

**TROY SCHOOL DISTRICT 287
BOARD OF TRUSTEES REGULAR MEETING
FEBRUARY 12, 2024 6:30 P.M.
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Pam Hilliard called the Regular Meeting to order at 6:28 p.m. Wendy Fredrickson was given the Oath of Office of Trustee. Lisa Hunter and Wendy Fredrickson signed their Code of Ethics for School Board Members.
 - A. **Members Present:** Pam Hilliard, Wendy Fredrickson, Daniel Moyer, Lisa Hunter
 - Administrators Present:** Supt Klaire Vogt; Aaron Dail, HS Principal; Theresa Priebe, Clerk
 - B. By unanimous consent, the agenda was approved.
2. **Education Presentation:** The Board members, Superintendent, and HS Principal left at 6:32 p.m. to tour the facilities. Board members, Superintendent and HS Principal returned at 6:55 p.m. to resume the meeting.
3. **Public Comments:** None
4. **Approve Consent Agenda:** By unanimous consent, the Consent Agenda was approved. Items approved: Annual meeting minutes of January 8, 2024; Bills paid totaling \$394,984.96; New Hires included Chase Blazzard, THS Special Ed Paraprofessional and Asst. Track Coach; Rehire Tyler Strunk, Head Baseball Coach, Ric Hagenbaugh, Asst. Baseball Coach; Destry Hurst, Asst. Track Coach; Guy Wells, Head JrHi Girls' Basketball Coach, Emma Schneider, volunteer JrHi Girls' coach; Mitchell Sandquist and David Blum, Co-Coaches JrHi Boys' Basketball; Kelly Carlstrom, JrHi Track Coach.
5. **Information Items:** Budget reports included: ASB financial reports; District Monthly financial report; Medical Insurance report; Kelly Scholarship Fund and Ramsdale Scholarship Northwestern Mutual reports. Enrollment at 327; HS Principal report included student achievements, communications and recruitment. A Sports Adoption Process was highlighted. Superintendent's report included **Student Achievement** – Data Wall review of current assessment data and action plans; Library Reading Challenge and upcoming Book Fair; General File Supervision Review (Special Ed) 100% compliant; Pathways Plus determined for Business Ed and Ag Ed include Leadership and Communication and workplace readiness. **Financial/Transparency** – Budget Committee met on January 30, 2024 to review date and recommend the amount for the supplemental levy. Levy Ballot training was held on February 2, 2024 for Theresa Priebe, Klaire Vogt, and Pam Hilliard with Hawley Troxell law firm to begin process for May election. **Facilities** – Building/Maintenance Committee met to review the ideas for improving the facilities and prioritizing the projects to build into the 2024-2025 budget. Review Strategic Plan next month. Fire drill was held January 22, 2024. Broken water pipes in the Elementary Library. Open enrollment numbers at this time are TES 24 and THS 14. **Communication** – State Dept of Ed visited to see how our District models collaboration. Crisis Team met and reviewed crisis manual and updated. PowerSchool update trainings are focusing on online registration forms and processes. **Recruitment** – Spring athletics; Safe Schools Training; ISBA Day on the Hill; IASBO Spring Workshop; and a plan to be able to train bus drivers to receive a CDL is in the works. Board Chair commented that she liked and appreciated the setting up the Strategic Plan categories in the reports and asked the rest of the Board about scheduling a training.
6. **Action Items:**
 - A. **Approve School Closure Due to Poor Weather and Road Conditions, January 9, 2024:** Daniel Moyer moved to approve the school closure for Tuesday, January 9, 2024 due to weather conditions. Wendy Fredrickson seconded. All voted aye. Motion carried.
 - B. **Approve Late Start Due to Poor Weather and Road Conditions, January 18, 2024:** Daniel Moyer moved to approve the late start for Thursday, January 18, 2024 due to weather and poor road conditions. Lisa Hunter seconded. All voted aye. Motion carried.
 - C. **Appoint Board Negotiators:** Wendy Fredrickson moved to appoint Lisa Hunter and Pam Hilliard as representatives of the Troy School District for the upcoming negotiations with the Troy Education Association. Daniel Moyer seconded. All voted aye. Motion carried.
 - D. **Approve Track Head Coach:** Daniel Moyer moved to approve hiring Kerby Kirkham for the Troy High head coach for the Track and Field team. Wendy Fredrickson seconded. All voted aye. Motion carried.
 - E. **Approve Kelly Scholarship Amount:** Wendy Fredrickson moved to approve the Kelly Scholarship award at five percent (5%) of the five-year average or \$6,483.43 to be awarded and distributed evenly among those applicants chosen by the Kelly Scholarship Committee. Daniel Moyer seconded. All voted aye. Motion carried.
 - F. **Approve Supplemental Levy Amount and Term:** Wendy Fredrickson moved to approve the Troy School District Supplemental Levy in the amount of \$995,000 per year for a two-year term. Lisa Hunter seconded. All voted aye. Motion carried.

G. Approve Two Year District Calendar: Lisa Hunter moved to approve the two-year District Calendar as presented for the school years 2024-25 and 2025-26. Daniel Moyer seconded. All voted aye. Motion carried.

7. Board Member Input for Future Agenda Items: None.

8. Adjourn: Meeting adjourned at 8:12 p.m.

Pam Hilliard, Chair

Theresa Priebe, Clerk