

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, Lynn Doelle, and Niki Secrist. Also present were Troy White, Megan Prestebak, Sue Peterson, Garek Barum, and Steve Stoppelmoor.

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. Larry Cyrus seconded the motion. Motion carried.

Presentation

Sue Peterson from ISG & Megan Prestebak from Miron provided information on long-range facility planning with a timeline for the district to consider a potential referendum vote in April 2025. The board received an “Identify Influencers in your community” worksheet.

Garek Barum & Steve Stoppelmoor presented the district safety procedures, security throughout the district, and staff training.

District celebrations

The list that was included in the board packet was read.

Discussion Items

- **Elementary Playground** – The offer to purchase the playground equipment from Head Start for \$16,000 was discussed.
- **2024 – 2025 Board goals** – The 2024 – 2025 board goals were reviewed. Minor edits were made.
- **Livestreaming and recording board meetings** – The Board agreed to work toward adding additional speakers to improve the audio clarity.

Information Items

- **Policy 113, 113 Rule 1, 113 Exhibit, 341.1, and 341.1 Exhibit** – Mr. White presented updates to the existing policies. He explained these were necessitated by recent legislation and new Title IX regulations.
- **Staffing Update.** Mr. White informed the Board that Marta Wendt, Lori Craig, and Becky Holzer were hired as paraprofessionals. The district is still looking for custodians and additional paraprofessionals.
- **Staff welcome back** – The board was informed of and invited to attend the dates and times of the staff welcome back during in-service.
- **WASB business honor roll** – Riverview Nutrition was nominated for the WASB business honor roll.
- **WASB state education convention** – The date for the convention was shared. Board members were asked to notify the superintendent if they plan on attending. The Board was also informed about the region 6 meeting in Sparta.

Future Agenda Items

- Continuing policy review and state assessment report on ACT & Forward exams were suggested.

Review Timelines and Items for Future Board Agendas and Meetings.

Wednesday	August 21, 2024	Regular Meeting	6:00 p.m.
Monday	September 9, 2024	Committee of the Whole	6:00 p.m.
Wednesday	September 18, 2024	Regular 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

Amanda Lacey made a motion to adjourn 7:53 pm. Lisa Wolfe seconded the motion. Motion carried.