

## **WDS Board of Education Monthly Meeting Minutes**

DATE: August 19, 2024

PLACE: VAC

MEMBERS PRESENT: Tim Cross, Rachel Fekken, Melissa Moore, Jimmy TenBrink, Shannon McGoran, Chris Mahoney (arrived at 6:33 p.m.)

MEMBERS ABSENT:

OTHERS PRESENT: Jerry McDowell, 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 Cross/Martin moved to approve the agenda as presented.

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

Nays (0)

Motion Carried

### Public Comment

N/A

### Consent Action Agenda

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

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

Nays (0)

Motion Carried

Minutes of meetings dated July 15, disbursements for the month of July which include: general fund - \$741,763.84, community education - \$46,280.68, food service - \$18,302.26, technology MAISD - \$0, activity account - \$60,407.65, common debt - \$0, Capital Projects - \$0, Handbooks for Shoreline, Ealy, Middle School, High School, Home School, new hire recommendation for R. Gruss, 24-25 course offerings for Shoreline, Ealy, Middle School, High School, Home School, MCVA

### Committee Meeting Reports and any Board Discussion

Personnel –

Policy – policy meeting to be scheduled

Finance –

Facilities –

Mahoney arrived at 6:33 p.m.

### Unfinished Business

Secretary Martin shared a brief summary of the Back to School workshop through MASB that she and Melissa Moore attended recently.

Monthly Financials

Dr. McDowell reviewed monthly financials with the Board. He noted that there is not a lot of activity yet. Brickley-DeLong was in recently conducting our yearly audit. We did very well and are waiting for the final report.

Presentation – Interim Superintendent Candidate

Assistant Superintendent CJ Van Wieren presented the board with a development plan, should he be selected as our Interim Superintendent.

Motion TenBrink/Moore moved to name CJ Van Wieren as Interim Superintendent for the 24-25 school year.

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

Nays (0)

Motion Carried

Adjournment

Motion Cross/McGoran moved to adjourn.

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

Nays (0)

Motion Carried

Adjourned at 7:11 p.m.

  
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Board Secretary/Designee