

The Board meeting was called to order at 6:00 p.m. in the high school board room #335 by Darrin Dillinger. Board members present were Larry Cyrus, Lynn Doelle, Amanda Lacey, Darrin Dillinger, Nathan Brandt, and Michael Ayala. Lisa Wolfe was absent. Others present were Troy White and Karen Domine.

The Pledge of Allegiance was recited, and Darrin Dillinger read the Mission Statement.

Darrin Dillinger attested to the publication of the meeting.

Approval of the Agenda

Michael Ayala made a motion to approve the agenda as presented, seconded by Lynn Doelle. Motion carried.

Connection with the community

- **District celebrations and recognitions**

Mr. White noted recognitions that were included in the Board packet plus the sports teams and the referendum article from the Buffalo County News.

- **Public Comments/Apearances**

None.

Consent Agenda

- **Approval of Board of Education minutes from the regular board meeting on December 18, 2024.**
- **Approval of December 19, 2024 – January 15, 2025, vouchers**

Amanda Lacey made a motion to approve the consent agenda as presented, seconded by Nathan Brandt. Motion carried.

Reports and discussion

- **Enrollment**

Mr. White explained the enrollment sheet that was included in the Board packet.

- **CESA Report**

Larry Cyrus noted items discussed at the last CESA meeting. Some of the topics mentioned were norms for meetings, Act 20, candidates running for state superintendent, support for principals, and school funding.

- **WASB State Education Convention**

Transportation, lodging, and sessions for the convention were discussed.

Discuss, consider, and take action, if appropriate, regarding strategic initiatives

- **Discuss and consider the recommendation to approve:**

- a. **Policy 345.6 High School Graduation Requirements**

Michael Ayala made a motion to approve Policy 345.6 High School Graduation Requirements. Lynn Doelle seconded the motion. Motion carried.

- b. **Policy 345.61 Early Graduation**

Michael Ayala made a motion to approve Policy 345.61 Early Graduation. Nathan Brandt seconded the motion. Motion carried.

- c. **Policy 345.62 Graduation Exercise**

Michael Ayala made a motion to approve Policy 345.62 Graduation Exercise. Amanda Lacey seconded the motion. Motion carried.

- d. **Policy 457 Suicide Prevention & Intervention**

After discussion, Larry Cyrus made a motion to table Policy 457 Suicide Prevention & Intervention. Amanda Lacey seconded the motion. Motion carried.

- e. **Policy 411.1 Exhibit Reporting Bullying/Harassment of Students Form**

After discussion, Larry Cyrus made a motion to approve Policy 411.1 Exhibit Reporting Bullying/Harassment of Students Form. Michael Ayala seconded the motion. Motion carried.

- **Discuss and consider recommendations, based on the criteria outlined in Board Policy 423 and 423-Rule for the 2025-26 school year to:**

a. Approve no limits for regular education open enrollment seats in grades PK-12.

After discussion, Larry Cyrus made a motion to approve no limits for regular education open enrollment seats in grades PK-12. Lynn Doelle seconded the motion. Motion carried.

b. Approve no open enrollment seats available in special education services at any grade level with the exception of 3 seats available for speech and language services.

Amanda Lacey made a motion to approve no open enrollment seats available in special education services at any grade level with the exception of 3 seats available for speech and language. Nathan Brandt seconded the motion. Motion carried.

Students with Disabilities Spaces by Program	
Cross-Categorical	0
Occupational Therapy	0
Physical Therapy	0
Speech and Language	3

Future Agenda Items

Items added were referendum calendar, having Amy Schaefer explain the second semester schedule, legislative advocacy, Policy 411 review, safety badges and staffing changes.

Review Timelines and Items for Future Board Agendas and Meetings.

Monday	February 3, 2025	Committee of the Whole	6:00 p.m.
Wednesday	February 19, 2025	Regular Meeting	6:00 p.m.

Adjourn

A motion was made to adjourn at 6:57 p.m. by Michael Ayala. Amanda Lacey seconded the motion. Motion carried.