

Minutes from Special Board Retreat  
November 25, 2019

Meeting was called to order at 5:30.

Members present: Lynn Doelle, Kalene Engel, Areny Bork, Larry Cyrus, Bonnie Breza, Karen Knospe. Michele Butler also attended.

Member absent: Rita Greshik.

Karen Knospe read the District Mission Statement and attested to proper notification of meeting.

Kalene Engel moved to accept the agenda as presented. Lynn Doelle seconded the motion. Motion carried.

#### Old Business

Reviewed board/administration communication with request for additional 1-on-1 meetings with superintendent.

Reviewed and evaluated consistency of following meeting norms and expectations as expressed in board goals.

WASB form of school board evaluation was used and accepted for future use.

Use and effectiveness of superintendent evaluation form developed was discussed and future use was scheduled.

#### New Business

WASB school board effectiveness survey and its results were studied to help refine future goals.

Current school report card was studied for patterns.

A tentative schedule for committee meetings will be developed and presented at the next full board meeting.

Kalene Engel moved to adjourn at 7:53. Lynn Doelle seconded the motion. Motion passed.