

The Board meeting was called to order at 6:00 p.m. in the high school board room #335 by Darrin Dillinger. Board members present were Larry Cyrus, Michael Ayala, Amanda Lacey, Darrin Dillinger, Niki Secrist, and Lisa Wolfe. Lynn Doelle was absent. Others present were Troy White, Karen Domine, and Pam Prenot.

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

Darrin Dillinger attested to the publication of the meeting.

Approval of the Agenda

Lisa Wolfe made a motion to approve the agenda as presented, seconded by Michael Ayala. Motion carried.

Connection with the community

- **Public Comments/Appearances**
None.

Consent Agenda

- **Approval of Board of Education minutes from the regular board meeting on June 19, 2024.**
- **Approval of Board of Education minutes from the special board meeting on June 26, 2024.**
- **Approval of June 20, 2024 – July 17, 2024, vouchers.**
- **Approve designations as Depositories for District Funds: Waumandee State Bank, Alliance Bank, the Local Government Investment Pool, and Pershing Advisor Solutions, LLC (Ehlers).**
- **Approve the 2024 – 2025 Fee Schedule.**
- **Approve adding national board certification to the salary schedule.**

Amanda Lacey made a motion to approve the consent agenda as presented. Michael Ayala seconded the motion. Motion carried.

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

- **Discuss and consider a motion to spend money as needed until the adoption of a final budget.**
“I move that until the school board's adoption of a final budget, the board may spend money from available funds as needed to meet immediate expenses of operating and maintaining the public instruction of the school district, pursuant to section 67.12(8)(a)2 and section 120.13(33) of the state statutes.”
Larry Cyrus made the motion “I move that until the school board's adoption of a final budget, the board may spend money from available funds as needed to meet immediate expenses of operating and maintaining the public instruction of the school district, pursuant to section 67.12(8)(a)2 and section 120.13(33) of the state statutes.”
Lisa Wolfe seconded the motion. Motion carried.
- **Discuss and consider a motion to meet State Statute regarding the notification of the District’s Academic Standards.**
“I move to approve the proposed “NOTICE OF THE STUDENT ACADEMIC STANDARDS THAT ARE IN EFFECT FOR THE 2024-25 SCHOOL YEAR,” as said proposed notice was presented to the Board in written form as Notice of Academic standards, with a date of July 8, 2024, all pursuant to section 120.12(13) and section 188.30(1g)(a)1 of the state statutes.” Said academic standards are posted on the C-FC School District website under Parent/Student Links.
Amanda Lacey made the motion “I move to approve the proposed “NOTICE OF THE STUDENT ACADEMIC STANDARDS THAT ARE IN EFFECT FOR THE 2024-25 SCHOOL YEAR,” as said proposed notice was presented to the Board in written form as Notice of Academic standards, with a date of July 8, 2024, all pursuant to section 120.12(13) and section 188.30(1g)(a)1 of the state statutes.” Said academic standards are posted on the C-FC School District website under Parent/Student Links. Michael Ayala seconded the motion. Motion carried.
- **Discuss and consider action to approve the changes to Policy 173 – Closed session.**
After discussion, Amanda Lacey made a motion to approve the changes to Policy 173 -- Closed session. Lisa Wolfe seconded the motion. Motion failed on a 3 no vote to a 2 yes vote with 1 abstaining vote.
- **Discuss and consider action on 2024 – 2025 milk bids.**
Michael Ayala made a motion to accept the 2024 -- 2025 milk bid from Ziebell’s Hiawatha Food. Niki Secrist seconded the motion. Motion carried.

- **Discuss and consider the recommendation to approve the 2024-2025 calendar changes.**
After discussion, Niki Secrist made a motion to approve the 2024-2025 calendar changes. Lisa Wolfe seconded the motion. Motion carried.
- **Discuss setting the Budget Hearing, Annual meeting, & special meeting to follow on October 28th, 2024.**
Niki Secrist made a motion to set the budget hearing, annual meeting, and special meeting to follow on October 28th, 2024. Michael Ayala seconded the motion. Motion carried.

Reports

- **Superintendent Report**
 - **Seclusion and Restraint**
The seclusion and restraint report was tabled.
 - **Board Goals**
Mr. White explained changes made to the board goals based on previous discussions. Other changes were discussed by the Board. Mr. White will update the goals and bring to another meeting.
- **CESA Report – Larry Cyrus**
Mr. Cyrus brought up the topics of the high percentage of teachers leaving the profession, cell phone use in schools, and the deadline for business referrals.
- **Board President Report**
 - **Board meeting recordings**
Darrin Dillinger brought up that audio recordings were available since January 2023, but they needed to be requested. Currently the audio recordings are being uploaded to the school website after each meeting.

Future Agenda Items

- **Security presentation**
 - **Policy 341.1 Reading Instruction**
 - **Early Literacy Remediation Plan**
- Recording policy
Playground
Complaint

Review Timelines and Items for Future Board Agendas and Meetings.

Monday	August 5th, 2024	Committee of the whole meeting	6:00 p.m.
Wednesday	August 21st, 2024	Regular Meeting	6:00 p.m.

Adjourn

Niki Secrist made a motion to adjourn at 7:16 p.m., seconded by Larry Cyrus. Motion carried.