

WDS Board of Education Monthly Meeting Minutes

DATE: May 15, 2023

PLACE: VAC

MEMBERS PRESENT: Chris Mahoney, Paula Martin, Tim Cross, Shannon McGoran, Melissa Moore, Rachel Fekken. Jim TenBrink (arrived at 7:14 p.m.)

MEMBERS ABSENT:

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

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

Approval of Agenda

Motion Mahoney/Martin moved to approve the agenda as presented.

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

Nays (0)

Motion Carried

Spotlight – National History Day

NHD Coordinator Jan Klco gave an overview of NHD and introduced the six of the team members that were present and what their entries were. This year's theme is Frontiers in History: People, Places, Ideas.

Public Comment

C. Normandin – Superintendent's Actions

S. Sikkenga – Library Books

M. Dillon – Education Goals

M. Brower – Bond Proposal, Survey

B. Beeman – Board Support, NHD

C. Cook – Library Books

Jim TenBrink arrived at 7:14 p.m.

Consent Action Agenda

Motion Martin/TenBrink moved to approve the consent agenda as presented.

Ayes (7) Martin, TenBrink, Mahoney, Moore, Cross, McGoran, Fekken

Nays (0)

Motion Carried

Minutes of meetings dated April 17, May 11 and May 12, 2023, disbursements for the month of April which include: general fund - \$471,790.69, community education - \$57,549.66, food service - \$14,724.38, technology MAISD - \$1,826.40, activity account - \$15,063.34, common debt - \$0, Capital Projects - \$0, Teacher tenure notifications: Mundt, Subdon, Zeerip, New Hire Recommendation of E. MacArthur. Hope Squad Overnight Trip Request, NHD Out-of-State Trip Request.

White Lake Library Board Annual Update

Annlyn McKenzie and Brian Hosticka shared the annual report and financial audit of the White Lake Community Library. The state of the library is very good, very strong. Shared the audit results, along with a bookmark.

Committee Meeting Reports and any Board Discussion

Personnel – Moore gave an update of the meeting held on May 12, 2023. The primary discussion was around the bus bargaining, but also included new teacher hires and vacancies.

Policy – N/A

Finance – TenBrink and Aardema gave an update of the meeting held on May 11, 2023. Discussed the Budget Amendment #2, explaining that it will become the foundational document for the 2023-2024 budget. Steve shared an update on chrome book purchase.

Unfinished Business

Graduation update – WHS graduation is May 25th at 6:30 p.m. at the VAC; Duck Creek graduation is May 31st at 7:00 p.m. at Duck Creek Learning Center. Fekken shared with the board the courses she attended recently. Cross also shared with the board the courses he has attended recently. Martin recognized TenBrink for his recent graduation from Northwestern, with a Master of Science. Fekken is going to schedule a work session in June.

MAISD Biennial Election Resolution

Motion Mahoney/TenBrink moved to adopt a resolution, designating Mahoney as our representative to serve on the 2023 MAISD electoral body and Moore to serve as alternate, in the event our designated representative is unable to attend. We are asking our board representative to support candidates Bill O'Brien and Wanda Suits for a position on the MAISD Board of Education for a 6-year-term ending June 30, 2029.

Roll Call Ayes (7) Mahoney, TenBrink, Cross, Moore, Martin, McGoran, Fekken

Nays (0)

Motion Carried

MAISD 23-24 Budget Resolution

Motion TenBrink/McGoran moved that we adopt the resolution for the MAISD 2023-24 operating budget presented at the May 4, 2023 MAISD Budget Review Meeting.

Roll Call Ayes (7) TenBrink, McGoran, Martin, Cross, Moore, Mahoney, Fekken

Nays (0)

Motion Carried

Budget Amendment #2

Motion Cross/Moore moved to approve Budget Amendment #2 as presented.

Roll Call Ayes (7) Cross, Moore, Martin, Mahoney, McGoran, TenBrink, Fekken

Nays (0)

Motion Carried

Resolution for June Budget Hearing

Motion McGoran/TenBrink moved to adopt the resolution to hold a budget hearing for the 23-24 budget on June 19, 2023, at 6:30 p.m. prior to the approval of the regular board meeting agenda.

Roll Call Ayes (7) McGoran, TenBrink, Martin, Moore, Mahoney, Cross, Fekken

Nays (0)

Motion Carried

Chromebook Purchase

Motion Cross/Martin moved to approve the purchase of 375 chrome books and licenses from CDW at a cost of \$99,483.75 using Technology & Security Funds.

Ayes (7) Cross, Martin, TenBrink, Moore, Mahoney, McGoran, Fekken

Nays (0)
Motion Carried

WESPA Bargain Agreement

Motion Moore/TenBrink moved to approve the WESPA Bargain as presented.
Ayes (7) Moore, TenBrink, McGoran, Mahoney, Cross, Martin, Fekken
Nays (0)
Motion Carried

Monthly Financials

Aardema reviewed monthly financials with the Board.

Superintendent Report

Adjournment

Motion TenBrink/Moore moved to adjourn.
Ayes (7) TenBrink, Moore, Martin, Cross, Mahoney, McGoran, Fekken
Nays (0)
Motion Carried

Adjourned at 8:02 p.m.



Board Secretary/Designee