

WDS Board of Education Work Session Minutes

DATE: January 31, 2024

PLACE: CSB, Room 103

MEMBERS PRESENT: Rachel Fekken, Paula Martin, Tim Cross, Melissa Moore, Chris Mahoney, Shannon McGoran (arrived at 6:07 p.m.)

MEMBERS ABSENT: Jimmy TenBrink

OTHERS PRESENT: Jerry McDowell, Kirsten Bolles, community member

President Fekken called the meeting to order at 6:01 p.m.

Approval of Agenda

Motion Cross/Martin to approve the agenda as presented.

Ayes (5) Cross, Martin, Mahoney, Moore, Fekken

Nays (0)

Motion Carried

Communication from the audience

None

Facilities

Reviewed the bond proposal items, as there is a need for these repairs still. All members agree that it needs to be placed on a ballot, but will determine timing as the board sets up timelines and smaller targeted lists for the items.

McGoran arrived at 6:07 p.m.

Personnel

Dr. McDowell shared that staff retirements are coming in. More will be discussed at the next Personnel Committee meeting.

The Superintendent Evaluation packet was distributed to each board member. We will meet as a group to complete the evaluation. Coming out of this evaluation plan, will sit down and look at board priorities and set some goals.

Adjournment

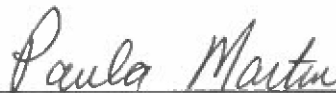
Motion Moore/Cross to adjourn.

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

Nays (0)

Motion Carried

Adjourned at 8:46 p.m.



Board Secretary or Designee