

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, Michael Ayala, Lynn Doelle, Darrin Dillinger, Niki Secrist, and Lisa Wolfe. Amanda Lacey was absent. Others present were Troy White, Karen Domine, Pam Prenot, and Tom Hiebert.

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

Lisa Wolfe made a motion to approve the agenda as presented, seconded by Lynn Doelle. Motion carried.

Connection with the community

- **District celebrations and recognitions**

The trap team had a successful season. Other things mentioned were things currently happening in the building: tuck pointing was done, siding and roof work continued, and summer school was in progress including classes for reading, golf, STEM, and fitness.

- **Public Comments/Appearances**

None.

Consent Agenda

- **Approval of Board of Education minutes from the regular board meeting on May 15, 2024.**
- **Approval of Board of Education minutes from the special board meeting on May 22, 2024.**
- **Approval of Board of Education minutes from the special board meeting on June 3, 2024.**
- **Approval of May 16, 2024 – June 19, 2024, vouchers.**
- **Approval of handbook changes.**

Michael Ayala made a motion to approve the consent agenda as presented. Lisa Wolfe seconded the motion. Motion carried.

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

- **Discuss Board goals, roles, and norms.**
Mr. White explained the list that was included in the board packet and said they would discuss further at the next committee meeting. This plan is going to drive the district plan for next year.
- **Discuss and consider the recommendation to approve the resignation of Sue McKay, Elementary Principal.**
Larry Cyrus made a motion to approve the resignation of Sue McKay, Elementary Principal. Michael Ayala seconded the motion. Motion carried.
- **Discuss and consider the recommendation to approve membership in the WIAA for the 2024-2025 school year.**
Larry Cyrus made a motion to approve membership in the WIAA for the 2024-2025 school year. Lisa Wolfe seconded the motion. Motion carried.
- **Discuss and consider the purchase of playground equipment.**
After discussion, the board directed Mr. White to negotiate with Head Start for the playground equipment.
- **Discuss adding a special board meeting on June 26, 2024 at 4:00 p.m.**
A special meeting was set for June 26, 2024 at 4:00 p.m.

Information

- **Policy 173 – Closed session**
Mr. White explained some optional wording to policy 173 to make it clearer to understand. Policy 173 will be discussed further at the July committee meeting.
- **Superintendent Report**

- **District Improvement Plan**
Mr. White explained the district improvement plan consisting of goals, strategies and action steps, who is responsible, timeline, and evidence of effectiveness to the board. He included graphs and charts for clarity in explaining the data.
- **AGR Reading and Math report**
Mr. White gave the AGR report as required by DPI to receive grant money.
- **Portrait of a Pirate Graduate**
Mr. White showed the portrait of a pirate percentages for this year’s graduates compared to last year’s graduation class.
- **Budget forecast**
Mr. White presented the budget forecast model. He highlighted the fund balance percents, mill rate, and surplus/deficit numbers.

Future Agenda Items

- **Policy review**
- **CESA report**

Review Timelines and Items for Future Board Agendas and Meetings.

Wednesday	June 26th, 2024	Special meeting	4:00 p.m.
Monday	July 8th, 2024	Committee of the whole meeting	6:00 p.m.
Wednesday	July 17th, 2024	Regular Meeting	6:00 p.m.

Adjourn

Lynn Doelle made a motion to adjourn at 7:22 p.m., seconded by Michael Ayala. Motion carried.