

President Don Baloun called the meeting to order at 5:30 p.m. in the high school library. Board members present were Don Baloun, Rita Greshik, Sue Pronschinske, Larry Cyrus, Kalene Engel, Karen Knospe, and Steve Scharlau. Others present were Thomas Hiebert, Steve Stoppelmoor, Karen Domine, Donna Baertsch, and Dan Mallin.

The Pledge of Allegiance was recited.

Don Baloun attested to the publication of the meeting.

Consideration of Adjustments to the Agenda:

Kalene Engel made a motion to approve the agenda. Steve Scharlau seconded the motion. Motion carried.

Work Session:

A. Presentation and discussion of governance models, Dan Mallin WASB Legal and Policy Services Counsel.

Dan Mallin presented the WASB governance model. Rita Greshik made a motion to subscribe to the Policy Resource Guide and Board Docs Companion from WASB. Kalene Engel seconded the motion. Motion carried. The Board set up a policy administrative committee. Committee members are Kalene Engel, Don Baloun, and Tom Hiebert. Rita Greshik is the alternate.

B. Consideration of a contract for Assistance in the Assessment of Roles and Responsibilities for all non-teaching functions with WASB Organizational Services, Roger Price.

After discussion, Kalene Engel made a motion to utilize the funds allocated to WASB Organizational services contract to assess roles and responsibilities for non-teaching staff. Karen Knospe seconded the motion. Motion carried.

C. Approve a Thank You letter to Ashley.

Kalene Engel made a motion to approve the letter to Ashley as presented. Larry Cyrus seconded the motion. Motion carried.

D. Consideration of contract process for District Office staff and Department Directors.

Rita Greshik made a motion to have Mr. Hiebert come to the Board with his recommendation for 2017-2018 contracts for district office staff and department directors. Kalene Engel seconded the motion. Motion carried.

Adjourn: Kalene Engel made a motion to adjourn at 7:30 p.m., seconded by Karen Knospe. Motion carried.