

## WDS Board of Education Monthly Meeting Minutes

DATE: June 20, 2022

PLACE: VAC

MEMBERS PRESENT: Greg Means, Doug Ogden, Shannon McGoran, Rachel Mitteer, Jim TenBrink, Chris Mahoney

MEMBERS ABSENT: Paula Martin

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.

### **BUDGET HEARING**

#### Review of 22-23 Budget

Finance Director, Steve Aardema, shared a review of the 22-23 proposed school budget and answered questions from board members. There was no public comment.

#### Adjournment

Means/TenBrink moved to adjourn the budget hearing.

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

Nays (0)

Motion Carried

### **MONTHLY MEETING**

#### Approval of Agenda

Mahoney/Mitteer moved to approve the agenda as presented.

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

Nays (0)

Motion Carried

#### Public Comment

Melissa Brower - book chapter review

#### Consent Action Agenda

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

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

Nays (0)

Motion Carried

Minutes of meetings dated May 16 and June 6, annual renewals MASA, MASB, MHSAA, new hire recommendations: Westrate, Jones, A. Webb, Z. Webb, disbursements for the month of May 2022 which include: general fund-\$376,405.28, community education-\$50,663.54, food service-\$70,229.01, technology MAISD-\$184.80, activity accounts-\$17,334.90, common debt-\$0, capital projects -\$0.

#### Committee Meeting Reports and any Discussions

Finance committee chair, Tenbrink, shared a summary of their finance committee meeting on May 16.

#### Board Reports

Ogden attended a CBA class on parliamentary procedures.

Unfinished Business - none

Schedule B Compensation

TenBrink/McGoran moved to approve Schedule B compensation as presented.

Ayes (5) TenBrink, McGoran, Means, Mitteer, Mahoney, Ogden

Nays (0)

Motion Carried

Adoption of 22-23 Budget

Finance Director, Steve Aardema, shared the 22-23 budget at a hearing prior to tonight's today.

Mitteer/Mahoney moved to adopt the 22-23 Whitehall District Schools General Appropriations Act Resolution as presented.

ROLL CALL

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

Nays (0)

Resolution Adopted

Setting of 22-23 Millage Levy

TenBrink/Mitteer moved to adopt 2022 millage rates at 18 mills for operating and 7 mills for debt retirement.

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

Nays (0)

Motion Carried

Monthly Financials

Aardema reviewed monthly financials with the Board.

Superintendent Report

McDowell shared end of year student achievement goal report for the 21-22 school year.

Adjournment

McGoran/Means moved to adjourn.

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

Nays (0)

Motion Carried

Adjourned at 7:30 p.m.

  
Board Secretary Designee