

Call to Order

Don Baloun called the meeting to order at 6:00 pm in the high school board room #335. Board members present were Don Baloun, Larry Cyrus, Lynn Doelle, Darrin Dillinger, Michael Ayala, Allen Bollinger, and Niki Secrist. Also present were Troy White and Amanda Brakke.

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 made a motion to approve the agenda. Darrin Dillinger seconded the motion. Motion carried.

Presentation

- **Food service report**

Amanda Braake, Food Service Director, gave an update on the districts initiative to reduce waste. They are using choices for students allowing them to build their own plate, portion control, food waste, convenience (precut fruits & vegetables). Grab and go breakfast for High school and “try it” stickers for elementary students to take a small amount to try new foods.

- **Student Council report homecoming, blood drive, other activities**

Student council representatives were not available to attend the meeting, so this presentation was tabled.

Discussion Items

- **School District Policies**

- **Children of Divorce Policy 491 and 491-Rule**

Allen Bollinger asked to change the wording in 491-rule B (2) (f) to include “if available and accessible” and change “certified” to “legal.”

- **Fundraising policy 374, 662.1, 850, and Activity Account Manual**

- **Basic Instructional Program Policy 341**

- **Reading Instruction Policy 341.1**

- **School to Career Policy 341.21**

- **Youth Apprenticeship Policy 341.22**

- **Academic and Career Planning Policy 355**

- **Academic Integrity Policy 443.9**

Troy White provided information about the other policies.

Information Items

- **Sportsmanship recognition from playoff football official**

Don Baloun provided information about a letter written by Curtis Ladwig, the official at the C-FC football playoff game commenting on the great sportsmanship and leadership of the coaches and players. The board and administration wrote and letter to the players and coaches that Mr. White will deliver.

- **Budget forecast**

- **Debt analysis**

Troy White provided information on the current fund 39 debt and a forecast for potential future referendum. “SitelogIQ” is a facility assessment group that has been assisting in the process.

- **App to report absences to the bus garage.**

Troy White explained the difficulty with cell coverage on our bus routes. There would also have to be a coordinator at the desk to radio out to drivers.

- **Enrollment update**

Troy White provided a snapshot of district enrollment numbers from August, September, and October as well as the details of the changes in enrollment.

- **Village of Cochrane meeting**

Darrin Dillinger attended the village meeting and reported Cochrane is doing well with the TID money they received. It is planned to be spent on roads and development.

Future Agenda Items

- **Concession stand w/restroom – Treasure Trove report on alumni donations**

Review Timelines and Items for Future Board Agendas and Meetings.

Wednesday	November 15th, 2023	Regular Meeting	6:00 p.m.
Monday	December 4th, 2023	Committee of the Whole	6:00 p.m.
Wednesday	December 20th, 2023	Regular Meeting	6:00 p.m.

Adjourn

Larry Cyrus made a motion to adjourn the committee meeting. Lynn Doelle seconded the motion. Motion carried at 7:30 p.m.