WDS Board of Education <u>Monthly</u> Meeting Minutes

DATE: January 15, 2024

PLACE: VAC

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

MEMBERS ABSENT: Shannon McGoran

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

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

<u>Annual Election of Officers</u>
Ms. Bolles opened up nominations for Board of Ed President. <u>Mahoney</u> nominated Fekken for President. With there being no further nominations, nominations were closed. Bolles read the ballots out loud and in random order:
Cross - Fekken
Moore - Fekken
Mahoney - Fekken
Martin - Fekken
TenBrink - Fekken
Fekken - Fekken
Rachel Fekken selected as Board of Ed President 6-0.

Meeting turned over to Board of Ed President Fekken who opened up nominations for Board of Ed Vice President. <u>Martin</u> nominated Mahoney for Vice President. With there being no further nominations, nominations were closed. Bolles read the ballots out loud and in random order:
TenBrink - Mahoney
Moore - Mahoney
Martin - Mahoney
Mahoney - Mahoney
Cross - Mahoney
Fekken - Mahoney
Chris Mahoney selected as Board of Ed Vice President 6-0.

President Fekken opened up nominations for Board of Ed Treasurer. <u>Mahoney</u> nominated TenBrink for Treasurer. With there being no further nominations, nominations were closed. Bolles read the ballots out loud and in random order:
Cross - TenBrink
TenBrink - TenBrink
Mahoney - TenBrink
Moore - TenBrink
Martin - TenBrink
Fekken - TenBrink
Jim TenBrink selected as Board of Ed Treasurer 6-0.

President Fekken opened up nominations for Secretary. <u>TenBrink</u> nominated Martin for Secretary. With there being no further nominations, nominations were closed. Bolles read the ballots out loud and in random order:
Cross - Martin
Moore - Martin
TenBrink - Martin

Martin - Martin
Mahoney - Martin
Fekken - Martin
Paula Martin selected as Board of Ed Secretary 6-0.

Approval of Agenda
　　　Motion TenBrink/Cross to approve agenda as presented.
　　　Ayes (6) TenBrink, Cross, Moore, Mahoney, Martin, Fekken
　　　Nays (0)
　　　Motion Carried

Public Comment
n/a

Board Appreciation Month Building Presentations
Board members were recognized for their service and dedication to the students and staff of WDS.

Consent Action Agenda
　　　Motion Martin/Moore to approve the consent agenda as presented.
　　　Ayes (6) Martin, Moore, Cross, Mahoney, TenBrink, Fekken
　　　Nays (0)
　　　Motion Carried
Items Approved: Minutes of meetings dated December 18, 2023; disbursements for the month of December 2023: general fund $444,889.84, community education $23,748.21, food service $28,447.65, technology and security fund $185.54, activity accounts $33,069.89, common debt $0, capital projects $0; High School overnight trip.

2024 Board Meeting Schedule
　　　Motion Mahoney/Martin moved to approve the 2024 meeting schedule as presented.
　　　Ayes (6) Mahoney, Martin, Moore, TenBrink, Cross, Fekken
　　　Nays (0)
　　　Motion Carried
Meeting Schedule: February 12, March 18, April 15, May 20, June 17, July 15, August 19, September 16, October 21, November 18, December 16, January 13, 2025

Committee Reports
No discussion

Unfinished Business
Work session needs to be scheduled to discuss future bond/facilities work.

Monthly Financials
Finance Director Aardema shared monthly financials with the Board.

Superintendent Report
Superintendent McDowell brought attention to heating problems at the middle school. Some pipes broke and this created some leaks. The broken pipe was repaired but it created more leaks in other spots. Options are being discussed for short- and long-term solutions. There was a small electrical fire at the High School early this morning.

Adjournment
　　　Motion Cross/TenBrink to adjourn.
　　　Ayes (6) Cross, TenBrink, Moore, Mahoney, Martin, Fekken

Nays (0)
Motion Carried

Adjourned at 7:03 p.m.

Paula Martin
Board Secretary or Designee