

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 virtually. Others present were Troy White, Karen Domine, Bobbi Farrand, and Andrew Daniels.

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

Darrin Dillinger recommended changing the order of the agenda to have the discuss, consider, and take action, regarding strategic initiatives before the reports and discussions. Lisa Wolfe made a motion to approve the agenda as adjusted, seconded by Lynn Doelle. Motion carried.

Connection with the community

- **District celebrations and recognitions**

Mr. White noted recognitions: shared reading time, chemistry students project, music department concerts, Ashley Angels program, giving tree, Buffalo County humane society fundraiser, and the elementary group photo.

- **Public Comments/Appearances**

Bobbi Farrand commented on the building referendum.

Consent Agenda

- **Approval of Board of Education minutes from the regular board meeting on November 20, 2024.**
- **Approval of November 21, 2024 – December 18, 2024, vouchers**

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

Discuss, consider, and take action, if appropriate, regarding strategic initiatives

- **Discuss and consider the recommendation to approve the 2023 – 2024 Financial Audit from Hawkins Ash CPA's.**
Lynn Doelle made a motion to approve the 2023 - 2024 Financial Audit from Hawkins Ash CPAs. Nathan Brandt seconded the motion. Motion carried.

- **Discuss and consider the recommendation to approve:**

- **INITIAL RESOLUTION AUTHORIZING ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$17,490,000.**

After discussion, Larry Cyrus made a motion for the initial resolution authorizing issuance of general obligation bonds in an amount not to exceed \$17,490,000. Michael Ayala seconded the motion. Motion carried.

- **RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTION OF THE APPROVAL OF AN INITIAL RESOLUTION AUTHORIZING ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$17,490,000.**

Nathan Brandt made a motion for the resolution providing for a referendum election on the question of the approval of an initial resolution authorizing issuance of general obligation bonds in an amount not to exceed \$17,490,000. Lynn Doelle seconded the motion. Motion carried.

Reports and discussion

- **CESA Report**

Larry Cyrus noted items discussed at the last CESA meeting. Some of the topics mentioned were director feedback, the voucher system, the service catalog, and grant programs.

- **WASB Board self-evaluation**

- **C-FC Board goals self-evaluation**

Mr. White collected both self-evaluations and will compile the data.

- **WASB resolutions**

The WASB resolutions will be discussed at the January meeting.

- **Board incumbent candidacy deadlines**

The Board incumbent candidacy deadlines were reviewed.

Future Agenda Items

Items added were policies, donations, safety badges, and board evaluations.

Review Timelines and Items for Future Board Agendas and Meetings.

Monday	January 6, 2025	Committee of the Whole	6:00 p.m.
Wednesday	January 15, 2025	Regular Meeting	6:00 p.m.

The regular meeting was adjourned on a motion by Lisa Wolfe at 7:01 p.m. Seconded by Amanda Lacey. Motion carried.

Move to Closed Session

- The Board will consider moving into Closed Session as per Wisconsin State Statute 19.85(1) (c) (f) – Consider employment, promotion, compensation, or performance evaluation data of any School District employee over which the School Board has jurisdiction or exercises responsibility.
 - Superintendent evaluation

The board moved to closed session on a motion by Lynn Doelle at 7:10 p.m. Nathan Brandt seconded the motion. Motion carried.

Adjourn

A motion was made to adjourn at 8:45 p.m. by Larry Cyrus. Lynn Doelle seconded the motion. Motion carried.