

President Don Baloun called the meeting to order at 6:00 p.m. in the high school Board room. Board members present were Larry Cyrus, Allen Bollinger, Niki Secrist, Don Baloun, Lynn Doelle, Michael Ayala, and Darrin Dillinger. Others present were Troy White, Karen Domine, Bonnie Breza, Tom George, Doreen Mrozek, and Joe Mrozek.

The Pledge of Allegiance was recited.

The Mission Statement was read by Don Baloun.

Don Baloun attested to the publication of the meeting.

Approval of the agenda

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

Connection with the community

- **District celebrations and recognitions**

- **C-FC was awarded a \$10,000 grant from Ashley Furniture Industries for SkillsUSA**

Other district celebrations and recognitions mentioned include FBLA students going to nationals, C-FC scout activities, Buffalo County 8th grade day, prom court, trap team, applied math's field trip, athletic teams, rocket day, elementary track meet, and staff work beyond teaching.

- **Public Comments/Appearances**

None.

Presentation

- **Years of service recognition**

Appreciation letters and plaques were presented to the following:

- Bonnie Breza (5 years) – Board member (presented by Lynn Doelle)
- Doreen Mrozek (27 years) – Paraprofessional and bus driver (presented by Niki Secrist)
- Tom George (41 years) – Custodian and bus driver (presented by Don Baloun)
- Kalene Engel (6 years) – Board member (not present)
- Brian Lowenhagen (33 years) – Custodian and bus driver (not present)
- Craig Farrand (2 years) – Custodian (not present)

Consent Agenda

- **Approval of Board of Education minutes from the regular board meeting on April 19, 2023.**
- **Approval of Board of Education minutes from the special board meeting on May 4, 2023.**
- **Approval of April 20, 2023 – May 17, 2023, vouchers.**
- **Approve resignation of Laurie Marsh, elementary teacher.**
- **Approve resignation of Allison Cotton, instrumental music teacher.**
- **Approval of changes to district handbook.**

Niki Secrist made a motion to approve the consent agenda as presented. Allen Bollinger seconded the motion. Motion carried.

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

- **Discuss and consider recommendations to nominate local businesses to the WASB Business Honor Roll.**

After discussion, Niki Secrist made a motion to nominate Riverview Nutrition to the WASB Business Honor Roll. Michael Ayala seconded the motion. Motion carried.

- **Discuss and consider recommendations to hire Jennifer Brandt, elementary teacher.**

Larry Cyrus made a motion to hire Jennifer Brandt as an elementary teacher. Lynn Doelle seconded the motion. Motion carried.

- **Discuss and consider recommendations to move the following Board meetings:**

- **July 3rd committee meeting to July 10th**
 - **September 4th committee meeting to September 11th**
 - **January 1st committee meeting to January 8th**

Darrin Dillinger made a motion to move the Board meetings as presented. Allen Bollinger seconded the motion. Motion carried.

Reports

• **Superintendent Report – Troy White**

- **Surveys**

Mr. White told the Board he would share data from the School Perception surveys at the June 5th retreat.

- **SAT Update**

Darrin Dillinger attended the SAT meeting as the Board representative. Topics discussed included PLC and action teams, roundtable issues, expectations, days of school lost to weather, and summer training.

• **CESA Report – Larry Cyrus**

Larry Cyrus mentioned the following topics from his last meeting. Speak up and speak out, superintendent groups meeting with DPI, referendums, paraprofessional submit presented by CESA, joint finance committee meeting, the regional fall meeting, and the state convention in January.

Future Agenda Items

Each Board member needs to send 5 objectives for next year to Mr. White.

Review Timelines for Future Board Agendas and Meetings.

Monday	June 5th, 2023	Committee of the Whole	5:00 p.m.
		Board Retreat	Following Committee of the Whole
Monday	June 26th, 2023	Regular Meeting	6:00 p.m.

Adjourn

Niki Secrist made a motion to adjourn at 6:56 p.m. Michael Ayala seconded the motion. Motion carried.