

Call to Order

Larry Cyrus called the meeting to order at 5:00 pm in the high school board room #335. Board members present were Larry Cyrus, Lisa Wolfe, Amanda Lacey, Darrin Dillinger, Lynn Doelle, Michael Ayala, and Niki Secrist. Also present was Troy White.

Statement of Notice Pursuant to Wisconsin Statute Section 19.84

Larry Cyrus attested to the publication of the meeting.

Review

Organizational portion of the April 24th meeting

- **Board Policy 141 Board Officers-Election of Officers**
- **Policy 142 School District Legal Counsel**
- **Policy 165.1 School Board Member Conflicts of Interest**
- **Policy 170 Regular and Special Board Meetings**
- **Policy 185 Committee of the Whole**

Board meeting agendas – <https://www.cfc.k12.wi.us/district/2022-2023-agendas.cfm>

Board meeting minutes – <https://www.cfc.k12.wi.us/district/2023-2024-minutes.cfm>

Board meeting documents – <https://www.cfc.k12.wi.us/district/meeting-documents.cfm>

Troy White explained the process and procedures for the organizational portion of the upcoming meeting on April 24, 2024, which involves the board policies 141, 142, 165.1, 170, and 185.

More in-depth discussion was had regarding the following:

- Policy 141 was recommended to be adjusted to add that all members can vote including those nominated.
- Policy 142 was clarified that the district administrator or designee when unavailable is authorized to engage the District's legal counsel and shall promptly notify the Board. Individual Board members are generally not authorized to initiate or engage the services of legal counsel unless there is an official Board action authorizing or directing them to do so. The Board president is authorized to initiate or engage the services of the District's legal counsel if there is a need for legal advice relating to the employment or performance of the District Administrator.

Troy White explained that Board agendas for regular meetings are posted on the website the Friday before meetings and committee meeting agendas are emailed to Board members the Friday before meetings. It was also noted that the minutes and documents are also located on the district website.

Information

Insurance update

Professional and support staff salary and compensation

Troy White gave an update on the district's insurance and salaries.

Speech and language pathologist contract

Troy White provided information to the Board about contracting with a speech and language pathologist.

Enrollment projections

3- and 4-year-old five days a week

Enrollment projections for the district were shared to help the Board understand how staffing and budgeting are affected by the enrollment numbers.

Discussion

Purpose

- **Vision, mission, motto**

Roles and responsibilities

Organizational chart – chain of command

Norms / Collective agreements

Goals

- **District strategic plan**

Board professional development

Open meeting law

Board policies – review plan

Facility and budget assessment for a potential referendum

The Board discussed they would need an additional retreat to discuss the vision, mission, roles and responsibilities, norms, collective agreements, goals, and continue reviewing Board policies.

Adjourn

Darrin Dillinger made a motion to adjourn, Lynn Doelle seconded the motion. Motion carried at 7:35 p.m.