

WDS Board of Education Monthly Meeting Minutes

DATE: April 18, 2022

PLACE: VAC

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

MEMBERS ABSENT: Jim TenBrink (arrived at 6:48 pm)

OTHERS PRESENT: Jerry McDowell, 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

Mahoney/Means moved to approve the agenda as presented.

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

Nays (0)

Motion Carried

Public Comment

Tom Ziemer – Pride Week

Melissa Brower – Review of chapter 4 in the book, Irreversible Damage

Cathy Cook – Pride Week

Consent Action Agenda

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

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

Nays (0)

Motion Carried

Minutes of meetings dated March 21, April 13 and 14, disbursements for the month of March which include: general fund-\$613,775.52, community education-\$105,982.58, food service-\$54,740.50, technology MAISD-\$2,095.80, activity account-\$15,474.50, common debt- \$0, Capital Projects - Bond \$0, high school overnight trip, new hires of Kleaveland, Postema and Peets.

Student Rep Report

Board of Ed Student Rep, Ryann Jibson, shared the monthly happening at all of our school buildings.

Committee Meeting Reports and any Discussions

Personnel committee member, Mitteer, shared that the personnel committee met on April 13th. They reviewed staffing assignments, Admin and schedule B compensation schedules, nonrenewal resolution and Shoreline Principal interview process. Policy committee member, Martin, gave a summary of the April 14th policy committee meeting. The districts' 3000 policies were reviewed. Secretary Mahoney read a note received from MASB awarding Board Member Ogden with the Award of Distinction.

Unfinished Business

None

Bus Camera Purchase

Mahoney/McGoran moved to accept the bus camera project bid of 247 Security in the amount of \$61,451 and using the Technology and Security Fund.

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

Nays (0)

Motion Carried

Monthly Financials

Aardema reviewed monthly financials with the Board.

Superintendent Report

Dr. McDowell shared that Whitehall will be running the transportation services for N. Muskegon beginning the fall 22-23 school year. Will try out for a year and see how it works.

TenBrink arrived 6:48 p.m.

Also shared that will be making a couple of site visits regarding the Shoreline principal and the decision will be made soon.

Adjournment

McGoran/Means

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

Nays (0)

Motion Carried

Adjourned at 6:53 p.m.



Board Secretary/Designee