

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, Lynn Doelle, Amanda Lacey, Darrin Dillinger, Michael Ayala, Nathan Brandt, and Lisa Wolfe. Others present were Troy White, Karen Domine, Steve Stoppelmoor, Thad Dahling, Morgan Anderson, Megan Prestebak, and Becca Coleman.

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

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

### Presentation

- **ISG & Miron facility assessment and education adequacy**

Thad Dahling and Morgan Anderson from ISG and Megan Prestebak and Becca Coleman from Miron showed a PowerPoint on the facility assessment.

### Connection with the community

- **District celebrations and recognitions**

Mr. White said the new staff photos will be in the newspaper. He thanked the paraprofessionals for adjusting to student needs. He also mentioned the new wrap on the gym wall.

- **Public Comments/Apearances**

None.

### Consent Agenda

- **Approval of Board of Education minutes from the regular board meeting on August 21, 2024.**
- **Approval of Board of Education minutes from the special board meeting on September 9, 2024.**
- **Approval of August 22, 2024 – September 18, 2024, vouchers.**

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

### Reports

- **Principal Report**

- **Summer school report**

Principal Steve Stoppelmoor gave a report on the number of students attending summer school in June and July.

- **Superintendent Report**

- **Parent advisory group**

Mr. White met with a group of parents to explain what the school was doing to keep high school students engaged. He explained the school upped the number of credits to graduate to 26, students must complete community service hours, students are required to complete IXL assignments in advisory time, and the portrait of a pirate.

- **CESA Report**

Larry Cyrus listed items discussed at the last CESA meeting which included Title IX policies, CESA projected income being down, issues with the Milwaukee school system, WI career readiness, referendums, and the para summit.

### Future Agenda Items

-policy review      - finance      -how to engage legislators

### Review Timelines and Items for Future Board Agendas and Meetings.

Monday	September 30, 2024	Community Taskforce meeting	6:00 p.m.
Monday	October 7, 2024	Committee of the Whole	6:00 p.m.
Wednesday	October 16, 2024	Regular Meeting	6:00 p.m.
Monday	October 21, 2024	Community Taskforce meeting	6:00 p.m.
Monday	October 28, 2024	Budget & Annual Meeting	6:00 p.m.
		Special Meeting	Following Annual Meeting

### Adjourn

Michael Ayala made a motion to adjourn at 7:27 p.m., seconded by Lynn Doelle. Motion carried.