

President Larry Cyrus called the meeting to order at 4:30 p.m. in the high school library. Board members present were Larry Cyrus, Kalene Engel, Niki Secrist, Don Baloun, Lynn Doelle, Michael Ayala, and Darrin Dillinger. Others present were Troy White, Karen Domine, Sue McKay, Allen Bollinger, Melissa Mikelson, Dave Williams, Kyler Sullivan, Jenna Todd, and Allison Doelle.

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

Kalene Engel made a motion to approve the agenda as presented. Lynn Doelle seconded the motion. Motion carried.

Connection with the community

• District celebrations and recognitions

Some of the recognitions noted were Afton Fischer's foods classes making staff meals, scholarship winners, FFA sectional champs, Buffalo County 8th grade day, national FBLA qualifiers, Buffalo County senior day, and basketball award winners.

Public Comments/Appearances

None.

Presentation

• Action Teams

- Kyler Sullivan presented for the MTSS/RTI action team. She explained the purpose, goal, and progress of their team. She presented a flow chart on the multi-tiered system of support. It explains how to you give targeted support to struggling students.
- Dave Williams presented for the HS WIN and college and career readiness action team. Some of the points Dave mentioned were having homeroom on Monday, Tuesday, and Thursday and having fun Fridays if all work was complete; having a survey to decide what time of the day is best for homeroom; including a community service component required to graduate; and how to measure college and career readiness.
- Allison Doelle presented for the elementary WIN and CCR action team. Allison started by mentioning what they were defining as Portrait of a Pirate. She explained her group discussed a lot of options for "life ready" skills for elementary students. Topics discussed included how to measure the life ready skills, how to be part of the community, family involvement, relating these skills to ELOs, and assessing roadblocks.
- Melissa Mikelson presented for the HS PBIS action team. Middle school has used PBIS for about 6 years already. Now it is being expanded to HS. Each student starts with 5 points and loses points throughout the quarter for bad behavior. Each student that has positive points and is passing all classes gets an award trip or activity at the end of each quarter.
- Jenna Todd presented for the elementary PBIS action team. The team discussed different reward systems that teachers use as individual rewards, classroom rewards, monthly rewards, and quarterly rewards. They want to focus on positive student character, culture and climate, and the three RRRs. The group discussed how to make a reward meaningful to all elementary grades.

Oath of Office of New Term Board Members

Michael Ayala, Allen Bollinger, and Larry Cyrus took the oath of office.

Consent Agenda

- **Approval of Board of Education minutes from the regular board meeting on March 15, 2023.**
- **Approval of Board of Education minutes from the special board meeting on April 6, 2023.**
- **Approval of March 16, 2023 – April 19, 2023, vouchers.**
- **Approval of changes to policy 345.6 Graduation requirements.**
- **Approval of changes to policy 535.12 Break Time for Nursing Mothers.**
- **Approval of policy 751.5 Use of Alternative Vehicle to Transport Students and 751.5 Exhibit Alternative Vehicle Authorization Form.**

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

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

- **Discuss and consider recommendations to approve Superintendent contract.**
Don Baloun made a motion to move discussion of the superintendent’s contract to the closed session. Niki Secrist seconded the motion. Motion carried.
- **Staff Appreciation**
Mr. White explained that staff appreciation week is May 8th-May 12th. The board decided to purchase a cake for the staff.

Reports

- **Superintendent Report – Troy White**
 - **Surveys – Staff and School Perceptions**
Mr. White explained the surveys included in the board packet. School Perceptions will distribute the surveys to both staff and parents.
 - **Budget Forecast**
Mr. White explained three budget scenarios using the Baird budget forecast model for the next four years.
 - **Organizational school board meeting – May 4th**
The organizational meeting will be held on May 4th at 6:00 p.m. Officer elections will be held.

Future Agenda Items

- **Handbook updates**

Review Timelines and Items for Future Board Agendas and Meetings.

Thursday, May 4th, 2023	Special Meeting (board organization)	6:00 p.m.
	Committee of the Whole	Following the special meeting
Wednesday, May 17th, 2023	Regular Meeting	6:00 p.m.

Darrin Dillinger made a motion to move to closed session. Niki Secrist seconded the motion. On a roll call vote, all members voted yes. The board moved to closed session at 6:45.

Closed Session-Pursuant to Wisconsin State Statute Section 19.85(1) (c) (f) for the purpose of consideration of employment, promotion, compensation, or performance evaluation data of any School District employees over which the School Board has jurisdiction or exercises responsibility.

- **Superintendent contract**

Move to Open Session

The board moved to open session on a motion by Lynn Doelle, seconded by Darrin Dillinger. At 7:05, the board moved to open session.

Announcement of action on items from closed session.

The superintendent’s contract was approved.

Adjourn

The board adjourned at 7:06 on a motion by Don Baloun, seconded by Lynn Doelle. Motion carried.