

WDS Board of Education Monthly Meeting Minutes

DATE: October 21, 2024

PLACE: VAC

MEMBERS PRESENT: Chris Mahoney, Melissa Moore, Tim Cross, Shannon McGoran, Jimmy TenBrink

MEMBERS ABSENT: Paula Martin, Rachel Fekken

OTHERS PRESENT: CJ Van Wieren, 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

Motion Cross/TenBrink moved to approve the agenda as presented.

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

Nays (0)

Motion Carried

Public Comment

N/A

Consent Action Agenda

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

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

Nays (0)

Motion Carried

Minutes of meetings dated September 16, disbursements for the month of September which include: general fund - \$798,487.05, community education - \$23,248.47, food service - \$15,744.39, technology MAISD - \$21,326.43, activity account - \$35,360.70, common debt - \$0, Capital Projects - \$0, Hope Squad Field Trip Request

Committee Meeting Reports and any Board Discussion

Personnel –

Facilities – 10/9 meeting summary was given

Policy –

Finance – 10/11 meeting summary was given

Unfinished Business

Financial Audit Review

Motion Cross/McGoran moved to accept the audited financial statements, management letter, and single audit report as presented.

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

Nays (0)

Motion Carried

District Library Board Representative

Motion McGoran/Moore moved to reappoint Annlyn McKenzie as a Whitehall District Schools representative on the White Lake Library Board.

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

Nays ()

Motion Carried

Second Reading and Adoption of Policies

Motion Cross/TenBrink moved to approve the second reading and adopt the June, 2024 policy updates provided by our School Policy Services Provider, Miller Johnson.

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

Nays (0)

Motion Carried

Monthly Financials

Mr. Van Wieren reviewed monthly financials with the Board.

Superintendent Report

Mr. Van Wieren shared that WDS was awarded a grant on a school violence prevention program from the Dept. of Justice. The grant will be used to improve safety and security beginning at the high school.

We have approximately two years to use this grant.

Our student numbers are up slightly from where they were projected to be.

Adjournment

Motion McGoran/Cross moved to adjourn.

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

Nays (0)

Motion Carried

Adjourned at 7:12 p.m.


Board Secretary/Designee