President Regan Griffin called the regular meeting to order at 7:00 p.m. in the boardroom. Others in attendance were Afton Schomburg, Joanna Burke, Jared Meyerkorth, Reven Herron, Kayla Sierks, and Troy Cook. Also present were Elementary Principal Steve Waigand, High School Principal Donnie Parsons, Superintendent Rex Bollinger, Board Secretary Jennifer Welch (via zoom), and guests Gracie Mobley, Betsy Larson, Laura Forehand, Jessica VanGundy, Sydney Rains, Cara Davis, and Stevie Pritt.

Joanna Burke moved to adopt the agenda. Reven Herron seconded. Vote was 7 "Aye", 0 "Nay". Motion passed.

Reven Herron moved to approve the minutes of the regular meeting of August 17, 2023. Joanna Burke seconded. Vote was 7 "Aye", 0 "Nay". Motion passed.

Dr. Bollinger reviewed the financial information for the month ending August 2023.

Reven Herron moved to approve the transfer of funds from fund one to fund two in the amount necessary to maintain a zero balance in fund two. Afton Schomburg seconded. Vote was 7 "Aye", 0 "Nay". Motion passed.

Reven Herron moved to approve the August final check register, the September check register to date and the activity account checks. Troy Cook seconded. Vote was 7 "Aye", 0 "Nay". Motion passed.

During scheduled audience the new staff members came in and introduced themselves to the board. Stevie Pritt presented an idea to the board about having student to chromebook ratio be one to one.

Administrative reports were heard from High School Principal Donnie Parsons, Elementary Principal Steve Waigand, and Superintendent Rex Bollinger.

The board proceeded to address several new items of business.

## Consent Agenda

- a. 2023 2024 Bus Routes
- b. 2023 2024 ACES Agreement

Reven Herron moved to approve the consent agenda. Kayla Sierks seconded. Vote was 7 "Aye", 0 "Nay". Motion passed.

Consideration was given to the TABS Committee Appointments.

Reven Herron moved to go to executive session at 8:35 p.m. Kayla Sierks seconded. Vote was 7 "Aye", 0 "Nay". Motion passed.

Upon returning to open session, Jared Meyerkorth moved to extend an employee agreement for 2023 – 2024 to Erica Barnes for the open elementary para-professional position and Sean Kroeger for the open vocational route bus driver. Reven Herron seconded. Vote was 7 "Aye", 0 "Nay". Motion passed.	
Reven Herron moved to extend a 2023 – 2024 extra-duty contract to Austin Alitz for Head High School Girls Basketball Coach. Troy Cook seconded. Vote was 7 "Aye", 0 "Nay". Motion passed.	
Following a brief discussion of future business items, Reven Herron moved to adjourn at 9:00 p.m. Afton Schomburg seconded. Vote was 7 "Aye", 0 "Nay". Motion passed.	
President, Board of Education	Secretary