

WDS Board of Education Monthly Meeting Minutes

DATE: December 19, 2022

PLACE: VAC

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

MEMBERS ABSENT:

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

President Ogden called the meeting to order at 6:34 p.m. with the Pledge of Allegiance.

Approval of Agenda

Motion Mahoney/TenBrink to approve agenda as presented.

Ayes (7) Mahoney, TenBrink, Means, Mitteer, McGoran, Mahoney, Ogden

Nays (0)

Motion Carried

Public Comment

Christina Normandin – Student Advisor

Consent Action Agenda

Motion Mitteer/Mahoney to approve the consent agenda as presented.

Ayes (7) Mitteer, Mahoney, McGoran, TenBrink, Martin, Means, Ogden

Nays (0)

Motion Carried

Items Approved: Minutes of meetings dated November 21, December 12, 2022; disbursements for the month of November 2022: general fund \$422,101.91, community education \$60,897.40, food service \$43,439.48, technology and security fund \$2,093.18, activity account \$28,143.41, common debt \$0, capital projects \$0; New hire recommendation

Committee Reports

None

Unfinished Business

Dr. McDowell gave a summary of the work session held on December 12, 2022. He presented a color-coded spreadsheet broken down by priorities as discussed in the work session. There was a timeline breaking down the preparation leading to the ballot submission.

Tech and Security Millage Renewal Resolution

Motion Martin/Mitteer to approve the resolution to place a Muskegon Area Intermediate School District Regional Enhancement Millage Renewal on the ballot.

Roll Call Vote

Ayes (7) Martin, Mitteer, TenBrink, Mahoney, Means, McGoran, Ogden

Nays (0)

Motion Carried

Hilt's Landing Annual Operation Costs

Motion TenBrink/Means to approve the request of \$54,845.00 from Muskegon Community Foundation for the annual operational costs of Hilt's Landing.

Ayes (7) TenBrink, Means, McGoran, Martin, Mitteer, Mahoney, Ogden
Nays (0)
Motion Carried

Monthly Financials

Finance Director Aardema shared monthly financials with the Board.

Superintendent Report

Superintendent Dr. McDowell didn't have anything to report. Turned the microphone over to VP Mitteer, who thanked President Doug Ogden and Trustee Greg Means for their dedication, time and commitment that they have given to the Board of Education for WDS.

Adjournment

Motion Means/McGoran to adjourn.

Ayes (7) Means, McGoran, TenBrink, Mahoney, Mitteer, Martin, Ogden
Nays (0)
Motion Carried

Adjourned at 7:31 p.m.



Board Secretary or Designee