

WDS Board of Education Monthly Meeting Minutes

DATE: April 17, 2023

PLACE: VAC

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

MEMBERS ABSENT: Jimmy TenBrink

OTHERS PRESENT: 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. McGoran made another move to amend the agenda to include two public comments, stating her reasons why. Cross seconded the move, and asked what it would hurt to have two comments? Mahoney pointed out that he and Martin had already made the motion and was seconded. The motion to amend was not carried.

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

Nays (1) McGoran

Motion Carried

Spotlight – Robotics Team

Coach Jen Jura and her student team presented, explained background and shared a robot demonstration. The district and board members are very proud of these students and what they've accomplished.

Public Comment

C. Cook - public comments

M. Dillon – concerns, public comments

M. Nienhouse – public comments

Consent Action Agenda

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

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

Nays (0)

Motion Carried

Minutes of meetings dated March 20, 2023, disbursements for the month of March which include: general fund - \$644,511.64, community education - \$348,074.47, food service - \$29,772.45, technology MAISD - \$13,829.54, activity account - \$30,879.37, common debt - \$0, Capital Projects - \$0, BPA Out of State Trip Request, New Hire Recommendation of T. McAuliffe.

Committee Meeting Reports and any Discussions

President Fekken recognized Vice President Chris Mahoney on receiving his Level 4 Master Board Member Award.

Consideration of the MAISD Biennial Election Resolution

At the next meeting, our board will have to designate a representative, as well as an alternate to serve on the electoral body on the MAISD Board of Education. Cross asked if the elected individual(s) had to be school board members? Mahoney stated no, it didn't necessarily have to be school board members. Martin asked if Suits, in her desire to be re-elected, would automatically be on the ballot? Mahoney responded with no, we would need to recommend her. The MAISD will have a list of candidates; our board will send a representative to vote for two (2) of those candidates.

Unfinished Business

None

Monthly Financials

Aardema reviewed monthly financials with the Board, and mentioned there will need to be a finance committee meeting prior to the next board meeting.

Adjournment

Motion McGoran/Cross moved to adjourn.

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

Nays (0)

Motion Carried

Adjourned at 7:13 p.m.



Board Secretary/Designee