

WDS Board of Education Monthly Meeting Minutes

DATE: September 16, 2024

PLACE: VAC

MEMBERS PRESENT: Tim Cross, Chris Mahoney, Paula Martin, Melissa Moore, Jimmy TenBrink, Rachel Fekken

MEMBERS ABSENT: Shannon McGoran

OTHERS PRESENT: Jerry McDowell, CJ Van Wieren, 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 Moore/Cross moved to approve the agenda as presented.

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

Nays (0)

Motion Carried

Public Comment

N/A

Consent Action Agenda

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

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

Nays (0)

Motion Carried

Minutes of meetings dated August 19, disbursements for the month of August which include: general fund - \$582,932.18, community education - \$30,956.38, food service - \$8,541.72, technology MAISD - \$0, activity account - \$40,684.81, common debt - \$0, Capital Projects - \$0, new hire recommendation for K. Vanderweele, Teacher Tenure notification: Ambrose, Administrative Salary Schedule 21-22, 22-23, 23-24, 24-25, Superintendent Contact.

Committee Meeting Reports and any Board Discussion

Personnel – Fekken gave update on items discussed in the meeting – new staff, legislation changes.

Policy – Martin updated the board and highlighted some of the proposed updates. Explained that we'll have the first reading tonight, and second reading/adoption next month.

Finance –

Facilities –

Unfinished Business

Discussion around the Superintendent Evaluation Training and the current timeline for evaluating Mr. Van Wieren. After some dialog, it was agreed that the March 31, 2025 date will remain.

October Meeting Date Change Discussion

After discussion around possibly changing the October board meeting, it was agreed that the 10/21/24 date will not change.

First Reading Policy Updates

Board reviewed the policy updates. Will be reviewed and adopted at the next board meeting.

Adoption of Policy #8007

Motion Mahoney/Moore moved to adopt update 17.08 of Policy 8007 – Discrimination and Harassment as presented.

Roll Call Vote

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

Nays (0)

Motion Carried

Master Agreement Between WEA and WDS

Motion Martin/TenBrink moved to approve the Master Agreement between the WEA and WDS as presented.

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

Nays (0)

Motion Carried

WDS Health Insurance Pool Renewal Resolution

Motion Cross/TenBrink moved to approve the Master Agreement between the WEA and WDS as presented.

Roll Call Vote

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

Nays (0)

Motion Carried

Monthly Financials

Mr. Van Wieren reviewed monthly financials with the Board. He noted that there is not a lot of activity yet.

Superintendent Report

Mr. Van Wieren highlighted the smooth start to the school year. Big thanks to staff and teachers getting everything ready, and welcoming several new teachers that have been highlighted on social media.

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.



Board Secretary/Designee