

WDS Board of Education Monthly Meeting Minutes

DATE: September 18, 2023

PLACE: VAC

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

MEMBERS ABSENT:

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

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

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

Nays (0)

Motion Carried

Public Comment

M. Dillon – Constitution Day

D. Martin – WEA Support

M. Nienhouse - Hunting

Consent Action Agenda

Motion TenBrink/McGoran moved to approve the consent agenda as presented.

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

Nays (0)

Motion Carried

Minutes of meetings dated August 14, disbursements for the month of August, 2023 which include: general fund - \$705,749.25, community education - \$47,802.03, food service - \$161,962.51, technology MAISD - \$4,922.70, activity accounts - \$13,797.16, common debt - \$0, capital projects - \$0.

Committee Meeting Reports and any Board Discussions

TenBrink highlighted recent events that were well attended by the community. Liked that there was a positive energy to them.

Finance –

Policy –

Facilities –

Personnel –

Bond Research Presentation

Kindred Communications gave a presentation regarding the bond proposal.

SEAB Update

Assistant Superintendent Van Wieren gave an update on the SEAB Program.

Monthly Financials

Aardema reviewed monthly financials with the Board.

Superintendent Report

Dr. McDowell shared the status of the Ealy Cafeteria. Explained the spending process of using grant funds, vs. general funds. There is specific language authorizing what can be purchased. He emphasized the excess food service fund balance was only authorized to be spent on kitchen equipment and could not be used on general conditions.

Student Reinstatement Hearing

Motion Martin/TenBrink to move into closed session for the purpose of discussing student discipline.

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

Nays (0)

Motion Carried

Reinstatement Determination

Motion Mahoney/Cross to approve the conditional reinstatement of student #082522-01.

Roll Call Vote

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

Nays ()

Motion Carried

Adjournment

Motion Martin/McGoran moved to adjourn.

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

Nays (0)

Motion Carried

Adjourned at 7:40 p.m.



Board Secretary/Designee