

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 Larry Cyrus, Allen Bollinger, Don Baloun, Niki Secrist, Darrin Dillinger, and Lynn Doelle. Michael Ayala was absent. Also present were Troy White, Amanda Lacey, Tom Hiebert, Tracy Iberg, Lisa Wolfe, Brian Wolfe, Cindy Lambert, Jenny Krause, Sandy Michaels, Pam Prenot, Sarah Puetz, and Alisha Pronschinske.

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

Don Baloun moved the oath of office for the new board members to after the meeting concluded. Allen Bollinger made a motion to approve the agenda with the change of moving the oath. Lynn Doelle seconded the motion. Motion carried.

Information Items

- **Health insurance update** – Troy White presented that the district’s dental, life, and accident insurance will be at a 0% increase for the 2024-2025 school year.
- **Speech and Language position** – Troy White informed the Board that a 2-year administrative contract agreement has been reached with a C-FC grad for the speech and language position. The contract will be on the April 24th regular board meeting agenda.
- **New Board Member Gathering April 17, 2024** – Troy White invited all board members to attend the WASB gathering at CESA on April 17, 2024.

Discussion Items

- **Discuss board retreat date of April 22, 2024**– Troy White shared his recommendation to hold a Board retreat on April 22, 2024. The Board agreed and the meeting will be held at 5:00 or 6:00 p.m. depending on work schedules.
- **District policy review**
 - **Policy 141 Board Officers-Election of Officers**
 - **Policy 142 School District Legal Counsel**
 - **Policy 165.1 School Board Member Conflicts of Interest**
 - **Policy 170 Regular and Special Board Meetings**
 - **Policy 185 Committee of the Whole**

The above policies need to be reviewed by each member and will be discussed at the board retreat.

Future Agenda Items

- Summer School

Review Timelines and Items for Future Board Agendas and Meetings.

Wednesday	April 17th, 2024	WASB board member orientation Meeting	7:00 p.m. (at CESA #4)
Monday	April 22nd, 2024	Board retreat	5:00 or 6:00 p.m.
Wednesday	April 24th, 2024	Regular Meeting (Board Organization)	6:00 p.m.
Monday	May 6th, 2024	Committee of the Whole	6:00 p.m.

Adjourn

Lynn Doelle made a motion to adjourn, Darrin Dillinger seconded the motion. Motion carried at 6:15 p.m.

Oath of Office of New Term Board Members

Amanda Lacey and Lisa Wolfe took the oath of office, signed by Board Clerk Nicole Secrist.