

Call to Order

Darrin Dillinger called the meeting to order at 6:00 pm in the high school board room #335. Board members present were Larry Cyrus, Lisa Wolfe, Amanda Lacey, Darrin Dillinger, Michael Ayala, and Lynn Doelle. Also present were Troy White, Debby Burnett, Larry Johansen, Nathan Brandt, Jennifer Brandt, and Tom Hiebert.

The Pledge of Allegiance was recited, and the Mission statement was read by Darrin Dillinger.

Darrin Dillinger attested to the publication of the meeting.

Approval of the Agenda

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

Presentation

- **Debby Burnett -- Baird Financial**

Debby Burnett from Baird Financial provided information on long-range financial planning with scenarios for potential structuring of debt.

Connection with the community

- **District celebrations and recognitions**

The list that was included in the board packet was read along with a thank you to Rick and Lu Ann Flurry for their \$825 donation for elementary classroom supplies.

Discussion Items

- **Policy 183 Voting and School Board Meetings** – Mr. White reviewed the policy with the board. The Board agreed that individual members would call for a roll call vote if a need arises to have each vote recorded.
- **Policy 184 Board Minutes** – Mr. White reviewed the policy with the board.
- **Policy 133 Filling Board Vacancies** – Mr. White reviewed the policy for filling the vacancy created by Niki Secrist's resignation.
- **Policy 141 Board Officers** – Mr. White reviewed the policy for filling the Board office vacancy created by Niki Secrist's resignation.

Information Items

- **Audio recording of board meetings update** – Mr. White updated the Board about moving forward with increasing the audio quality of board meetings.
- **Staffing update** – Mr. White informed the board of the hiring of Madielyn Hund as a youth apprenticeship position for the preschool program.
- **Budget and enrollment update** – Mr. White presented the charts that were included in the board packet.

Future Agenda Items

- Safety Badges for emergency situations

Review Timelines and Items for Future Board Agendas and Meetings.

Wednesday	September 18, 2024	Regular Meeting	6:00 p.m.
Wednesday	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 28, 2024	Budget & Annual Meeting	6:00 p.m.
		Special Meeting	Following Annual Meeting

Adjourn

Larry Cyrus made a motion to adjourn at 7:14 pm. Lynn Doelle seconded the motion. Motion carried.