

Minutes for the Meeting of the Board of Trustees - Education																			
Date	September 23, 2024		Time	5:15 pm															
Location	CG Conference Room		Minutes Prepared By	Alyssa Nordmeyer															
Members:	<table border="1"> <tbody> <tr> <td>P</td> <td>Phil Jones, Chair</td> <td>P</td> <td>Laurie Everhardt</td> <td>Jeff Meyers</td> </tr> <tr> <td>P</td> <td>Ann Henninger Trax</td> <td>P</td> <td>Dr. David Rathe</td> <td></td> </tr> </tbody> </table>				P	Phil Jones, Chair	P	Laurie Everhardt	Jeff Meyers	P	Ann Henninger Trax	P	Dr. David Rathe						
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Guests:	<table border="1"> <tbody> <tr> <td>Jodi Geerts, CEO</td> <td>Kelly Hilsenbeck</td> <td>Karen Thalacker</td> <td>Alyssa Nordmeyer</td> <td></td> </tr> <tr> <td>Joni Poppe</td> <td>Nicole Myers</td> <td>Angie Tye</td> <td></td> <td></td> </tr> <tr> <td>Beth Havlovic</td> <td>Heidi Solheim</td> <td>Dr. Dahlquist</td> <td></td> <td></td> </tr> </tbody> </table>				Jodi Geerts, CEO	Kelly Hilsenbeck	Karen Thalacker	Alyssa Nordmeyer		Joni Poppe	Nicole Myers	Angie Tye			Beth Havlovic	Heidi Solheim	Dr. Dahlquist		
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Related Documents:																			

Agenda Items	Discussion/Notes	Action
1. Meeting called to order	Jones called the meeting to order at 5:20pm	
2. Board Education a. KnowBe4 Cyber Security Training b. Education on Consent Agendas	The Board reviewed their cybersecurity training. Geerts provided an overview of what a consent agenda is, and motion was made to move ahead with using a consent agenda for the BOT meetings.	1 st : Henninger 2 nd : Everhardt Motion carried
3. Adjourn*	Motion to adjourn at 5:56pm	

Next meeting will be held
 Monday, October 28, 2024
 5:15 p.m.
 CG Conference Room