

Call to Order

The meeting was called to order at 6:00 by Don Baloun.

Roll Call

Board members present were Larry Cyrus, Allen Bollinger, Don Baloun, Niki Secrist, Darrin Dillinger, Michael Ayala, and Lynn Doelle. Also in attendance were Troy White, Jeff Hofer, Lora Johansen, Amanda Lacey, Laura Glander, Tom Hiebert, Andrea Robinson, Allison Doelle, Garek Barum, Jason Plante, Ben Beery, Brandan Yates, Jerry Dudzik, Mike Boettcher, and Brie Gaspar.

The Pledge of Allegiance was recited. Don Baloun read the mission statement and attested to the publication of the meeting.

Approval of the Agenda

Don Baloun asked to add esports and summer school to future agenda items. Niki Secrist made the motion to approve the agenda with the addition. Allen Bollinger seconded the motion. Motion carried.

Presentations

- **Design-build company presentations.**
 - **Market & Johnson**
Jason Plante and Brandan Yates of Market & Johnson and Ben Berry of WOLD Architects & Engineers gave a presentation on their companies and how they would complete referendum projects.
 - **Performance Services**
Jerry Dudzik and Mike Boettcher from Performance Services gave their presentation on their company and how they would complete referendum projects.

Connection with the community

- **District celebrations and recognitions**
Celebrations and recognitions mentioned include: spelling bee winners, Larry Cyrus joining WASB board of directors, girls basketball conference champs and #1 seed in the playoffs, boys basketball team conference champs, Deklan Lambert finishing 2nd at regional wrestling and moving on to sectionals, and Trevor Ehrat and Caleb Van Eijl playing for the Avalanche Hockey team who won in the first-round of playoffs but lost the next night in 3 overtimes.

Discussion

- **Policy 173 and article on closed session meetings**
 - **Policy 512 Employee Harassment and Bullying**
- Mr. White gave copies of these policies to all Board members.

Reports

- **AGR report**
Mr. White presented the AGR report to the Board.
- **CESA report**
Larry Cyrus presented the CESA report.

Review Timelines and Items for Future Board Agendas and Meetings.

Wednesday	February 21st, 2024	Regular Meeting	6:00 p.m.
Monday	March 4th, 2024	Committee of the Whole	6:00 p.m.
Wednesday	March 20th, 2024	Regular Meeting	6:00 p.m.

Adjourn

At 8:23, Allen Bollinger made a motion to adjourn. Darrin Dillinger seconded the motion. Motion carried.