

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, Darrin Dillinger, Michael Ayala, and Lynn Doelle. Niki Secrist arrived late. Others present were Troy White, Karen Domine, and Leslie Ruff.

The Pledge of Allegiance was recited, and the Mission Statement was read by Don Baloun.

Don Baloun attested to the publication of the meeting.

Approval of the agenda

Allen Bollinger requested that policy 491 and 491-Rule be tabled. Troy White requested that district savings be tabled. Michael Ayala made a motion to approve the agenda as adjusted. Lynn Doelle seconded the motion. Motion carried.

Connection with the community

- **District celebrations and recognitions**
Rick and Lu Ann Flury – \$800 in school supplies for the Elementary School.
The Grove - \$1,350 from the Tee it up for Teacher’s golf scramble.
Don Baloun - Achieved Level 2 in the Wis Association of School Boards Member Recognition Program.
Many other celebrations were noted including 4H horse exhibitors, FFA, Hope 4 U suicide walk, sports, and homecoming week.
- **Public Comments/Appearances**
Lesle Ruff-introduced herself as a property owner and alumni.

Consent Agenda

- **Approval of Board of Education minutes from the regular board meeting on August 16, 2023.**
- **Approval of Board of Education minutes from the special board meeting on August 22, 2023.**
- **Approval of August 17, 2023 – September 20, 2023, vouchers.**
Allen Bollinger made a motion to approve the consent agenda as presented. Darrin Dillinger seconded the motion. Motion carried.

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

- **Discuss and consider a motion to approve Policy 533-Rule.**
Policy 533-Rule will be updated at the committee meeting in October.
- **Discuss and consider a motion to approve Policy 491 and 491-Rule.**
Policy 491 and 491-Rule were tabled.

Reports

- **Superintendent Report**
 - **Staffing Report**
Megan Bagniewski was hired as the school registrar.
 - **2023 summer school report and 2024 summer school dates**
Mr. White told the Board how many students attended each summer school course. 2024 summer school will probably run the whole month of June and possibly the first two weeks of August.
 - **District Savings**
This topic was tabled pending further information.
 - **2022 – 2023 Preliminary actuals**
Mr. White explained that the 2022-2023 numbers are not finalized. Currently the fund 10 balance increased by \$112,000. This was a combination of lower expenses and higher revenues than budgeted.
 - **2023 – 2024 Preliminary budget**
Mr. White explained that even though the state was increasing the per member amount, because of other exemptions, the district would actually be losing about \$300,000 in revenue.
- **CESA Report**
Larry Cyrus reported about the CESA paraprofessional summit and AI technology.
- **Board President Report**
Don Baloun mentioned a couple of items to be discussed at future board meetings like student participation, goals including math scores, and community service.

Future Agenda Items

The January 17, 2024 Board meeting will be moved to January 24, 2024 because of the 2024 Wisconsin State Education Convention held in Madison January 17-19, 2024.

Review Timelines for Future Board Agendas and Meetings.

Monday	October 2nd, 2023	Committee of the Whole	6:00 p.m.
Wednesday	October 18th, 2023	Regular Meeting	6:00 p.m.
Monday	October 23rd, 2023	Budget Hearing & Annual Meeting	6:00 p.m.
		Special Board Meeting Immediately following the Annual Meeting	
Monday	November 6th, 2023	Committee Meeting	6:00 p.m.

Adjourn

Allen Bollinger made a motion to adjourn at 6:51 p.m. Lynn Doelle seconded the motion. Motion carried.