

WDS Board of Education Monthly Meeting Minutes

DATE: January 16, 2023

PLACE: VAC

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

MEMBERS ABSENT:

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

Vice President Mitteer called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

Annual Election of Officers

Dr. McDowell opened up nominations for Board of Ed President. Mahoney/TenBrink nominated Mitteer for President. With there being no further nominations, nominations were closed. Bolles read the ballots out loud and in random order, for Rachel Mitteer for President.

Yes: Mahoney, TenBrink, Martin, McGoran, Cross, Moore, Mitteer

No: none

Rachel Mitteer selected as Board of Ed President.

Meeting turned over to Board of Ed President Mitteer who opened up nominations for Board of Ed Vice President. TenBrink/Martin nominated Mahoney for Vice President. With there being no further nominations, nominations were closed. Bolles read the ballots out loud and in random order, for Chris Mahoney for Vice President.

Yes: TenBrink, Mahoney, Moore, Martin, McGoran, Cross, Mitteer

No: none

Chris Mahoney selected as Board of Ed Vice President.

President Mitteer opened up nominations for Board of Ed Treasurer. Martin/Mahoney nominated TenBrink for Treasurer. Bolles read the ballots out loud and in random order, for Jim TenBrink for Treasurer.

Yes: Mitteer, Cross, Mahoney, TenBrink, McGoran, Martin, Moore

No: none

Jim TenBrink selected as Board of Ed Treasurer

President Mitteer opened up nominations for Secretary. TenBrink/McGoran nominated Martin for Secretary. With there being no further nominations, nominations were closed. Bolles read the ballots out loud and in random order, for Paula Martin for Secretary.

Yes: Mahoney, TenBrink, Moore, McGoran, Martin, Cross, Mitteer

No: none

Paula Martin selected as Board of Ed Secretary

Approval of Agenda

Motion Martin/TenBrink to approve agenda as presented.

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

Nays (0)

Motion Carried

Public Comment

J. Klco – Sacrifice for Freedom

C. Normandin – Postings

C. Cook – Board Member Congratulations; public comments

M. Brower – Constructive feedback at meetings

Board Appreciation Month Building Presentations

Board members were recognized for their service and dedication to the students and staff of WDS.

Consent Action Agenda

Motion Cross/McGoran to approve the consent agenda as presented.

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

Nays (0)

Motion Carried

Items Approved: Minutes of meetings dated December 12, 2022 and January 11, 2023; disbursements for the month of December 2022: general fund \$496,882.23, community education \$68,961.16, food service \$63,486.77, technology and security fund \$18,425.38, activity accounts \$19,853.95, common debt \$0, capital projects \$0; High School out-of-state trip.

2023 Board Meeting Schedule

Motion Martin/Cross moved to approve the 2023 meeting schedule as presented.

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

Nays (0)

Motion Carried

Meeting Schedule: Feb 13 (2nd Monday, due to no school on Feb. 20th), Mar 20, Apr 17, May 15, Jun 19, Jul 17, Aug 21, Sept 18, Oct 16, Nov 20, Dec 18, Jan 15, 2024

Committee Reports

Facilities committee member TenBrink reviewed the needs of the buildings. Security was a large piece of the review that was discussed at the two work sessions recently held. President Mitteer asked the board members to think about the four committees and reach out to her expressing their interest.

Resolution to Place a Bond Issue on the May 2023 Ballot

Motion TenBrink/Martin to approve the Resolution to place a Bond issue on the May, 2023 Ballot. Bolles conducted a roll call vote for the Resolution for the Bond Issue.

Yes: TenBrink, Martin, McGoran, Cross, Moore, Mahoney, Mitteer

No: none

Motion Carried

Unfinished Business

none

Monthly Financials

Finance Director Aardema shared monthly financials with the Board.

Superintendent Report

Superintendent McDowell discussed the importance of the bond and the security of our buildings.

Adjournment

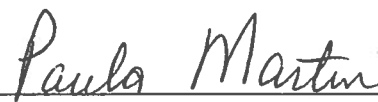
Motion TenBrink/Moore to adjourn.

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

Nays (0)

Motion Carried

Adjourned at 7:21p.m.



Board Secretary or Designee