

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, Don Baloun, Lynn Doelle, Michael Ayala, and Darrin Dillinger. Niki Secrist attended virtually. Others present were Troy White, Karen Domine, Bobbi Farrand, and Tom Hiebert.

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

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

Connection with the community

- **District celebrations and recognitions**

A list of celebrations was distributed. A few items included were local scholarships, FFA contestants, honor roll, and items mentioned in the Buffalo County News.

- **Public Comments/Appearances**

None.

Consent Agenda

- **Approval of Board of Education minutes from the regular board meeting on May 17, 2023.**

- **Approval of May 18, 2023 – June 26, 2023, vouchers.**

- **Approval of Policy 190-Rule Employee Service Award Recognition.**

- **Approve resignation of Keli Burchill, vocal music teacher.**

Lynn Doelle 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 hire Patrick Zalewski, instrumental music teacher.**

Larry Cyrus made a motion to hire Patrick Zalewski, instrumental music teacher. Michael Ayala seconded the motion. Motion carried.

- **Discuss and consider recommendations to allow administrator PTO days to be carried over through July 31.**

Darrin Dillinger made a motion to allow administrator PTO days to be carried over through July 31. Lynn Doelle seconded the motion. Motion carried.

- **Discuss and consider recommended amendments to the 2022-23 budget.**

After discussion, Allen Bollinger made a motion to approve the amendments to the 2022-23 budget with an additional \$150,000 going to fund 46 as presented. Michael Ayala seconded the motion. Motion carried.

- **Discuss and consider recommendations to approve membership in the WIAA for 2023-2024 school year.**

Larry Cyrus made a motion to approve membership in the WIAA for 2023-2024 school year. Lynn Doelle seconded the motion. Motion carried.

Reports

- **Superintendent Report – Troy White**

- **ACT scores.**

Mr. White explained the ACT scores to the Board. They show C-FC compared to the state for English, Math, Reading, Science, and the composite score.

- **AGR Reading and Math report.**

Mr. White gave the Board the AGR report as required by DPI. The report includes reading and math for students in grades 5K through 3. Students are tested in fall, winter, and spring.

- **Portrait of a Pirate**

Mr. White showed the Board some of the criteria used to determine if a student is college or career ready. Some criteria for college ready include a 2.8 GPA, taking AP exams or courses, post-secondary credits, and ACT benchmarks. Some criteria for career ready include attendance rates, community service hours, workplace learning, and industrial credentials.

- **Budget update**

Mr. White told the Board about the status of the budget as was currently going through the legislature. Topics included school funding, categorical state aids, choice/charter funding, and a literacy proposal.

• **CESA Report – Larry Cyrus**

Larry Cyrus mentioned the following topics from his last meeting. Choice school funding, declining enrollment, new teacher training, and the WASB fall meeting at G-E-T on October 5th.

Future Agenda Items

Review Timelines for Future Board Agendas and Meetings.

Monday	July 10th, 2023	Committee of the Whole	6:00 p.m.
Wednesday	July 19th, 2023	Regular Meeting	6:00 p.m.
Monday	August 7th, 2023	Committee of the Whole	6:00 p.m.
Wednesday	August 16th, 2023	Regular Meeting	6:00 p.m.

Adjourn

Lynn Doelle made a motion to adjourn at 7:28 p.m. Allen Bollinger seconded the motion. Motion carried.