

Mission Statement

Caring for our kids - one future at a time.

Walkerville Public Schools

BOARD OF EDUCATION

Regular Meeting

Monday April 17, 2023

7:00 P.M. – Room 13

MINUTES

Board Members

President	George Wolgamott	Trustee	Holly Flanery
Vice President	Zeke Walker	Trustee	Victoria Walker
Secretary	Michelle Tanner	Trustee	Albert Tanner
Treasurer	John Kirwin		

- I. Routine Business
 - A. Call to Order President Wolgamott called the meeting to order at 7:09 p.m.
 - B. Pledge of Allegiance
 - C. Mission Statement
 - D. Roll Call Present: Wolgamott, M. Tanner, Kirwin, Flanery, V. Walker, A. Tanner
Absent: Z. Walker
 - E. Consent Agenda Items
Motion made by Kirwin, supported by Flanery to approve the consent agenda items which includes adoption of the agenda and paying the bills. 6 ayes, 0 nays. Motion carried.
 - F. Committee Reports
 - 1. Scholarship – 4/17/23 – Recipient of WPS Scholarship was chosen and will be presented at graduation.
 - G. Community Items/Public Comments
 - 1. YAC presentation of youth needs assessment
 - 2. Sue Budde – thankful of changes being made after last meeting.
 - H. Communications/Correspondence
 - 1. West Shore ESD – 3/14/23 Draft Regular Minutes
 - 2. West Shore ESD – 4/11/23 Draft Special Minutes
 - 3. West Shore ESD – 4/11/23 Draft Regular Minutes
- II. Walkerville Pride
 - AAA Banquet – Isabella Storm was recognized
- III. Superintendent Items
- IV. Board Discussion Items
- V. Board President Items
 - Thanks to the community for coming in tonight and at the last board meeting.

VI. Board Action Items

A. West Shore ESD 2023-2024 General Fund Operating Budget

Motion made by Flanery, supported by A. Tanner to approve the 2023-2024 West Shore ESD General Fund Operating Budget Resolution. 6 ayes, 0 nays. Motion carried.

B. Personnel – Bus Driver

Motion made by M. Tanner, supported by Kirwin to hiring Kelly Kamrowski as a bus driver. 6 ayes, 0 nays. Motion carried.

C. Closed Session – WEA Negotiations

Motion made by Kirwin, supported by Flanery to go into closed session at the request of Dr. Langdon for WEA Negotiations.

Roll Call Vote: Wolgamott – aye
M. Tanner – aye
Kirwin – aye
Flanery – aye
V. Walker – aye
A. Tanner – aye
6 ayes, 0 nays. Motion carried.

Closed session entered at 7:41 p.m.

Closed session ended at 7:59 p.m. No action taken in closed session.

Motion made by Kirwin, supported by V. Walker to enter back into regular session. 6 ayes, 0 nays. Motion carried.

D. Closed Session – Superintendent Evaluation

Motion made by Kirwin, supported by M. Tanner to go into closed session at the request of Dr. Langdon for superintendent evaluation.

Roll Call Vote: Wolgamott – aye
M. Tanner – aye
Kirwin – aye
Flanery – aye
V. Walker – aye
A. Tanner – aye
6 ayes, 0 nays. Motion carried.

Closed session entered at 7:59 p.m.

Closed session ended at 9:15 p.m. No action taken in closed session.

Motion made by Kirwin, supported by A. Tanner to enter back into regular session. 6 ayes, 0 nays. Motion carried.

Regular session resumed at 9:15 p.m.

VII. Final Comments

VIII. Adjournment

Motion made by Kirwin, supported by M. Tanner to adjourn the meeting at 9:15 p.m.

Respectfully Submitted,

Michelle Tanner
Board Secretary