WDS Board of Education Special Meeting Minutes

DATE: October 29, 2019

PLACE: WLCC Room 103

MEMBERS PRESENT: Doug Ogden, Brad Johnson, Jim TenBrink, Rachel Mitteer, Shannon McGoran, Chris Mahoney

MEMBERS ABSENT: none

OTHERS PRESENT: Jerry McDowell, Michelle Pulver

President Mahoney called the meeting to order at 6:05 p.m. with the Pledge of Allegiance.

Approval of Agenda

Agenda approved

Public Comment – None

Board Member Interviews

Interviews took place for the vacant Board position. The Board was impressed by both candidates interviewed, Ryan Bennett and Sara Mussman. They feel they are both passionate about the community and would each bring different perspectives and experiences to the Board.

Motion TenBrink/Mitteer to appoint Sara Mussman to the vacant Board seat.
Roll Call Vote Taken
Ayes (6) Tenbrink, Mitteer, McGoran, Ogden, Johnson, Mahoney
Nays (0)
Motion Carried

Second Reading Policy 2410

Motion Johnson/Mitteer to adopt policy 2410 as presented.
Ayes (6) Johnson, Mitteer, TenBrink, Ogden, McGoran, Mahoney
Nays (0)
Motion Carried

Adjournment

Motion TenBrink/Johnson to adjourn
Ayes (6) TenBrink, Johnson, Ogden, McGoran, Mitteer, Mahoney
Nays (0)
Motion Carried

Adjourned at 6:45 p.m.

Rachel Mitteer
Board Secretary