WDS Board of Education Monthly Meeting Minutes

DATE: March 17, 2025

PLACE: VAC

MEMBERS PRESENT: Shannon McGoran, Paula Martin, Chris Mahoney, Jimmy TenBrink, Melissa Moore

MEMBERS ABSENT: Tim Cross, Rachel Fekken

OTHERS PRESENT: CJ Van Wieren, Kirsten Bolles, Tyler Van Antwerp, other staff and community members

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

Approval of Agenda

Motion Martin/McGoran to approve agenda as presented.

Ayes (5) Martin, McGoran, TenBrink, Moore, Mahoney

Nays (0)

Motion Carried

Public Comment

A. Ambrose – U.P. Field Trip – Thank You

Consent Action Agenda

Motion Moore/TenBrink to approve the consent agenda as presented.

Ayes (5) Moore, TenBrink, Martin, McGoran, Mahoney

Nays (0)

Motion Carried

Items Approved: Minutes of meetings dated February 10, February 10 Work Session, February 14, March 7; disbursements for the month of February 2025: general fund \$434,669.65, community education \$16,497.64, food service \$22,996.46, technology and security fund \$32,240.17, activity accounts \$23,792.17, common debt \$0, capital projects \$0.

Student Representative

Student Rep Tyler Van Antwerp shared updates from the following buildings: Shoreline: 100th day of school, March is Reading Month, Parent/Teacher Conferences, High School students celebrating Pi Day at Shoreline. Ealy: March is Reading Month, Parent/Teacher Conferences. Middle School: City Wrestling Meet, Choir Pre-Festival Concert, Parent/Teacher Conferences. High School: BPA State Competition-nine students competed, and two qualified for nationals, NHS inducting 23 new members, NHD – 15 out of 17 members advanced to state finals.

Committee Reports

Policy Committee meeting will be scheduled soon.

Unfinished Business

N/A

MAISD Spring Annual Budget Review Representative

Motion <u>Martin/Moore</u> to appoint <u>TenBrink</u> to attend the Spring MAISD Budget Review on May 1st, and <u>Mahoney</u> as an alternate.

Ayes (5) Martin, Moore, TenBrink, McGoran, Mahoney

Nays (0)

Motion Carried

Monthly Financials

Mr. Van Wieren shared monthly financials with the Board; explained the 3% ORS Retiree Health Care Reimbursement plan, transportation expenses. Working on two grants right now – DOJ Grant – Presidio at the Middle School and the Filter First Grant, \$120,000 for the drinking fountains and filters.

Superintendent Report

Mr. Van Wieren recognized the U.P. trip that some high schoolers took to visit three colleges, also recognized NHD and the time and work that the students and Jan Klco dedicate to it each year. The admin team is working to finalize the 25-26 school year calendar. It will look very similar to this years calendar. Survey data is being compiled from the climate survey that was sent out recently. The overall results are great. We do have improvements which we are currently working on. The Student Showcase will be at the Frauenthal Center in Muskegon this week. The first edition of The Viking Horn will be mailed out this week, which shares information regarding the Operating Millage in the upcoming May election.

Public Comment #2

N/A

Adiournment

Motion Martin/TenBrink to adjourn.

Ayes (5) Martin, TenBrink, McGoran, Moore, Mahoney

Nays (0)

Motion Carried

Adjourned at 6:47 p.m.

Board Secretary or Designee