

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 Larry Cyrus, Allen Bollinger, Don Baloun, Niki Secrist, Darrin Dillinger, Michael Ayala, and Lynn Doelle. Also present were Troy White, Amanda Lacey, Garek Barum, Ben Adank, Jeff Hofer, Tom Hiebert, Andrea Robinson, Allison Doelle, Jenna Todd, Tracy Iberg, Laura Glander, Nicki Ellis and Andy Fields.

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

Darrin Dillinger made a motion to approve the agenda. Allen Bollinger seconded the motion. Motion carried.

Presentation

- **Design-build company presentation.**
 - **SitelogiQ**

Nicki Ellis and Andy Fields gave a brief overview of SiteLogiQ's background and services that the company offers. They are a one-stop shop under one roof for architectural design, engineering, site planning, and project management. The company will conduct an on-site building analysis and provide data driven feedback. They will engage the public and internal staff for their input as well. The district pays nothing unless the referendum passes. Their fee is set at 18.75% of the total project cost.

Connection with the community

District celebrations from the local newspapers included: Sidney Franz for her contribution to designing a teen group home, both the girls' and boys' basketball teams, and an article about the facility and referendum research of the district. Other recognitions include: feedback from 4K families who will have the opportunity to attend 5 days of a pilot program, Taylor Lietha winning the Buffalo County conservation poster contest, and Steve Stoppelmoor teaching Intro to Educational Practices where students can earn 3 credits from Western Technical College.

Discussion Items

- **Academic Excellence - Essential Learning Outcomes**

Mr. White gave an overview of the multi-tiered level learning system. He said the ELO's are on the website and that he has been working with CESA to guide the process of making sure the district is focused on the ELO's that our students need for state and internal assessments.

Information Items

- **Staffing, Salary, and Benefits timeline.**

Mr. White provided a timeline for these items.

- **Facility projects brochure.**

A facility brochure was available for all who were present at the meeting to review. It listed items that were completed with the last referendum, projects that have not yet been completed, and current building maintenance and repair needs.

- **Referendum research letter.**

Mr. White presented a research letter.

- **Referendum timeline.**

Mr. White presented a timeline detailing the month-to-month process that the district will engage in as they determine whether a referendum is to be presented to the public.

- **SAT team report**

Darrin Dillinger gave the SAT team report. Items discussed were behavioral flow charts, JH/HS portrait of a pirate, character traits and achievements, and report card alignment with ELO's.

- **Staffing report**

Kaitlyn Minea resigned, and the district is searching for a replacement for the speech paraprofessional position.

Future Agenda Items

- **Data report**

Review Timelines and Items for Future Board Agendas and Meetings.

Tuesday	February 20th, 2024	Special Meeting	6:00 p.m.
Wednesday	February 21st, 2024	Regular Meeting	6:00 p.m.
Monday	March 4th, 2024	Committee of the Whole	6:00 p.m.
Wednesday	March 20th, 2024	Regular Meeting	6:00 p.m.

Adjourn

Allen Bollinger made a motion to adjourn. Niki Secrist seconded the motion. Motion carried at 7:22 p.m.