell stated that it's tough to estimate because our current systems aren't running as efficiently as new systems would.

Jimmy TenBrink arrived at 6:04 p.m.

Consultant recommends the system that will last longer (25-30 yrs as opposed to 15-20 yrs)

Bond Millage Analysis

Dr. McDowell shared comparison spreadsheets and explained the different cost comparisons with different mills.

Proposal Language

Dr. McDowell explained the wording with the proposal language. Discussion around the wording to include a statement of "security," which is an emphasis of district needs assessment and is a priority.

Bond Millage Resolution

More discussion around the wording of the language to include Security, as it is the top priority of our district. This will be a roll-call vote at the monthly meeting on 1/16/23.

Adjournment

Motion Martin/Cross to adjourn.

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

Nays (0)
Motion Carried

Adjourned at 7:38 p.m.



Board Secretary or Designee