

ISD #738
Board Work Session Meeting Minutes
October 4, 2017

Work Session of the School Board of ISD #738 was called to order in the Board Room at 6:00 PM by Chair Higgins.

Present: Mike Higgins, Ali Kruger, Pat Meier, Russ Wolter, Ben Christensen, Dale Streit, and Todd Smith.

Absent: None

Also attending: Superintendent Chris Swenson

Chair Higgins asked Christensen & Kruger to present Superintendent Evaluation data from the class they attended at the MSBA conference. Steps involved:

Pick goals jointly with Board & Superintendent for Superintendent to fulfill.

Kruger would like to see goals reviewed quarterly.

Christensen will email out the MSBA information for Board members to review

For the next work session on Nov 1st Mr. Swenson will have his professional goals and the Board will bring School Board Goals.

Once the goals are established the Board will move forward with the Evaluation process.

Referendum discussion: The last information meeting to present Technology Operating Levy and School Building Bond information will be Monday Oct. 9th at 7:00 PM in the HS LMC. The format will be the same as the previous information meeting. Ehlers Financial, ICS Consultants, MLS Architects, Board members and Superintendent will all be present to answer individual questions. The vote will be on November 7th in the High School Board room with polls open from 7:00 AM until 8:00 PM.

Motion to adjourn was made by Smith at 6:56 PM, second by Christensen. Motion carried. All in favor.

Respectfully submitted by,
Ben Christensen, Clerk