

### **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, Nicki Ellis, Andy Fields, John Peterson, Jon Schiller, Debbie Anderson, and Tom Hiebert.

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**

- **SitelogiQ**

Nicki Ellis and Andy Fields from SitelogiQ gave a presentation on energy efficiency and facility solutions. And the planning process of physical, educational, and functional needs of the school district.

- **Youth Apprenticeships**

John Peterson gave a presentation on Youth Apprenticeships vs Work Release. The YA program looks at the programs of study to be able to achieve an industry certificate. Advisors/Employers report back on work habits and areas of improvement to help students learn the standards of the workplace. Currently, there are 21 students in work release and 16 in the YA program. Staff and students are using the Xello software program to identify student interests and abilities to make educated career path recommendations.

### **Information Items**

- **Bill Wilhelmi resigned as head baseball coach.**

Mr. White informed the board of Bill's resignation as head baseball coach.

- **2022 – 2023 Financial Audit from Hawkins Ash CPA's**

Mr. White provided the board with the audit reports.

- **Budget forecast**

Mr. White told the board about how the district was investing money and the budget forecast.

- **S. A. T. (School Achievement Team) update**

Darrin Dillinger presented the update. The kids and staff were excited to be back after the Thanksgiving holiday break. The recent school report card was discussed within the S.A.T. team. The team noted that Mr. White is encouraging teachers to teach their own way and not from a textbook. The report card brought new ideas of how teachers can cross subject teach.

- **School district election schedule**

The school district election schedule was presented by Troy White.

- **Treasure Trove report**

Allen Bollinger gave an update on the Treasure Trove's annual campaign and deadline dates for mutual funds and stocks.

- **Penny and Dale Schmidt knecht \$175 donation to the library in memory of their Aunt Patricia Ann Krage.**

- **Front entrance**

Front entrance sign ideas were presented by Troy White.

### **Discussion Items**

- **Western Dairyland Economic Opportunity, Inc (WDEOC) collaborative agreement**

Troy White explained the Western Dairyland Economic Opportunity, Inc (WDEOC) collaborative agreement.

- **School report card**

Don Baloun presented some ideas of how the board can help improve report card scores.

- **January board meeting dates recommendations**

- **January 8 – Drawing of lots for ballot order**
- **January 15 – Committee of whole meeting**
- **January 24 – Regular meeting**

Troy White suggested changing the January meeting dates because of conflicts. Niki Secrist and Larry Cyrus will meet to draw the ballot order.

**Future Agenda Items**

- **Board Development Tool**
- **Estate Donation**

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

<b>Wednesday</b>	<b>December 20<sup>th</sup>, 2023</b>	<b>Regular Meeting</b>	<b>6:00 p.m.</b>
<b>Monday</b>	<b>January 15<sup>th</sup>, 2024</b>	<b>Committee of the Whole</b>	<b>6:00 p.m.</b>
<b>Wednesday</b>	<b>January 24<sup>th</sup>, 2024</b>	<b>Regular Meeting</b>	<b>6:00 p.m.</b>

**Adjourn**

Lynn Doelle made a motion to adjourn the committee meeting. Allen Bollinger seconded the motion. Motion carried at 8:15 p.m.