

WDS Board of Education Monthly Meeting Minutes

DATE: October 9, 2023

PLACE: VAC

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

MEMBERS ABSENT:

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

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

Approval of Agenda

Motion Martin/TenBrink moved to approve the agenda as presented.

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

Nays (0)

Motion Carried

Public Comment

K. Roberge - SEAB

Consent Action Agenda

Motion TenBrink/Cross moved to approve the consent agenda as presented.

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

Nays (0)

Motion Carried

Minutes of meetings dated September 18, October 4, disbursements for the month of September, 2023 which include: general fund - \$611,562.78, community education - \$305,442.18, food service - \$117,914.43, technology MAISD - \$185.54, activity accounts - \$40,689.32, common debt - \$0, capital projects - \$0.

Committee Meeting Reports and any Board Discussions

Finance – committee member Mahoney shared that the finance committee met on October 4th. They reviewed the exit audit information, single audit and financial statements. Brenda Jacobs with Brickley – DeLong will present shortly.

Policy –

Facilities –

Personnel –

Unfinished Business

None

SHAPE Award

High School Principal Brett Westerlund presented teacher Dave Goodrich with the SHAPE – MI (Society of Health and PE Teachers professional organization) Award. He was selected as the recipient of the High School Physical Education Teacher of the Year – 2023. Congratulations on this accomplishment.

Financial Audit Review

Brenda Jacobs with Brickley – DeLong reviewed audit results.

Motion Mahoney/Moore moved to accept the audited financial statements, management letter, and single audit report as presented.

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

Nays (0)

Motion Carried

High School Sex Ed Curriculum Approval

Motion TenBrink/Moore moved to table the high school 23-24 sex ed curriculum that was presented at two public review sessions on August 22 and September 20, until the November board meeting.

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

Nays (0)

Motion Carried

Adjournment

Motion McGoran/Martin moved to adjourn.

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

Nays (0)

Motion Carried

Adjourned at 7:10 p.m.



Board Secretary/Designee