

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES REGULAR MEETING
JULY 17, 2023 7:00 P.M.
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Pam Hilliard called the Regular Meeting to order at 7:02 p.m.
 - A. **Members Present:** Pam Hilliard, Lisa Hunter, Kyle Osborn via telephone
Administrators Present: Supt./Principal Klaire Vogt; Theresa Priebe, Clerk
 - B. **Adopt Agenda:** By unanimous consent, the agenda was approved.
2. **Presentation:** Board Training review – Personal Liability
3. **Public Comments:** None
4. **Approve Consent Agenda (Action Item):** By unanimous consent, the Consent Agenda was approved. Items approved: Regular Board Minutes from June 12, 2023; Bill payments totaling \$655,830.71
5. **Information Items:** Budget reports included: Medical Insurance Pool Report; District Financial report; Kelly Scholarship Fund; and Ramsdale Scholarship Fund. Superintendent’s report included: **Student Achievement:** Mr. Dail and Mrs. Nelson are working to finalize the class schedules for next year. **District Resources:** Auditor will be here August 8th for field work. **Facilities:** The bus garage project is complete and now looking at the cost for painting the exterior brick; classrooms are being moved and prepped for THS to accommodate the larger core classes; and Audio Enhancement project is installed and ready. Training will start in August. **Communications:** New website is under development; PowerSchool training continues. **Recruit, hire, develop and retain staff:** One applicant for Food Service Supervisor, fingerprints cleared on the Title para; looking at hiring a General Para for Kindergarten with enrollment at 25; Science teacher interviews have been scheduled and will be recommended at the August meeting; No applications for JrHi Football coach; one applicant for the Assistant Cook/Helper. Also, ISBA Conference is scheduled for November 15-17, 2023 and anyone interested in attending, please let the District Office know. Chair Pam Hilliard asked if anything was needed from the Board for the start of school.
6. **Action Items:**
 - A. **Call for Trustee Election November 7, 2023:** Lisa Hunter moved to call for Trustee election November 7, 2023 for Zones 2, 4, and 5. Kyle Osborn seconded. All voted aye. Motion carried.
 - B. **Approve Fund Transfer:** Lisa Hunter moved to approve transferring funds from the old 2003 Refinanced Bond to the Fund 410 – Plant Facility Fund. Kyle Osborn seconded. All voted aye. Motion carried.
 - C. **Approve Purchase of 2023 UTV:** Lisa Hunter moved to approve the purchase of a 2023 Kawasaki UTV from Mac’s Cycle in the amount of \$19,019. Kyle Osborn seconded. All voted aye. Motion carried.
7. **Board Member Input for Future Agenda Items:** Golf and wrestling inquiries need to be forwarded to Superintendent Klaire Vogt.
8. **Adjourn:** By unanimous consent, meeting was adjourned. Meeting adjourned at 7:23 p.m.

Pam Hilliard, Board Chair

Theresa Priebe, Clerk