

President Don Baloun called the meeting to order at 6:00 p.m. in the high school Board room. Board members present were Larry Cyrus, Allen Bollinger, Don Baloun, Darrin Dillinger, Niki Secrist, and Lynn Doelle. Michael Ayala attended virtually. Others present were Troy White, Karen Domine, and Leslie Ruff.

The Pledge of Allegiance was recited, and the Mission Statement was read by Don Baloun.

Don Baloun attested to the publication of the meeting.

Approval of the agenda

Allen Bollinger made a motion to approve the agenda as presented. Darrin Dillinger seconded the motion. Motion carried.

Connection with the community

• District celebrations and recognitions

A few of the recognitions mentioned include: the school board photo in the newspaper, the Lion's Club vision screenings, FFA National Farmers Day, tools for school banquet, fire department volunteers for their presentations to the students, social media accounts, and athletic teams.

• Public Comments/Appearances

Leslie Ruff-Scholastic book company

Consent Agenda

• Approval of Board of Education minutes from the regular board meeting on September 20, 2023.

• Approval of September 21, 2023 – October 18, 2023, vouchers.

• Approval of Policy 533-Rule.

Niki Secrist made a motion to approve the consent agenda as presented. Lynn Doelle seconded the motion. Motion carried.

Discuss, Consider, and Take Action, if appropriate, regarding strategic initiatives

• Discuss and consider approval of the 2024 – 2025 District calendar.

Darrin Dillinger made a motion to approve the 2024 – 2025 calendar as presented. Allen Bollinger seconded the motion. Motion carried.

Reports

• Superintendent Report

○ 2023 – 2024 budget update

Mr. White gave a presentation on the 2023 – 2024 budget for the upcoming hearing and annual meeting.

○ District savings and investments

Mr. White told the Board he was working with Ehlers on getting the fund balance invested.

• CESA Report

Larry Cyrus reported on a mental health program and new/changing policies. The October 4, 2023 Administrator's report was included in the board packet.

Future Agenda Items

- Fundraising Policy (Nov 6th) – Student Council Blood Drive (Nov 6th) – Policy 491 and 491-Rule (Nov 6th)
- Food service update (Nov 6th) – Concession stand w/restrooms – Treasure Trove report
- App to report absences to bus garage

Review Timelines for Future Board Agendas and Meetings.

Monday	October 23rd, 2023	Budget Hearing & Annual Meeting	6:00 p.m.
		Special Board Meeting Immediately following the Annual Meeting	
Monday	November 6th, 2023	Committee of the Whole	6:00 p.m.
		Special Board Meeting Immediately following the Committee Meeting	
Wednesday	November 15th, 2023	Regular Meeting	6:00 p.m.
Monday	December 4th, 2023	Committee of the Whole	6:00 p.m.

Adjourn

Larry Cyrus made a motion to adjourn at 7:23 p.m. Lynn Doelle seconded the motion. Motion carried.