

The Board meeting was called to order at 6:00 p.m. in the high school library by Bonnie Breza. Board members present were Larry Cyrus, Bonnie Breza, Lynn Doelle, Kalene Engel, Darrin Dillinger, Niki Secrist, and Don Baloun. Others present were Jo-Ellen Fairbanks, Karen Domine, and Tom Hiebert.

Bonnie Breza read the Mission Statement and the Pledge of Allegiance was recited.

Bonnie Breza attested to the publication of the meeting.

Consideration of Adjustments to the Agenda

Don Baloun made a motion to approve the agenda as presented, seconded by Kalene Engel. Motion carried.

Oath of Office of New Term Board Members

Darrin Dillinger, Lynn Doelle, and Niki Secrist took the oath of office.

Board Organization

A. Policy 141 Board Officers-Election of Officers

- 1. President** – Bonnie Breza opened the floor for nominations for School Board President. Don Baloun nominated Larry Cyrus. Kalene Engel seconded the nomination. There were no other nominations. Don Baloun motioned to cast a unanimous vote for Larry Cyrus as President, seconded by Kalene Engel. Motion carried. Larry Cyrus was named School Board President for 2022-2023.
- 2. Vice President** – Larry Cyrus opened the floor for nominations for School Board Vice President. Bonnie Breza nominated Kalene Engel. Lynn Doelle seconded the nomination. There were no other nominations. Bonnie Breza motioned to cast a unanimous vote for Kalene Engel as Vice President, seconded by Lynn Doelle. Motion carried. Kalene Engel was named School Board Vice President for 2022-2023.
- 3. Clerk** – Larry Cyrus opened the floor for nominations for School Board Clerk. Larry Cyrus nominated Niki Secrist. Kalene Engel seconded the nomination. There were no other nominations. Kalene Engel made a motion to cast a unanimous vote for Niki Secrist as Clerk, seconded by Lynn Doelle. Motion carried. Niki Secrist was named School Board Clerk for 2022-2023.
- 4. Treasurer** – Larry Cyrus opened the floor for nominations for School Board Treasurer. Kalene Engel nominated Lynn Doelle. Don Baloun seconded the nomination. There were no other nominations. Kalene Engel made a motion to cast a unanimous vote for Lynn Doelle as Treasurer, seconded by Don Baloun. Motion carried. Lynn Doelle was named School Board Treasurer for 2022-2023.

B. Policy 170 Regular and Special Board Meetings – Kalene Engel made a motion to hold regular meetings on the third Wednesday of each month at 6:00 p.m. Seconded by Don Baloun, motion carried.

C. Policy 165.1 School Board Member Conflicts of Interest

1. Completion of Government and Conflict of Interest Forms

All Board members completed the Conflict of interest form.

D. Policy 185 Committee of the Whole – It was decided to continue to hold the Committee of the Whole meeting the first Thursday of each month at 6:00 p.m.

E. Designation of the District's Official Newspaper – Kalene Engel made a motion to designate the Buffalo County News as the District's official newspaper. Don Baloun seconded the motion. Motion carried.

F. Designation of the District's Legal Counsel – Don Baloun made a motion to table designation of legal counsel until the special meeting. Kalene Engel seconded the motion. Motion carried.

- G. Appointment of District’s CESA Representative** – Larry Cyrus made a motion to continue to have himself be the District’s CESA representative. Kalene Engel seconded the motion. Motion carried.
- H. Appointment of District’s WASB Delegate** – Kalene Engel made a motion to continue to be the District’s WASB delegate. Lynn Doelle seconded the motion. Motion carried.
- I. Appointment of TIF Delegate** – Kalene Engel made a motion to have Darrin Dillinger be the District’s TIF Delegate. Bonnie Breza seconded the motion. Motion carried.
- J. Appointment of Treasure Trove liaison** – Don Baloun made a motion to have Kalene Engel be the Treasure Trove liaison. Larry Cyrus seconded the motion. Motion carried.
- K. Board President Appointed Graduation Representatives** – Larry Cyrus appointed Bonnie Breza and Niki Secrist to be the School Board representatives for this year’s graduation.
- L. New Board Member Orientation** – Kalene Engel and Bonnie Breza were putting together new Board member orientation. This will be further discussed at the May committee meeting.

Review Timeline and Items for Future Board Agendas and Meetings:

A. Thursday, May 5, 2022	Committee of the Whole	6:00 p.m.
B. Wednesday, May 18, 2022	Regular Meeting	6:00 p.m.
C. Thursday, June 2, 2022	Committee of the Whole	6:00 p.m.
D. Wednesday, June 15, 2022	Regular Meeting	6:00 p.m.

Adjourn: Don Baloun made a motion to adjourn at 6:38 p.m., seconded by Kalene Engel. Motion carried.