

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 Michael Ayala. Lynn Doelle was absent. Others present were Troy White, Karen Domine, and Tyler Ayala.

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 as presented. Darrin Dillinger seconded the motion. Motion carried.

Connection with the community

• District celebrations and recognitions

- \$500 Fastenal donation for families struggling with lunch payments.
- \$500 PTO donation matching the funds from Fastenal.

Other items mentioned were treasure trove donations, Dairyland conference awards, FFA, NHS, classroom events, and Taylor Lietha as bowling champion.

• Public Comments/Apearances

None.

Consent Agenda

- **Approval of Board of Education minutes from the regular board meeting on November 15, 2023.**

- **Approval of November 16, 2023 – December 20, 2023, vouchers.**

- **Approval of moving January 8th committee meeting to January 15th.**

- **Approval of moving January 15th regular meeting to January 24th.**

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

Reports

• CESA Report

Items from CESA that Larry Cyrus mentioned include: the science of reading vendors, cyber-attacks on schools, CESA 4 catalog with rate increase percentages, DPI strategic planning survey, FEMA grants, and the WASB resolutions for the upcoming convention.

• Superintendent Report

- Budget forecast
- Referendum timeline
- Continuous improvement plan

Mr. White started his presentation with the continuous improvement plan using his analogy of the full plate. He explained how the plate includes ELOs and goals. Then proceeded on to explain how this affected the budget forecast. He ended by explaining the timeline for referendum discussions.

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

- **Discuss and consider the recommendation to approve the 2022 – 2023 Financial Audit from Hawkins Ash CPA's.**

Darrin Dillinger made a motion to approve the 2022 – 2023 Financial Audit from Hawkins Ash CPA's. Michael Ayala seconded the motion. Motion carried.

- **Discuss the WASB annual board development tool.**

The WASB annual board development tool was discussed.

- **Discuss and consider the recommendation to approve the resignation of Deanna Wiersgalla.**

Larry Cyrus made a motion to approve the resignation of Deanna Wiersgalla. Allen Bollinger seconded the motion. Motion carried.

- **Discuss and consider the recommendation to approve the resignation of Kyle Gerriets.**

Niki Secrist made a motion to approve the resignation of Kyle Gerriets. Darrin Dillinger seconded the motion. Motion carried.

- **Discuss and consider the recommendation to update the 2023-2024 ready to learn plan.**
After discussion, Allen Bollinger made a motion to approve the updated 2023-2024 ready to learn plan. Darrin Dillinger seconded the motion. Motion carried.

Future Agenda Items

- Possible future WASB honor role members

Review Timelines for Future Board Agendas and Meetings.

Monday	January 15th, 2024	Committee of the Whole	6:00 p.m.
Wednesday	January 24th, 2024	Regular Meeting	6:00 p.m.
Monday	February 5th, 2024	Committee of the Whole	6:00 p.m.
Wednesday	February 21st, 2024	Regular Meeting	6:00 p.m.

Adjourn

Darrin Dillinger made a motion to adjourn at 7:27 p.m. Larry Cyrus seconded the motion. Motion carried.