

President Larry Cyrus called the meeting to order at 6:00 p.m. in the high school board room #335. Board members present were Larry Cyrus, Kalene Engel, Niki Secrist, Mike Ayala, Darrin Dillinger, Don Baloun, and Lynn Doelle. Others present were Troy White, Karen Domine, and Tom Hiebert.

The Pledge of Allegiance was recited.

The Mission Statement was read by Kalene Engel.

Larry Cyrus attested to the publication of the meeting.

### **Approval of the agenda**

Darrin Dillinger made a motion to approve the agenda as presented. Niki Secrist seconded the motion. Motion carried.

### **Connection with the community**

- **District celebrations and recognitions**

There were many recognitions noted. Some include: a special ed donation, an article by the Winona Post, a new scholarship, fall sports, winter sports, FFA conferences, honor band, math team, Headstart program, NHS induction and safe driving program in Mondovi.

- **Public Comments/Appearances**

There were no public comments/appearances.

### **Consent Agenda**

- **Approval of Board of Education minutes from the regular board meeting on December 21, 2022.**
- **Approval of Board of Education minutes from the special board meeting on January 5, 2023.**
- **Approval of December 22, 2022 – January 25, 2023, vouchers**
- **Accept the resignation of Lance Litchfield.**
- **Accept the retirement of Doreen Mrozek.**

Kalene Engel made a motion to approve the consent agenda as presented. Don Baloun seconded the motion. Motion carried.

### **Reports**

- **WASB Convention Report**

Kalene Engel started the report with the sessions she attended at the convention. She was the delegate for the school to vote on resolutions. Other sessions she attended were bullying prevention, redefining ready, social school for you, communication relationship building, grow your own teacher, student mental health, and EmpowerU.

Don Baloun attended sessions about finance. Topics included the mil rate, revenue limits, declining enrollment, inflation, CPI, ESSER funding, and unstable school funding.

Larry Cyrus attended sessions on the rural school alliance, leading through community conflict, and the delegate assembly.

Troy White attended sessions on strategic planning, talking to legislators, RVA, a trust factor. He also networked with other superintendents.

- **CESA Report – Larry Cyrus**

At the last CESA meeting, district and school board leadership and clarity of roles was discussed. Other topics talked about were community engagement, sharing staff, CESA 4 purchasing power, and new contracts.

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

- **Discuss and consider recommendations to approve 2021-22 Audit Report from Hawkins Ash CPAs.**  
Don Baloun made a motion to approve the 2021-22 Audit Report from Hawkins Ash CPAs. Kalene Engel seconded the motion. Motion carried.
- **Discuss and consider recommendations to allow after school activities during virtual learning days.**  
Mr. White mentioned there may be a time when after school activities could occur on a virtual school learning day.
- **Discuss results from WASB Board survey.**  
The WASB board survey will be discussed at the committee of the whole meeting.
- **Discuss and consider recommendation to approve the administrator contract for Steve Stoppelmoor.**  
Don Baloun made a motion to approve the administrator contract for Steve Stoppelmoor. Kalene Engel seconded the motion. Motion carried.

- **Discuss and consider recommendation to approve the contract for Tim Nelson.**  
 Kalene Engel made a motion to approve the contract for Tim Nelson. Darrin Dillinger seconded the motion. Motion carried.
- **Discuss and consider recommendation to approve no space availability limits for regular education open enrollment seats in grades PK-12.**  
 Don Baloun made a motion to approve no space availability limits for regular education open enrollment seats in grades PK-12. Lynn Doelle seconded the motion. Motion carried.
- **Discuss and consider recommendation to approve no open enrollment seats available in the speech and language services or any other special education services at any grade level for the 2023-24 school year, based on the criteria outlined in Board Policy 423 and Rule 423 – Rule.**

Students with Disabilities Spaces by Program '22-23	
Cross-Categorical	0
Occupational Therapy	0
Physical Therapy	0
Speech and Language	0

Niki Secrist made a motion to approve no open enrollment seats available in the speech and language services or any other special education services at any grade level for the 2023-24 school year, based on the criteria outlined in Board Policy 423 and Rule 423. Mike Ayala seconded the motion. Motion carried.

**Future Agenda Items**

- **Human Capital Plan**                      - **College Credit**
- **Head Coaches**                            - **Vaccinations**

Other items added were ESSER money, daycare, code of conduct, defeasance, WASB letter, legislative day, and an open house.

**Review Timelines and Items for Future Board Agendas and Meetings.**

<b>Thursday</b>	<b>February 2<sup>nd</sup>, 2023</b>	<b>Committee of the Whole</b>	<b>6:00 p.m.</b>
<b>Wednesday</b>	<b>February 15<sup>th</sup>, 2023</b>	<b>Regular Meeting</b>	<b>6:00 p.m.</b>
<b>Thursday</b>	<b>March 2<sup>nd</sup>, 2023</b>	<b>Committee of the Whole</b>	<b>6:00 p.m.</b>
<b>Wednesday</b>	<b>March 15<sup>th</sup>, 2023</b>	<b>Regular Meeting</b>	<b>6:00 p.m.</b>

The board adjourned at 7:25 p.m. on a motion by Don Baloun, seconded by Darrin Dillinger. Motion carried.

**Convene Into Closed Session – The Board will consider moving into Closed Session as per Wisconsin State Statute 19.85(1) (c) – Consider employment, promotion, compensation, or performance evaluation data of any School District employee over which the School Board has jurisdiction or exercises responsibility.**

**a. Administration evaluations and contracts**

The board convened into closed session on a motion by Lynn Doelle, seconded by Don Baloun. Motion carried.

**Reconvene into Open Session**

The board reconvened into open session on a motion by Kalene Engel, seconded by Lynn Doelle. Motion carried.

**Take Any Action from Closed Session**

The board discussed an administrator’s contract.

**Adjourn**

The board adjourned on a motion by Darrin Dillinger, seconded by Mike Ayala. Motion carried.