

President Larry Cyrus called the meeting to order at 6:00 p.m. in the high school board room #335. Board members present were Larry Cyrus, Kalene Engel, Niki Secrist, Mike Ayala, Darrin Dillinger, Don Baloun, and Lynn Doelle. Others present were Troy White, Karen Domine, Sue McKay, and Steve Stoppelmoor.

The Pledge of Allegiance was recited.

The Mission Statement was read by Kalene Engel.

Larry Cyrus attested to the publication of the meeting.

Approval of the agenda

Darrin Dillinger made a motion to approve the agenda as presented. Lynn Doelle seconded the motion. Motion carried.

Connection with the community

- **District celebrations and recognitions**

There were many recognitions noted. Some include: FBLA regional and state participants, robotics teams, PBIS trip, above and beyond winner, spelling bee winner and contestants, wrestlers going to sectionals, dean's list past students, school honor roll members, and the basketball teams.

- **Public Comments/Appearances**

There were no public comments/appearances.

Consent Agenda

- **Approval of Board of Education minutes from the regular board meeting on January 25, 2023.**

- **Approval of Board of Education minutes from the special board meeting on February 2, 2023.**

- **Approval of January 26, 2023 – February 15, 2023, vouchers**

Don Baloun made a motion to approve the consent agenda as presented. Darrin Dillinger seconded the motion. Motion carried.

Reports

- **CESA Report – Larry Cyrus**

At the last CESA meeting, some of the topics discussed were mental health school services, CESA hiring a school psychologist, schools are financially struggling, and special education certification.

- **Principal Reports**

- **Curriculum – Sue McKay**

Sue McKay explained how the math curriculum was being tested. She showed the board a power point with slides on learning objectives, assessments, and resources. A final decision should be made in March.

- **AGR report – Steve Stoppelmoor**

Steve Stoppelmoor gave the board the required AGR report. He answered questions throughout the presentation.

- **Superintendent Report**

- **Personnel Report**

- **Katie Jo McFarlin – Part time kitchen, resigned.**

- **Sarah Dorn – Part time kitchen, hired.**

- **Tom George – Custodial and bus driver, retirement July 1, 2023.**

- **Brian Loewenhagen – Custodial and bus driver, retirement September 1, 2023.**

Mr. White told the board about personnel changes during the last month.

- **2023 – 2024 Calendar**

- **Common student and staff development days with area schools.**

Mr. White explained to the board that he collected calendars from area schools and would like to coordinate staff days with other schools. It would make it possible for teachers to collaborate with other schools.

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

- **Discuss and consider recommendations to approve Rural Virtual Academy invested membership through June 30, 2025.**

Don Baloun made a motion to approve Rural Virtual Academy invested membership through June 30, 2025. Kalene Engel seconded the motion. Motion carried.

- **Discuss and consider recommendations to approve the Ready to Learn Plan to continue.**
Mr. White explained the plan needed to be approved to comply with ESSER funding. Kalene Engel made a motion to approve the Ready to Learn Plan to continue as presented. Mike Ayala seconded the motion. Motion carried.
- **Discuss and consider moving the April committee of the whole meeting due to parent teacher conferences.**
The April committee meeting currently will not be changed.
- **Discuss and consider date for April organizational meeting.**
The board members will be sworn in at the April 19th regular meeting. The organizational meeting will be held on May 4th before the committee of the whole meeting.

Future Agenda Items

- **Strategic plan review (Technology Education program, College Credit, Graduation Requirements)**
- **Day Care**
- **Co-curricular programs**
- **Community and legislative involvement**
The strategic plan will be discussed at the next committee of the whole.

Review Timelines and Items for Future Board Agendas and Meetings.

Thursday	March 2nd, 2023	Committee of the Whole	6:00 p.m.
Wednesday	March 15th, 2023	Regular Meeting	6:00 p.m.
Thursday	April 6th, 2023	Committee of the Whole	6:00 p.m.
Wednesday	April 19th, 2023	Regular Meeting	6:00 p.m.

Adjourn

The board adjourned at 8:05 p.m. on a motion by Nikki Secrist, seconded by Darrin Dillinger. Motion carried.