TROY SCHOOL DISTRICT NO. 287 BOARD OF TRUSTEES MEETING AUGUST 11, 2025 6:30P.M. TROY HIGH SCHOOL LIBRARY

- 1. Call to Order: Pam Hilliard called the Regular Meeting to order at 6:33 p.m.
 - **A. Members Present:** Pam Hilliard, Lisa Hunter, Wendy Fredrickson, Daniel Moyer **Administrators Present:** Supt Klaire Voqt; Theresa Priebe, Clerk
 - **B.** Adopt Agenda: By unanimous consent, the agenda was approved.
- 2. Presentation: Board Training McKinney Vento Annual Training
- 3. Public Comments: None
- **4. Approve Consent Agenda:** By unanimous consent, the Consent Agenda was approved. Items approved: Regular Board Meeting minutes of July 14, 2025; Bills paid totaling \$402,560.56. Classified Personnel Actions included resignations from Kristina Carter, Whitney Atwood, Judy Deskins, Tyler Strunk and John Marone. Classified staff rehired for 2025-2026. Two positions for Special Ed paraprofessionals, one position for Food Service helper, and one position for bus driver are still open. The Special Education Manual (2024) was approved.
- 5. Information Items: Budget reports included: Medical Insurance Pool. Superintendent's report: Student Achievement—Top in the State for IRI; Student Enrollment as of 08/04/25 K-12 is anticipated at 336 with the majority of the classes at capacity. Financial/Transparency The auditor will be ready to review the 2025 financial audit with the Board in September. Facilities— Prepping for the new year—big thanks to our summer crew. Communications— Back to School Information provided. Federal Programs include parent involvement review of the Title I survey/PAC as part of the title requirements. Recruitment & Retention—Interviews are scheduled for sped paras and food service; Update on transportation department included cross training for transportation supervisor and technician, Bus Right app, introduction to possible insurance coverage for drivers with more information to come for consideration; two administrative internships this fall; Mr. Hoffman is running for National Association of Agricultural Educators secretary position; Football Classification will fall under 1-a for the 26-27 and 27-28 school years. Chair Pam Hilliard read the thank you card from the Class of 2025 and that she had received an email from Josh Cruz regarding a wrestling program.
- 6. Action Items
 - **A. Approve Bus Routes:** Daniel Moyer moved to approve the 2025-2026 bus routes as established and confirmed by Troy School District Transportation Coordinator. Lisa Hunter seconded. All voted aye. Motion carried.
 - **B.** Approve Supplemental Contracts & Extra Duties/Activities Contracts for FY25-26: Wendy Fredrickson moved to approve the supplemental contracts for the certificated staff and the Extra Duties/Activities for the classified staff seconded. Lisa Hunter seconded. All voted aye. Motion carried.
 - **C. Approve Change of September's Regular Board Meeting:** Lisa Hunter moved to change the date of the September's regular meeting date from September 8, 2025 to September 15, 2025 at 6:30 p.m. Wendy Fredrickson seconded. All voted aye. Motion carried.
 - **D. Approve Hiring Athletic Directors:** Lisa Hunter moved to approve hiring Kelly Carlstrom as .5 FTE Athletic Director and James Stoner as .5 FTE Athletic Director. Daniel Moyer seconded. All voted aye. Motion carried.
 - **E. Approve Supplemental Levy Amount:** Wendy Fredrickson moved to approve running a two-year Supplemental Levy in the amount of \$995,000 each year on November 4, 2025. Daniel Moyer seconded. All voted aye. Motion carried.
 - **F. Approve Supplemental Levy Resolution 08.11.25:** Lisa Hunter moved to approve the Supplemental Levy Resolution 08.11.25 for an election on November 4, 2025 in the amount of \$995,000 per year for two years for fiscal years 2026-2027 and 2027-2028. Wendy Fredrickson seconded. All voted aye. Motion carried.
 - **G.** Approve Mass Mailing of Levy Information: Daniel Moyer moved to approve the mass mailing of the Supplemental Levy information pamphlet to all Troy residents. Lisa Hunter seconded. All voted aye. Motion carried.
- **7. Other Business:** Supt. Klaire Vogt informed the Board that she has requested a quote to repair the outside of the bus garage on the area of brick that needs attention.
- **8. Adjourn:** Meeting adjourned at 7:46 p.m.

Pam Hilliard, Chair	Theresa Priebe, Clerk	