

## WDS Board of Education Monthly Meeting Minutes

DATE: March 21, 2022

PLACE: VAC

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

MEMBERS ABSENT: none

OTHERS PRESENT: Steve Aardema, Michelle Pulver, other staff and community members

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

### Approval of Agenda

Mitteer/TenBrink moved to approve the agenda as presented.

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

Nays (0)

Motion Carried

### Public Comment

Cathy Cook – Suicide

Melissa Brower – Book summary

Autumn Thomas – White Lake Drive student exit

### Consent Action Agenda

Martin/McGoran moved to approve the consent agenda as presented.

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

Nays (0)

Motion Carried

Minutes of meetings dated February 14, March 2 and 3, disbursements for the month of February which include: general fund-\$540,527.16, community education-\$44,922.58, food service-\$40,672.55, technology MAISD-\$184.80, activity account-\$13,197.75, common debt- \$500, Capital Projects - Bond \$0.

### Committee Meeting Reports and any Discussions

Personnel – Mitteer gave a summary of March 2<sup>nd</sup> personnel committee meeting. Reviewed support staff positions and wages, teaching staff projections, secondary staffing situation, the proposed 22-23 school calendar, and the proposed daily building schedules.

Policy Committee- Martin gave a summary of the March 3<sup>rd</sup> policy committee meeting. The districts' 2000 policies were reviewed.

Secretary Mahoney read a letter from Mr. Mallory regarding magnolia plantings at the high school.

### Unfinished Business

Ogden shared notes of “on boarding” new board members, trainings, work sessions. Shared a Board member code of ethics all members should read and sign.

MAISD Special Ed Millage Presentation

MAISD Special Ed Director, Karlie Parker, and MAISD Finance Director, Jason Helsen, shared a presentation and answered questions regarding the upcoming MAISD Special Ed Millage.

MAISD 22-23 Schools of Choice Participation Resolution

Mahoney/TenBrink moved to adopt the resolution to participate in the MAISD 22-23 School of Choice Program.

Roll Call (7) Mahoney, TenBrink, Mitteer, McGoran, Means, Martin, Ogden

Nays (0)

Resolution Adopted

MAISD Spring Annual Budget Review Representative

Means/Mitteer moved to appoint TenBrink to attend the Spring MAISD Budget Review on April 26<sup>th</sup> and Mahoney as alternate if TenBrink is unable to attend.

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

Nays (0)

Motion Carried

Monthly Financials

Aardema reviewed monthly financials with the Board. Tenbrink stated he appreciates the work of the finance staff, getting month end reports to him on a timely basis. Says it speaks to a good, smooth flowing process.

Superintendent Report

Dr. McDowell shared that support staff received a wage increase the first payroll in March.

The interview process for the Shoreline Principal position has begun. Dr. McDowell shared the process and stated he is extremely pleased with the pool of candidates that applied. A draft of a proposed 22-23 school calendar was shared.

Adjournment

Mitteer/Martin moved to adjourn.

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

Nays (0)

Motion Carried

Adjourned at 7:40 p.m.

  
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Board Secretary/Designee