

## WDS Board of Education Monthly Meeting Minutes

DATE: April 15, 2024

PLACE: VAC

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

MEMBERS ABSENT:

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

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

### Approval of Agenda

Motion Mahoney/Cross to approve agenda as presented.

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

Nays (0)

Motion Carried

### Public Comment

N/A

### Consent Action Agenda

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

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

Nays (0)

Motion Carried

Items Approved: Minutes of meetings dated March 15, 2024; disbursements for the month of March 2024: general fund \$652,821.74, community education \$49,914.90, food service \$21,157.46, technology and security fund \$3,119.55, activity accounts \$17,860.34, common debt \$0, capital projects \$0.

### Committee Reports

N/A

### Unfinished Business

N/A

### Chromebook Purchase

Motion TenBrink/Cross to approve the purchase of 375 chromebooks and licenses from HP at a cost of \$93,750.00.

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

Nays (0)

Motion Carried

### Monthly Financials

Dr. McDowell thanked retiring Finance Director Steve Aardema for his service and commitment to Whitehall District Schools. Dr. McDowell shared monthly financials with the Board. He indicated there would be an opportunity to apply for e-rate funding in the 24-25 school year. He mentioned we are investigating the transition of our phone systems to MiTel as ours are outdated.

Adjournment

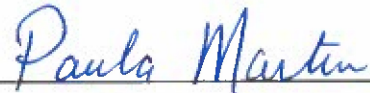
Motion McGoran/TenBrink to adjourn.

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

Nays (0)

Motion Carried

Adjourned at 6:43 p.m.



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Board Secretary or Designee