

WDS Board of Education Monthly Meeting Minutes

DATE: July 18, 2022

PLACE: VAC

MEMBERS PRESENT: Doug Ogden, Paula Martin, Rachel Mitteer, Shannon McGoran

MEMBERS ABSENT: Chris Mahoney, Jim TenBrink, Greg Means

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

Motion Martin/Mitteer to approve the agenda as presented.

Ayes (4) Martin, Mitteer, McGoran, Ogden

Nays (0)

Motion Carried

Public Comment

Tom Ziemer – Hackley Community Care

Consent Action Agenda

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

Ayes (4) Martin, McGoran, Mitteer, Ogden

Nays (0)

Motion Carried

Items Approved: Designation of Depositories of School Funds, Designation of Authorized Signatories for Various Accounts, Designation of Electronic Transfer Officer (ETO), Designation of Negotiator Authority, Designation of Professional Service Providers, Designation for Posting of Public Notice of Meetings, Designation of an Administrator to Assume Specified Responsibilities of the Secretary, minutes of meetings dated June 20, disbursements for the month of June 2022: general fund \$909,431.39, community education \$65,312.08, food service \$64,473.51, technology MAISD \$184.80, common debt \$0, capital projects–bond \$0, activity account \$70,200.70

Committee Reports and any Discussions - none

Unfinished Business - None

Hackley Community Care Presentation

Representatives from Hackley Community Care shared information and answered questions. The office (currently located in the middle school) is an E3 site, meaning they only handle mental health situations. HCC is currently in 9 school districts in Muskegon County and Michigan is ranked 4th overall in the U.S. for school-based health centers located in schools. HCC has serviced over 13,000 students, many of which would not have been seen by a healthcare professional if this program was not offered. Before receiving services, parents fill out a consent form for their child. It is state law that children 14 and older can request confidentiality when visiting HCC. However, HCC must notify parents if the situation with the student could pose potential danger and/or harm to that student or to another person. Response by parents has been positive overall.

Appointment of DILT Team

Motion Mitteer/McGoran to approve the DILT team as the district pd committee for the purpose of scheduling staff professional development on non-student PD days.

Ayes (4) Mitteer, McGoran, Martin, Ogden

Nays (0)

Motion Carried

Monthly Financial Reports

Finance Director Aardema shared the monthly financials with the Board.

Bus Purchase

Motion Martin/McGoran to approve the purchase of three Thomas buses from Hoekstra Transportation at a cost of \$154,800.

Ayes (4) Martin, McGoran, Mitteer, Ogden

Nays (0)

Motion Carried

Superintendent Report

Dr. McDowell shared current open staffing positions throughout the district.

Adjournment

Motion McGoran/Mitteer to adjourn.

Ayes (4) McGoran, Mitteer, Martin, Ogden

Nays (0)

Motion Carried

Adjourned at 7:10 p.m.



Board Secretary or Designee