

WDS Board of Education Monthly Meeting Minutes

DATE: May 16, 2022

PLACE: VAC

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

MEMBERS ABSENT: none

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/TenBrink moved to approve the agenda as presented.

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

Nays (0)

Motion carried

Public Comment

Melissa Brower – Review of chapter 5 in the book, Irreversible Damage

Sue Derby – GSA Support

Consent Action Agenda

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

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

Nays (0)

Motion carried

Minutes for meetings on April 18 and May 11 and 12, Administrative Contract Renewals, Support Staff Agreement Update, 22-23 Calendar (including 30 hours of professional development counted as instructional time), Teacher tenure notifications: Cesar, Dodak, Snyder, Recommendation of new hires: Whaley, Tumele Disbursements for the month of April which include: general fund-\$626,978.31, community education-\$63,843.69, food service-\$70,494.68, technology MAISD-\$1,834.8, activity account-\$23,783.90, common debt-\$0, Capital Projects - Bond \$0.

Student Rep Report

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

Board President Ogden presented a scholarship to Ryann Jibson for her service as the Board Of Ed Student Representative.

White Lake Library Board Update

Whitehall District Schools representative on the library board, Annlyn McKenzie, shared an annual update of the White Lake Library, with the Board of Education.

Committee Meeting Reports and any Discussions

Personnel committee chair, Mitteer, shared that the personnel committee met on May 12th and reviewed administrative contracts, support staff wages and various staffing levels at the buildings. Policy committee chair, Martin, gave a summary of the May 12th policy meeting in which they reviewing the 4000 policies which all relate to personnel. Finance committee chair, Jim TenBrink, shared a summary of the May 11th finance

committee meeting in which they reviewed the second budget amendment, chromebook purchase, pre-audit conference and possible future district projects.

Unfinished Business

None

MAISD 22-23 Budget Resolution

Mitteer/TenBrink moved to adopt the resolution for the 22-23 MAISD operating budget presented at the April 26, 2022 meeting.

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

Nays (0)

Resolution adopted

Budget Amendment #2

TenBrink/Means to approve budget amendment resolution #2 as presented.

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

Nays (0)

Resolution approved

Resolution for June Budget Hearing

Mahoney/Mitteer moved to adopt the resolution to hold a budget hearing for the 22-23 budget on June 20, 2022, at 6:30 p.m., prior to the approval of the regular board meeting agenda.

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

Nays (0)

Resolution adopted

Chromebook Purchase

Mahoney/TenBrink moved to approve the purchase of 400 HP G9 chromebooks from Sehi based on the State bid at a cost of \$105,748.

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

Nays (0)

Motion carried

Monthly Financials

Aardema reviewed monthly financials with the Board.

Superintendent Report

Dr. McDowell shared graduation week activities. Shared that he and Mr. Aardema met with a couple of construction firms to look at possible future, small facility updates. He noted the district is not thinking of any type of extremely large update and won't be looking for a formal proposal anytime soon. Dr. McDowell introduced new Shoreline Elementary Principal, Beth Whaley.

Adjournment

McGoran/TenBrink to adjourn.

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

Nays (0)

Motion Carried

Adjourned at 7:20 p.m.


Board Secretary/Designee