

Call to Order

Darrin Dillinger called the meeting to order at 6:00 pm in the high school board room #335. Board members present were Larry Cyrus, Lisa Wolfe, Nathan Brandt, Amanda Lacey, Darrin Dillinger, and Lynn Doelle. Michael Ayala arrived late. Troy White and Amanda Brakke were also present.

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

Darrin Dillinger attested to the publication of the meeting.

Approval of the Agenda

Amanda Lacey made a motion to approve the agenda as presented. Lynn Doelle seconded the motion. Motion carried.

Connection with the community

- **District celebrations and recognitions**

The list that was included in the board packet was read. The year in review from the Buffalo County Journal was also mentioned.

Reports and discussion Items

- **Food service – Amanda Brakke**

Amanda Brakke gave the Board an update on the food service program. She mentioned new equipment, no current supply issues, a grant received, and new USDA guidelines coming next year.

- **Staffing**

- Savana Weimer & Trista Putnam – Custodians
- Megan Bagniewski – School secretary

Mr. White updated the Board on the staffing changes listed above.

- **Policy Review**

- **345.6 Graduation Requirements, 345.61 Early Graduation, and 345.62 Graduation Exercise**

Questions on the graduation policies were answered by Troy White. The early graduation policy is a new policy to be added to the Board documents. The graduation exercise policy states that graduation will be held on the Friday night before Memorial Day.

- **457 Suicide Prevention & intervention**

The Board will review Policy 457 Suicide Prevention & intervention at the next Board meeting.

- **Enrollment WASB resolutions**

The Board discussed each resolution to prepare Michael Ayala to best represent the Board at the State convention.

- **Drawing of the lots – Board election**

The drawing of the lots will be done by Board Clerk Amanda Lacey and member Lisa Wolfe at 4:30, January 8th at the district office. The candidates will be invited to attend.

- **Board self-evaluation**

The Board reviewed the WASB Board evaluation and the school board policy evaluation. Areas to improve were noted.

Future Agenda Items

- A list of Board officers' duties was requested

Review Timelines and Items for Future Board Agendas and Meetings.

Wednesday	January 15, 2025	Regular Meeting	6:00 p.m.
Monday	February 3, 2025	Committee Meeting	6:00 p.m.
Wednesday	February 19, 2025	Regular Meeting	6:00 p.m.

Adjourn

Lisa Wolfe made a motion to adjourn at 8:23 p.m. Michael Ayala seconded the motion. Motion carried.