

Call to Order

Don Baloun called the meeting to order at 6:00 pm in the high school board room #335. Board members present were Don Baloun, Larry Cyrus, Lynn Doelle, Darrin Dillinger, and Niki Secrist. Michael Ayala attended virtually. Allen Bollinger was absent. Also present was Troy White.

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

Darrin Dillinger made a motion to approve the agenda. Lynn Doelle seconded the motion. Motion carried.

Discussion Items

- **Superintendent Evaluation**
Evaluations forms will be distributed to Board members prior to the next committee meeting. The November 6, 2023 meeting will have a closed session to discuss the superintendent’s evaluation.
- **533-Rule**
533-Rule was discussed and was decided that a human resource committee will be convened to discuss and resolve any hiring conflicts. Niki Secrist will be the Board’s human resource committee member.
- **Policy 491 and 491-Rule**
This policy and rule were tabled at Allen’s request. He was not able to attend the October meeting.
- **2024 – 2025 District calendar**
A draft 2024—2025 calendar was shared with the Board.

Information Items

- **Preliminary budget and levy update**
Mr. White shared preliminary budget information that will be presented at the budget hearing and annual meeting on October 23, 2023.
- **District savings**
Mr. White reviewed investment opportunities to invest fund balance.

Future Agenda Items

- fundraising policy
- school lunch program
- Treasure Trove report/alumni
- Blood drive
- concession stand with rest rooms
- app to report absences to bus garage

Review Timelines and Items for Future Board Agendas and Meetings.

Wednesday	October 18th, 2023	Regular Meeting	6:00 p.m.
Monday	October 23rd, 2022	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.
Wednesday	November 15th, 2023	Regular Meeting	6:00 p.m.

Adjourn

Niki Secrist made a motion to adjourn the committee meeting. Darrin Dillinger seconded the motion. Motion carried at 7:12 p.m.