

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 Lisa Wolfe. Michael Ayala attended remotely. Others present were Troy White, Karen Domine, Brian Wolfe, Kaitlyn Minea, Pam Prenot, Randy Fetting, Angela Bryant, Jenny Brandt, Sue Peterson, Andrew Daniels, and Becca Coleman.

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**

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

### **Presentation**

- **ISG & Miron -- Facility assessment and education adequacy**

Andrew Daniels and Becca Coleman from Miron and Kevin Bills (remotely) and Sue Peterson from ISG presented a PowerPoint. The presentation contained the projects to consider, overall concept plan, budgeting process, options summary, the next steps, and the proposed timeline.

- **Baird – Financial planning**

The Baird representative was not able to attend the meeting.

### **Connection with the community**

- **District celebrations and recognitions**

Mr. White noted the recognitions that were included in the board packet. Coach Peterson's achievement award, pep band at sporting events, the kindergarten classes with a real praying mantis, and the student council's blood drive set for October 30. Mr. White also thanked the local fire departments for their presentations during fire safety week.

- **Public Comments/Appearances**

Kaitlyn Minea thanked the school staff and administration for keeping the students safe.

### **Consent Agenda**

- **Approval of Board of Education minutes from the regular board meeting on September 18, 2024.**

- **Approval of September 19, 2024 – October 16, 2024, vouchers.**

Lisa Wolfe made a motion to approve the consent agenda as presented, seconded by Lynn Doelle. Motion carried.

### **Discussion**

- **CESA Report**

Larry Cyrus noted items discussed at the last CESA meeting. Some of the issues were CESA's internal activities and strategic plan, district report cards being made public in November, keys to progress (handout), and school board appreciation week.

- **School Safety**

Mr. White explained some of the safety measures that occur within the school building. He also mentioned policies that affect safety. These policies will be discussed at the next committee meeting.

### **Future Agenda Items**

-policy review

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

Monday	October 21, 2024	Community Taskforce meeting	6:00 p.m.
Monday	October 28, 2024	Budget & Annual Meeting	6:00 p.m.
		Special Meeting	Following Annual Meeting

### **Adjourn**

Lynn Doelle made a motion to adjourn at 7:29 p.m., seconded by Nathan Brandt. Motion carried.