

### 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 was absent. Also present were Troy White, Steve Stoppelmoor, and Amy Schaefer.

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

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

### Connection with the community

- **District celebrations and recognitions**

The list that was included in the board packet was read along with a thank you to Liz Hoffmaster for all her work including the parent notification email and Afton Fischer for organizing Homecoming week.

### Discussion Items

- **Vouchers and Bank Reconciliations** – Mr. White shared with the board a sheet from the packet that explained the voucher and bank reconciliation process.
- **Legislative Engagement** – The Board packet included a list of the area representatives and contact information. This information will be updated on the web site after the election.
- **Staff badges** – Mr. White explained how CENTEGIX staff badges work. They are expensive but can be directly linked to outside emergency services.

### Information Items

- **JH/HS Advisory time** – Mr. Stoppelmoor explained high school advisory days. They include working with ACP, Xello, Everyday speech, and IXL. He is trying to get the kids excited about math and language arts.
- **Elementary Portrait of a Pirate** – Ms. Schaefer informed the board that this is the second year of the elementary Portrait of a Pirate. She also gave the board members a handout explaining the PoP with the 10-character traits. She has also implemented students of the month club and is planning an elementary student council for grades 4-6.
- **Investment update** – Mr. White told the board about the current value of the fund balance that is invested until it is needed for expenditures. The investments have maturity dates of November and December.
- **Budget update** – Mr. White explained some information that will be shared at the budget and annual meeting including the district profile and the budget process. Final budget numbers are not released by the DPI until October 15, 2024.
- **2023-2024 Seclusion and Restraint** – Mr. White gave the board information on the seclusions and restraints from the 2023-24 school year. He also reviewed the definitions of seclusion and restraint.

### Future Agenda Items

- **Review mental health resources**

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

<b>Wednesday</b>	<b>October 16, 2024</b>	<b>Regular Meeting</b>	<b>6:00 p.m.</b>
<b>Monday</b>	<b>October 21, 2024</b>	<b>Community Taskforce Meeting</b>	<b>6:00 p.m.</b>
<b>Monday</b>	<b>October 28, 2024</b>	<b>Budget &amp; Annual Meeting</b>	<b>6:00 p.m.</b>
		<b>Special Meeting</b>	<b>Following Annual Meeting</b>

### Adjourn

Lynn Doelle made a motion to adjourn at 8:07 p.m. Nathan Brandt seconded the motion. Motion carried.