

President Don Baloun called the meeting to order at 6:00 p.m. in the Library. Board members present were Don Baloun, Larry Cyrus, Kalene Engel, Karen Knospe, Bonnie Breza and Dennis Oldendorf. Rita Greshik absent. Others present were Thomas Hiebert, Steve Stoppelmoor, Luke Kjelland, and Wendy Hiebert.

The Pledge of Allegiance was recited.

Don Baloun attested to the publication of the meeting.

Consideration of Adjustments to the Agenda:

Dennis Oldendorf made a motion to approve the agenda, Larry Cyrus seconded the motion. Motion carried.

Strategic Planning and Prioritizing Board Topics

A. Strategic Planning Topics: (Board prioritized and set dates for completion as well as determined how they related to board goals)

2018-19 Board Goals

1. Develop and implement a comprehensive mental health program district wide.
2. Foster a positive school climate for students, staff, and community.
3. Clearly define the roles and responsibilities of all district employees.
4. Successfully plan and implement administrative transition.
5. Develop a team of community stakeholders who will work to give support for student achievement.
6. Increase family engagement to promote student achievement.

BOARD PRIORITIES

Item	Relates to Goal	Deadline
1. Admin Reorg – Roles/Responsibilities/Admin Search Dennis/Bonnie	3,4	7/12/18 at 7:30 p.m. 8/15/18 deadline
2. Handbooks All	2	Drafts from admin on 7/2/18; input back by 7/12. If policy request change must be by 7/18
3. Co-curricular Assign/Pay All	5, 6	By July
4. Mental health Whoever gets assigned	1, 6	August Workshop on existing Curriculum Committee
5. Fundraising/Activity Funds Kalene/Don	2, 3, 5	By August 15
6. Curricular (curriculum, school calendar/contact days, graduation requirements) Larry/Karen	2,6, 3	Quarterly Meetings on existing Curriculum Committee
7. Communications/survey; citizen’s input panel Bonnie/Rita	5,6	August 1 st - newsletter Quarterly Town Hall Meeting; beginning of school
8. Foundation/Grants Kalene, Larry and Don	2,5,6	September 15

B. Committee Assignments

Committees of the Board (think about what committees to be on; top three committees to Tom and Don by next meeting)

Standing Committees

- General Services-food service, transportation, long-range facility planning, general plant/maintenance
- Human Resources-admin reorg, roles/responsibilities, supt search, staff compensation
- Policy-board policies, employee handbook, other handbooks
- Curriculum/Results-general curriculum, mental health curriculum, co-curricular, grad requirements, contact days
- Communication-citizen input panel, website, surveys
- Finance & Budget-fundraising, foundation, grants, Fund 10 allocations, activity fund

Ad Hoc Committees

- POC

Existing School Committees which Board Members will be a part of:

- Mental Health Committee-Read DPI Mental Health Framework as homework assignment

C. CCTC (Discussion/Action)

Tom Hiebert reported that a contract has been signed with Cochrane Co-op Telephone.

7. Review Timelines and Items for Future Board Agendas and Meetings.

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| A. Tuesday, July 10, 2018 | Superintendent Search Consultants | |
| | School Exec Connect-Toni Johns | 5:30 p.m. |
| | PEER Solutions-Charlie Kyte-Eric Bartleson | 6:30 p.m. |
| B. Thursday July 12, 2018 | Superintendent Search Consultants | |
| | Don Stevens and Associates-Don Stevens | 5:30 p.m. |
| | WASB-Guy Levitt | 6:30 p.m. |
| | Closed Session possible | 7:30 p.m. |
| C. Wednesday, July 18, 2018 | Regular Meeting | 6:30 p.m. |
| D. Wednesday, August 15, 2018 | Regular Meeting | 6:30 p.m. |

8. Adjourn: Kalene Engel made a motion to adjourn at 9:20 p.m., seconded by Bonnie Breza. Motion carried.