

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, Lisa Wolfe, and Nathan Brandt. Michael Ayala attended virtually. Others present were Troy White, Wendy Baures and Karen Domine.

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

Amanda Lacey made a motion to approve the agenda as presented, seconded by Nathan Brandt. Motion carried.

Connection with the community

- **District celebrations and recognitions**

Mr. White noted recognitions that were included in the Board packet plus the honor roll and the sports teams from articles in the Buffalo County News.

- **Public Comments/Appearances**

None.

Consent Agenda

- **Approval of the Board of Education minutes from the regular board meeting on January 15, 2025.**
- **Approval of January 16, 2025 – February 19, 2025, vouchers.**
- **Approval of Board Policy 141 – Board Officers.**
- **Approval of Board Policy 170 – Regular and Special Meetings.**
- **Approve the adoption of the budget development process.**

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

Reports and discussion

- **Referendum**

Mr. White stated that the referendum flyer was mailed, and the community meetings were scheduled for the following week.

- **CESA Report**

Larry Cyrus noted the CESA mailer was included in the Board packet. Other topics mentioned were policies for entering the school building and the quantity of referendums in the state.

- **Staffing**

- **School secretary**

Mr. White told the Board that Halley Fried was hired as a school secretary.

- **Bus drivers**

Bob Radawitz and Mark Wilde have handed in retirement letters.

- **Cook**

Bev Andre turned in a retirement letter effective at the end of the school year.

- **3K and 4K Registration – March 4th, 2025**

Mr. White informed the Board that 3 and 4K registration would be on March 4th, 2025.

- **Policies Reviewed**

Mr. White included in the packet the list of policies and when they had been last reviewed.

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

- **Discuss and consider the recommendation to approve the retirement of William Wilhelmi, Physical Education teacher.**

Larry Cyrus made a motion to approve the retirement of William Wilhelmi, Physical Education teacher. Lisa Wolfe seconded the motion. Motion carried.

- **Discuss and consider the recommendation to hire Therese Schaffner, school nurse.**
Lynn Doelle made a motion to approve the recommendation to hire Therese Schaffner, school nurse. Amanda Lacey seconded the motion. Motion carried.

Resolution authorization

- **Discuss and consider the recommendation to approve the resolution to authorize the partial defeasance of the 2028 maturities of the District's \$7,000,000 General Obligation Promissory Notes, Series 2018A.**
The resolution was tabled until after the April election.

Future Agenda Items

Future agenda items added include: 411 policy review, mock car accident, snow day reminders to parents, a spring and/or graduation newsletter, and Day at the Capitol.

Review Timelines and Items for Future Board Agendas and Meetings.

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| Tuesday | February 25, 2025 | Community Information Meeting | 6:00 p.m. |
| Wednesday | February 26, 2025 | Community Information Meeting | 6:00 p.m. |
| Monday | March 3, 2025 | Committee of the Whole | 6:00 p.m. |
| Wednesday | March 19, 2025 | Regular Meeting | 6:00 p.m. |

Adjourn

A motion was made to adjourn at 6:52 p.m. by Amanda Lacey. Lynn Doelle seconded the motion. Motion carried.