

Call to Order

Don Baloun called the meeting to order at 6:58 p.m. in the High School board room #335. Board members present were Larry Cyrus, Allen Bollinger, Darrin Dillinger, Lynn Doelle, Don Baloun, Michael Ayala, and Niki Secrist. Also present was Troy White.

Don Baloun attested to the publication of the meeting.

Approval of the Agenda

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

Information Items

- **Summer school offerings**
The Board reviewed the summer school booklet.
- **Health insurance update**
Mr. White explained to the Board that the Quartz plan was being offered to employees for medical insurance. They offered a 5% increase over the previous year. For dental insurance, the district will be staying with Delta Dental. They offered a zero increase.
- **CESA contract update**
Mr. White gave the Board an overview of the CESA contracted services. They include the following: school improvement services, ESEA support membership, audiology services, occupational therapy, physical therapy, and WISEdata service.
- **Classroom and office organization**
Mr. White described the classroom and office changes for the next school year. Maps were shown at the meeting.

Discussion Items

- **Handbook updates**
Mr. White explained all the changes to the employee handbook. He gave the Board a list of the changes and on what page the changes appear.
- **School Perceptions surveys**
A copy of the parent and staff surveys was distributed to the Board. The surveys are scheduled to go to parents and staff the week of May 8th.
- **Daycare information**
Don Baloun gave an overview of possible outside participation of a daycare.
- **June 21st board meeting**
The June 21st board meeting was moved to June 26th at 6:00 p.m.

Future Agenda Items

Review Timelines and Items for Future Board Agendas and Meetings.

Wednesday	May 17 th , 2023	Regular Meeting	6:00 p.m.
Monday	June 5 th , 2023	Committee of the Whole	5:00 p.m.
Monday	June 26 th , 2023	Regular Meeting	6:00 p.m.
Monday	July 10 th , 2023	Committee of the Whole	6:00 p.m.

Adjourn

Larry Cyrus made a motion to adjourn the committee meeting. Michael Ayala seconded the motion. Motion carried at 8:37 p.m.