

WDS Board of Education Monthly Meeting Minutes

DATE: August 14, 2023

PLACE: VAC

MEMBERS PRESENT: Melissa Moore, Paula Martin, Rachel Fekken, Jim TenBrink, Chris Mahoney, Tim Cross

MEMBERS ABSENT: Shannon McGoran

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

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

Approval of Agenda

Martin/Cross moved to approve the agenda as presented.

Ayes (6) Martin, Cross, Mahoney, Moore, TenBrink, Fekken

Nays (0)

Motion Carried

Public Comment

C. Normandin – Teachers

K. Robinson – Aspiring Ladies of Law

Consent Action Agenda

Mahoney/TenBrink moved to approve the consent agenda as presented.

Ayes (6) Mahoney, TenBrink, Moore, Martin, Cross, Fekken

Nays (0)

Motion Carried

Minutes of meetings dated July 17 and August 7, disbursements for the month of July, 2023 which include: general fund - \$1,055,583.99, community education - \$49,717.59, food service - \$24,619.39, technology MAISD - \$82,351.50, activity accounts - \$32,411.03, common debt - \$0, capital projects - \$0, new hire recommendations of Sika, Chamberlain, Zeerip and Kool, Administrative Contract Renewals, Handbooks for Shoreline, Ealy, Middle and High School, 2023-24 WDS Board Approved Course Offerings for Shoreline, Ealy, Middle, High Schools, HomeSchool, Duck Creek Alternative and MCVA.

Committee Meeting Reports and any Board Discussions

Finance –

Policy –

Facilities –

Personnel – Moore shared that the committee discussed the teacher contract.

WEA Teacher Contract

TenBrink/Moore moved to approve the WEA contract, Article XVI – Compensation as presented.

Ayes (6) TenBrink, Moore, Mahoney, Cross, Martin, Fekken

Nays (0)

Motion Carried

Resolution to Place a Bond Issue on the November 2023 Ballot

Mahoney/TenBrink moved to adopt as presented the resolution placing a ballot issue for issuing bonds to fund facility upgrade on the November 7, 2023 election.

Roll Call Vote

Ayes (6) Mahoney, TenBrink, Cross, Martin, Moore, Fekken
Nays (0)
Motion Carried

Whitehall Middle School Basketball Hoop Upgrade

TenBrink/Martin moved to approve the purchase of the main hoop upgrades for Whitehall Middle School, not to exceed the amount of \$20,220.00.

Ayes (6) TenBrink, Martin, Cross, Mahoney, Moore, Fekken
Nays ()
Motion Carried

Monthly Financials

Aardema reviewed monthly financials with the Board.

Superintendent Report

Dr. McDowell shared communication regarding Back To School. Our first day is August 22, 2023. Elementary Buildings will have Open House style meetings with students/families and teachers. Secondary Buildings will meet for a half day and buses will run for secondary level only. August 23 – 24, 2023 will consist of staff PD and classroom time. School will resume on Monday, August 28, 2023 for four solid days of instruction leading up to the Labor Day Weekend.

Adjournment

Moore/Martin moved to adjourn.

Ayes (6) Moore, Martin, Mahoney, TenBrink, Cross, Fekken
Nays (0)
Motion Carried

Adjourned at 6:52 p.m.



Board Secretary/Designee