

President Karen Knospe called the meeting to order at 5:00 p.m. at the Buffalo City Municipal Building. Board members present were: Areny Bork, Lynn Doelle, Bonnie Breza, Larry Cyrus, Karen Knospe, Rita Greshik and Kalene Engel. Others present: Michele Butler.

The Pledge of Allegiance was recited. The mission statement was read.

Karen Knospe attested to the publication of the meeting.

Consideration of Adjustments to the Agenda:

Rita Greshik made a motion to approve the agenda. Lynn Doelle, seconded the motion. Motion carried.

Old Business:

- A. **Hiring approval: Interim Head Varsity Football Coach position-** Kalene Engel made a motion to hire Luke Kjelland as the Interim Head Varsity Football Coach not to exceed 1 year with a salary of no less than \$3,500 and will be determined by the board. This position is not to interfere with his current position and another administrator will do his evaluation. Bonnie Breza seconded the motion. Motion carried. Larry Cyrus abstained.

New Business:

- A. **Discuss Board/Admin communications** – We discussed how we wanted to communicate between scheduled board meetings.
- B. **Discuss best practice norms/expectations in governance** – We discussed Professionalism, preparedness, confidentiality, compassion and focusing on student achievement.
- C. **Discuss meeting norms/expectations-** We discussed how we'd handle action items, how we respond to presentations, keeping meeting length in check, and behaviors in open and closed sessions.
- D. **Discuss Board Goals-** Moved to July special meeting.
- E. **Discuss Superintendent Goals-** Moved to July special meeting.

Adjourn: Kalene Engel made a motion to adjourn at 8:26 p.m., seconded by Lynn Doelle. Motion carried.