

**TROY SCHOOL DISTRICT 287  
BOARD OF TRUSTEES REGULAR MEETING  
NOVEMBER 11, 2024 6:30 P.M.  
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Pam Hilliard called the Regular Meeting to order at 6:30 p.m.
  - A. **Members Present:** Pam Hilliard, Wendy Fredrickson, Lisa Hunter, Kyle Osborn via phone
  - Administrators Present:** Supt Klaire Vogt; Aaron Dail, HS Principal; Theresa Priebe, Clerk
  - B. By unanimous consent, the agenda was approved.
2. **Presentation:** Mr. Hoffman introduced FFA state officers, Josh Nelson, Joseph Bendel and Katelyn Moore. They each presented their experiences and their results from the National FFA convention. Troy has received a national chapter award, a national proficiency finalist, and three national competing teams this year.
3. **Public Comments:** None
4. **Approve Consent Agenda:** By unanimous consent, the Consent Agenda was approved. Items approved: Regular meeting minutes of October 14, 2024; Bills paid totaling \$432,641.77; Accept resignation from Jordyne Fredrickson, girls' varsity assistant coach.
5. **Information Items:** Budget reports included: ASB monthly financial reports; Medical Insurance report; Food Service report; October 2024 Financial report. Enrollment report 332. THS Principal's report included update on fall sports state competitions, Honor Roll, November students of the month for "Creative-Have novel ideas", update on winter activities, gym floor resurfaced in October, and staff development. Superintendent's report included **Student Achievement** – ISAT training for all teachers; **Financial/Transparency** – Mrs. Stoner received a \$3500 grant from Expanding Public Schools for the purchase of additional hand chimes. **Facilities** – Fire Drill on October 22<sup>nd</sup>. **Communication** – Troy Talk; Veteran's Day Program November 11<sup>th</sup>; TES Conferences 98%. **Recruitment & Retention** – Professional development included Charlotte Danielson Evaluation and attendance at the ISBA Conference November 6-8, 2-24. Board Chair Pam Hilliard reported that there were 18 resolutions at the ISBA business meeting and two were withdrawn. All of the resolutions passed except for two. The two resolutions that did not pass were for a local option tax to help pay for schools and allow spouses of board members to work at their district. Mrs. Hilliard attended the AI session which had a cell phone policy presentation using AI.
6. **Action Items:**
  - A. **Approve Date for Superintendent Evaluation:** Lisa Hunter moved to approve to meet on December 9, 2024 at 6:00 p.m. to complete the Superintendent evaluation. Wendy Fredrickson seconded. All voted aye. Motion carried.
  - B. **Approve Troy School District Three Year Financial Plan:** Lisa Hunter moved to approve the School Board three-year financial plan as presented. Wendy Fredrickson seconded. All voted aye. Motion carried. The three-year plan includes to build and maintain a fund balance of at least \$820,000, to build and maintain a contingency fund of at least \$50,000 and to maintain a supplemental levy to support TSD programs that is fiscally responsible to the Troy tax payers and the Troy School District.
  - C. **Approve Sealed Bids:** Wendy Fredrickson moved to approve the sale of the bus to the highest bid in the amount of \$1200 to Matt Kathanimane. Lisa Hunter seconded. All voted aye. Motion carried. District only received one bid for the surplus property – Bus 98.
7. **Policy Items:**
  - A. **Wellness Policy 8215 Review:** The policy needs to be reviewed every three years. No changes at this time.
8. **Board Member Input for Future Agenda Items:** On line platform Money Dolly and Lunch Program.
9. **Adjourn:** Meeting adjourned at 7:06 p.m.

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Pam Hilliard, Chair

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Theresa Priebe, Clerk