

WDS Board of Education Monthly Meeting Minutes

DATE: February 12, 2024

PLACE: VAC

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

MEMBERS ABSENT: Tim Cross

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.

Approval of Agenda

Motion Martin/McGoran to approve agenda as presented.

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

Nays (0)

Motion Carried

Public Comment

N/A

Consent Action Agenda

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

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

Nays (0)

Motion Carried

Items Approved: Minutes of meetings dated January 15, January 31, 2024; disbursements for the month of January 2024: general fund \$599,349.30, community education \$16,458.35, food service \$10,482.57, technology and security fund \$197.75, activity accounts \$7,851.69, common debt \$0, capital projects \$0; High School Student Trip Request.

Committee Reports

Policy committee member Martin, gave an overview of the policy committee meeting.

Unfinished Business - None

MAISD 2024 – 2025 Schools of Choice Participation Resolution

Motion Mahoney/TenBrink to adopt the resolution to participate in the MAISD Schools of Choice Program for the 24-25 school year.

Roll Call Vote

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

Nays (0)

Motion Carried

First Reading Policy Updates

Board reviewed the policy updates. Will be reviewed and adopted at next board meeting.

Monthly Financials

Finance Director Aardema shared monthly financials with the Board.

Superintendent Report

Dr. McDowell congratulated the Middle School students on their recent play production of "Giants in the Sky". Local community business leaders were honored during one of our high school basketball games this past week. Muskegon Community College has announced the selection of Ryan Wheeler, a Whitehall graduate, as the recipient of the 2024 Distinguished Alumnus award. We're always proud to see what our graduates are accomplishing. Shoreline 1st grade students opened their Readers Café, "Starbooks," recently and it was a huge success! You could order a coffee and have your favorite book read to you by an amazing 1st grade student.

Adjournment


Motion TenBrink, Martin to adjourn.

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

Nays (0)

Motion Carried

Adjourned at 6:48 p.m.



Board Secretary or Designee