

WDS Board of Education Work Session Minutes

DATE: December 12, 2022

PLACE: VAC Conference Room

MEMBERS PRESENT: Doug Ogden, Jim TenBrink, Greg Means, Rachel Mitteer, Paula Martin, Chris Mahoney

MEMBERS ABSENT: Shannon McGoran

OTHERS PRESENT: Jerry McDowell, Kirsten Bolles, Melissa Moore, Tim Cross, community members

President Ogden called the meeting to order at 5:37 p.m.

Approval of Agenda

Motion Mitteer/TenBrink to approve the agenda as presented.

Ayes (5) Mitteer, TenBrink, Martin, Means, Ogden

Nays (0)

Motion Carried

Communication from the audience for items on the agenda

1. Normandin – Topic: Facebook

Mahoney entered the meeting at 5:42 p.m.

Financial Update

Dr. McDowell reviewed what the 2016 bond looked like and explained how to put together a bond. Reviewed current debt as of June 30, 2022.

District Needs Assessment

Dr. McDowell explained we will discuss what the needs of the district are and prioritize. Discussion around each building ensued before breaking into small groups to prioritize.

Prioritization Activity

Dr. McDowell shared the process of looking at future facility projects and how the bond could look based on determined needs. Some upcoming projects include: HVAC needs at high school, middle school, ealy and shoreline, middle school cafeteria, shoreline parking lot, high school front entry redo for security, admin office conversion, furniture budgets, Hilt's Landing, athletic updates, auditorium and arts improvements, transportation needs.

Tech and Security Millage

Dr. McDowell reminded the Board that a resolution to renew the Tech and Security Millage will be on the December monthly agenda. The district benefits from the tech and security millage.

Adjournment

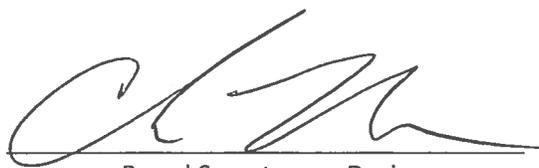
Motion TenBrink/Mitteer to adjourn.

Ayes (6) TenBrink, Mitteer, Mahoney, Means, Martin, Ogden

Nays (0)

Motion Carried

Adjourned at 8:27 p.m.



Board Secretary or Designee