

WDS Board of Education Monthly Meeting Minutes

DATE: February 13, 2023

PLACE: VAC

MEMBERS PRESENT: Chris Mahoney, Melissa Moore, Paula Martin, Tim Cross, Shannon McGoran

MEMBERS ABSENT: Rachel Mitteer, Jim TenBrink

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

Vice-President Mahoney called the meeting to order at 6:30 p.m. with the Pledge of Allegiance.

Approval of Agenda

Martin/Moore moved to approve the agenda as presented.

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

Nays (0)

Motion Carried

Public Comment

C. Cook – No topic listed

Consent Action Agenda

McGoran/Cross moved to approve the consent agenda as presented.

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

Nays (0)

Motion Carried

Minutes of meetings dated January 16, February 2, February 8, disbursements for the month of January 2023, which include: general fund - \$596,698.95, community education - \$20,038.80, food service - \$46,939.31, technology/security fund - \$185.83, activity account - \$17,480.41, common debt - \$0, Capital Projects - \$0, and unpaid leave request.

Committee Meeting Reports

Personnel committee member, Moore, shared a summary of their personnel meeting on February 8th.

Finance committee member, Mahoney, shared a summary of their finance meeting on February 2nd.

Martin gave a shout out to the building administrators for a job well done by all of them.

McGoran asked for a discussion to re-instate the second comment. Martin explained that it used to be at the end of the meeting and was strongly recommended at that time by parents and community members to move it at the beginning. Mahoney stated that he will speak with President Mitteer and hear her recommendation.

Unfinished Business

none

Budget Amendment #1

Cross/Martin moved to approve the Budget Amendment #1. Roll call vote was taken.

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

Nays (0)
Motion Carried

Monthly Financials

Finance Director Aardema reviewed monthly financials with the Board.

Superintendent Report

Dr. McDowell shared the details of the Shoreline-Ealy ELA Curriculum Review Process. He also shared a summary of the 98b Reports.

Adjournment

Martin/Cross moved to adjourn.

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

Nays (0)

Motion Carried

Adjourned at 7:14 p.m.



Board Secretary/Designee