

President Don Baloun called the meeting to order at 6:30 p.m. in the high school library. Board members present were Larry Cyrus, Rita Greshik, Don Baloun, Karen Knospe, Bonnie Breza, and Dennis Oldendorf. Kalene Engel arrived late. Others present were Tom Hiebert, Steve Stoppelmoor, Karen Domine, Wendy Hiebert, and Donna Baertsch.

The Pledge of Allegiance was recited, and the Mission Statement noted.

Don Baloun attested to the publication of the meeting.

Consideration of Adjustments to the Agenda

Bonnie Breza made a motion to approve the agenda, seconded by Dennis Oldendorf. Motion carried.

Board Development

A. Board Training

Mr. Hiebert presented a powerpoint designed to give the school board members information on the basic operations of the Board and school administration.

B. Discussion of Fund Raising/Foundation/Fund 60

A discussion was had on activity accounts, fund raising activities, and possibly setting up a foundation.

C. Discussion and Approval of 2018-2019 Board goals.

The Board decided on the following for goals for the next year.

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.

The above goals were approved on a motion by Kalene Engel, seconded by Karen Knospe. Motion carried.

D. Board Committee Titles and Charges

The board decided on the following standing committees for the next school year: Policy, Academics and Achievement (Curriculum), Human Resources, Finance and Budget, General Services, Communications, and Co-curricular. Each Board member needs to write a charge for the committee as assigned to be discussed at the next meeting.

Administration Reorganization for July 1, 2019.

The Board discussed the transition process for the change in administration on July 1, 2019.

Review Timeline and Items for Future Board Agendas and Meetings:

A. Wednesday, May 16, 2018	Regular Meeting	6:30 p.m.
B. Wednesday, May 23, 2018	Special Meeting	6:30 p.m.
	Roger Price WASB Job Descriptions Information	
C. June	Special Meeting	
	Bid evaluation and award	
D. Wednesday, June 20, 2018	Regular Meeting	6:30 p.m.

Adjourn: Kalene Engel made a motion to adjourn at 10:10 p.m., seconded by Karen Knospe. Motion carried.