

President Don Baloun called the meeting to order at 6:00 p.m. in the high school Board room. Board members present were Larry Cyrus, Allen Bollinger, Don Baloun, Darrin Dillinger, Niki Secrist, and Lynn Doelle. Michael Ayala was absent. Others present were Troy White, Karen Domine, Bella Holzer, and Alexis Pronschinske.

The Pledge of Allegiance was recited, and the Mission Statement was read by Don Baloun.

Don Baloun attested to the publication of the meeting.

Approval of the agenda

Allen Bollinger requested that Treasure Trove be added under Reports. Lynn Doelle made a motion to approve the agenda with the addition. Allen Bollinger seconded the motion. Motion carried.

Connection with the community

- **District celebrations and recognitions**

- **Student council report on homecoming, blood drive, other activities**

Bella Holzer and Alexis Pronschinske told the board about the activities the student council has been organizing. They included homecoming activities like the carnival and powder puff game, Halloween party with a rock, paper, scissor tournament, and the blood drive scheduled for February. Other recognitions mentioned include all conference sports winners, the Veterans Day program, and the combined art and Spanish field trip to La Crosse. Also noted was a donation from Carol Colbenson.

- **Public Comments/Appearances**

None.

Consent Agenda

- **Approval of Board of Education minutes from the regular board meeting on October 18th, 2023.**
- **Approval of Board of Education minutes from the special board meeting on October 23rd, 2023.**
- **Approval of Board of Education minutes from the special board meeting on November 6th, 2023.**
- **Approval of October 19, 2023 – November 15, 2023, vouchers**
- **Approval of District policy 491 and 491-Rule**
- **Approval of District activity account manual**
- **Approval of District policy 341**
- **Approval of District policy 341.1**
- **Approval of District policy 341.21**
- **Approval of District policy 341.22**
- **Approval of District policy 355**
- **Approval of District policy 443.9**

Allen Bollinger made a motion to approve the consent agenda as presented. Lynn Doelle seconded the motion. Motion carried.

Reports

- **CESA Report**

Larry Cyrus commented on the unfairness of school funding and encouraged the Board to get involved in changing the process. The November 1st, 2023 administrator's report was included in the board packet.

- **Superintendent Report**

- **District and school report card**

Mr. White gave a presentation on the district report card. The district, elementary, and high school all received meets expectations ratings.

- **Treasure Trove report**

Allen Bollinger told the board about the requests the Treasure Trove had received. Both requests were approved.

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

- **Financial Audit**

The financial audit booklets will be distributed at the December committee meeting.

Future Agenda Items

- Treasure Trove report on alumni donations

Review Timelines for Future Board Agendas and Meetings.

Monday	December 4th, 2023	Committee of the Whole	6:00 p.m.
Wednesday	December 20th, 2023	Regular Meeting	6:00 p.m.
Monday	January 8th, 2024	Committee of the Whole	6:00 p.m.
Wednesday	January 17th, 2024	Regular Meeting	6:00 p.m.

The January 8, 2024 meeting will be discussed at the December committee meeting because of a potential conflict.

Adjourn

Lynn Doelle made a motion to adjourn at 7:20 p.m. Darrin Dillinger seconded the motion. Motion carried.