

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES REGULAR MEETING
FEBRUARY 13, 2023 7:00 P.M.
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Pam Hilliard called the Regular Meeting to order at 7:00 p.m.
 - A. **Members Present:** Pam Hilliard, Dan Moyer, Lisa Hunter, Wendy Fredrickson
 - Administrators Present:** Supt./Principal Klaire Vogt; Aaron Dail, HS Principal; Theresa Priebe, Clerk
 - B. **Adopt Agenda:** By unanimous consent, the agenda was approved.
2. **Education Presentation:** Mrs. Tibbals and Mrs. Bohman presented what they were implementing in Social Studies and English, Language, Arts (ELA) using research materials of the American Revolution and the Boston Massacre Trials and combining their teaching skills using the Standards for student projects.
3. **Public Comments:** None
4. **Approve Consent Agenda (Action Item):** By unanimous consent, the Consent Agenda was approved. Items approved: Regular Board Minutes from January 9, 2023; Bill payments totaling \$361,384.20; Hire the following personnel—Ed Coulter and Tera Stoner Co-Head Coaches for Track; Debbie Blazzard, Destry Hurst and Kerby Kirkham Assistant Track Coaches; Steve Corr Softball Head Coach; Tyler Strunk Head Baseball Coach; Guy Wells JrHi Girls' Basketball Coach; Trey Thatcher JrHi Boys' Head Coach and David Blum Assistant Coach.
5. **Information Items:** Budget reports included: January 2023 ASB financial reports; Medical Insurance Pool Report; District Financial report; Enrollment Report – 326 students. Supt Klaire Vogt pointed out that open enrollment numbers at TES were 19 and at THS 17 students; HS Principal Report; Elementary Principal Report; Superintendent's report included: Supt. Klaire Vogt will attend the Day on the Hill February 20-21, 2023; ISBA Board Training is being planned in March 2023; Supt. Klaire Vogt participated in the Beyond Textbooks Panel to focus on connecting the processes put in place for reteach and enrich; the Special Education General Supervised File Review was 100% in compliance; the publication dates for the RFP's for a new bus and auditing services would be February 17 & 18 and March 3 & 4, 2023 with a deadline of March 8, 2023; Garage update given and asked for guidance to either consider restoring back to original or allocate plant facility funds to expand the overhead door to a 20-ft door and frame. Board Chair Pam Hilliard did not have any comments at this time.
6. **Action Items:**
 - A. **Approve Late Start Due to Power Outage, January 19, 2023:** Wendy Fredrickson moved to approve the late start on Thursday, January 19, 2023 due to a power outage at the schools. Lisa Hunter seconded. All voted aye. Motion carried.
 - B. **Appoint Board Negotiators:** Wendy Fredrickson moved to appoint Pam Hilliard and Lisa Hunter as representatives of the Troy School District for the upcoming negotiations with the Troy Education Association beginning in March 2023. Daniel Moyer seconded. All voted aye. Motion carried. Daniel Moyer would be an alternate.
 - C. **Approve Audio Enhancement Bid:** Daniel Moyer moved to accept the bid from CompuNet, Inc in the amount of \$196,191.89 for the audio enhancement package for both schools. Lisa Hunter seconded. All voted aye. Motion carried. The project includes intercom, bell system, classroom audio systems and the microphones will have alert buttons equipped with them.
 - D. **Approve Request for Proposal for Bus:** Wendy Fredrickson moved to approve the Request for Proposal for the new bus for the Troy School District with SourceWell. Lisa Hunter seconded. All voted aye. Motion carried. SourceWell is a third party who specializes in helping Districts with the RFP process. Area school districts have used SourceWell to get bids for busses. Publish February 17 & 18, 2023 and March 3 & 4, 2023.
 - E. **Approve Request for Proposal for Auditor:** Wendy Fredrickson moved to approve the Request for Proposal for the auditor for the Troy School District. Daniel Moyer seconded. All voted aye. Motion carried. Publish February 17 & 18, 2023 and March 3 & 4, 2023.
 - F. **Approve Transfer to Fund 410 Plant Facility:** Lisa Hunter moved to approve the transfer of funds from Fund 311 to Fund 410 Plant Facility. Daniel Moyer seconded. All voted aye. Motion carried.
 - G. **Approve Revised Bus Route:** Wendy Fredrickson moved to approve revising the bus route for an additional route stop on Highway 8. Lisa Hunter seconded. All voted aye. Motion carried.
 - H. **Approve ESSER Plan:** Lisa Hunter moved to approve the updated ESSER Plan as presented. Daniel Moyer seconded. All voted aye. Motion carried. Audio Enhancement was added to Plan as part of the ESSER funds use. Plan will be posed to the District's website as required.
 - I. **Approve Safe Return to School Plan:** Wendy Fredrickson moved to approve the updated Safe Return to School Plan as presented. Lisa Hunter seconded. All voted aye. Motion carried. The update included CDC's updated recommendation. Plan will be posed to the District's website as required.

7. Policy Items:

A. First Reading – Revised Policy 2500 Instruction: Library Materials

B. First Reading – Revised Policy 2510 Instruction: Selection of Library Materials

C. First Reading – Revised Policy 2510P Instruction: Selection of Library Materials

D. First Reading – Revised Policy 2540 Instruction: Selection, Adoption, Use, and Removal of Curricular Materials.

8. Board Member Input for Future Agenda Items: None

9. Adjourn: By unanimous consent, meeting was adjourned. Meeting adjourned at 8:25 p.m.

Pam Hilliard, Board Chair

Theresa Priebe, Clerk