

President Don Baloun called the meeting to order at 5:30 p.m. in the high school library. Board members present were Don Baloun, Larry Cyrus, Kalene Engel, and Karen Knospe. Sue Pronschinske arrived late. Board members absent were Steve Scharlau and Rita Greshik. Others present were Thomas Hiebert, Steve Stoppelmoor, Karen Domine, Bonnie Breza, Tom George, Luke Kjelland, Garek Barum, Gretchen Pederson, Sue Bornick, and Mike Schmidtknecht.

The Pledge of Allegiance was recited.

Don Baloun attested to the publication of the meeting.

**Consideration of Adjustments to the Agenda:**

Kalene Engel made a motion to approve the agenda. Karen Knospe seconded the motion. Motion carried.

**Work Session:**

**A. Sue Bornick, Eau Claire Community Foundation (ECCF)**

Sue Bornick gave a presentation on what the Eau Claire Community Foundation does and how it could work with our school. Establishing a committee would be discussed at a later meeting.

**B. School Security**

**1. Current Protocol**

The Board along with Mr. Hiebert, Steve Stoppelmoor-Principal, Luke Kjelland-Activities Director, Garek Barum-Building and Grounds Supervisor, and Mike Schmidtknecht-Buffalo County Sheriff discussed the school's current security protocol. Larry Cyrus made a motion to have the administration meet and bring a recommendation to the POC meeting on March 19, 2018 and then have the POC members bring the information to the Board meeting on Wednesday, March 21, 2018. Kalene Engel seconded the motion; motion carried.

**2. Social Issues**

The Board discussed mental health issues and counseling services as they relate to students and school security. Cost is a major problem in providing more services to students in need.

**C. 2017-18 Updated Budget Information/Discussion**

Mr. Hiebert gave a presentation to the Board on the current school year budget. There were also discussions about the budget for the next school year.

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

A. Wednesday, March 21, 2018                      Regular Meeting    6:30 p.m.

**Adjourn:** Kalene Engel made a motion to adjourn at 9:30 p.m., seconded by Sue Pronschinske. Motion carried.