

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, and Darrin Dillinger. Niki Secrist attended virtually. Michael Ayala arrived late. Lynn Doelle was absent. Others present were Troy White, Karen Domine, and Carrissa Bollinger.

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**

Larry Cyrus made a motion to approve the agenda as presented. Allen Bollinger seconded the motion. Motion carried.

### **Connection with the community**

- **District celebrations and recognitions**

Recognitions included FFA, FBLA, Cochrane parade, Treasure Trove's golf outing, the caregiver fair and a trap team member participating at nationals.

- **Public Comments/Appearances**

Carrissa Bollinger-student well-being.

### **Consent Agenda**

- **Approval of Board of Education minutes from the regular board meeting on June 26, 2023.**
- **Approval of June 27, 2023 – July 19, 2023, vouchers.**
- **Approve the designation of Fund 10 Balance for cash flow purposes.**
- **Approve designations as Depositories for District Funds: Waumandee State Bank, Alliance Bank, the Local Government Investment Pool, and TD Ameritrade.**
- **Approve the 2023-24 Fee Schedule.**

Darrin Dillinger 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 a motion to spend money as needed until the adoption of a final budget.**  
*"I move that until the school board's adoption of a final budget, the board may spend money from available funds as needed to meet immediate expenses of operating and maintaining the public instruction of the school district, pursuant to section 67.12(8)(a)2 and section 120.13(33) of the state statutes."*  
Larry Cyrus made a motion to spend money as needed until the adoption of a final budget as per state statute as listed above. Michael Ayala seconded the motion. Motion carried.
- **Discuss and consider a motion to meet State Statute regarding the notification of the District's Academic Standards.**  
*"I move to approve the proposed "NOTICE OF THE STUDENT ACADEMIC STANDARDS THAT ARE IN EFFECT FOR THE 2023-24 SCHOOL YEAR," as said proposed notice was presented to the Board in written form as ANNUAL NOTICES, with a date of July 19, 2023, all pursuant to section 120.12(13) and section 188.30(1g)(a)1 of the state statutes."*  
*Said academic standards are posted on the C-FC School District website under Parent/Student Links.*  
Allen Bollinger made a motion to approve the student academic standards as presented. Darrin Dillinger seconded the motion. Motion carried.
- **Discuss setting the Budget Hearing, Annual meeting, & special meeting to follow on October 23, 2023.**  
Darrin Dillinger made a motion to set the budget hearing, annual meeting, and special meeting for October 23, 2023 at 6:00 p.m. Michael Ayala seconded the motion. Motion carried.
- **Discuss moving August 16th board meeting time to 4:00 pm to invite the new staff to attend.**  
After discussion, it was agreed to change the August 16<sup>th</sup> board meeting to 4:00 pm so new staff can attend.
- **Discuss and consider a motion to approve the Fund 80 Community Service Fund budget.**  
Larry Cyrus made a motion to approve the proposed Fund 80 Community Service Fund budget as presented. Micheal Ayala seconded the motion. Motion carried.

**Reports**

• **Superintendent Report – Troy White**

- **Seclusion and Restraint**

Mr. White told the board there were no seclusion and restraints. The report is required to be given to the Board.

- **Strategic Plan and Board Goal Implementation Plan**

Mr. White explained to the Board that he would show the action steps needed for the strategic plan and Board goal implementation plan.

• **CESA Report – Larry Cyrus**

Larry Cyrus reported there was no July CESA meeting. Region 6 will have an open representative for WASB. Nominations will be open to fill the seat.

**Future Agenda Items**

Bullying and discipline

Cell phone usage

Annual meeting (5 or 7 board members)

Board member recognition

Preschool

**Review Timelines for Future Board Agendas and Meetings.**

<b>Monday</b>	<b>August 7th, 2023</b>	<b>Committee of the Whole</b>	<b>6:00 p.m.</b>
<b>Wednesday</b>	<b>August 16th, 2023</b>	<b>Regular Meeting</b>	<b>6:00 p.m.</b>
<b>Wednesday</b>	<b>August 23rd, 2023</b>	<b>District Open House</b>	<b>1:00 – 6:00 pm</b>
<b>Monday</b>	<b>September 11th, 2023</b>	<b>Committee of the Whole</b>	<b>6:00 p.m.</b>
<b>Wednesday</b>	<b>September 20th, 2023</b>	<b>Regular Meeting</b>	<b>6:00 p.m.</b>

**Adjourn**

Darrin Dillinger made a motion to adjourn at 6:58 p.m. Allen Bollinger seconded the motion. Motion carried.