

ISD #738  
Special Board Meeting Minutes  
August 2, 2017

Present: Mike Higgins, Russ Wolter, Dale Streit, Pat Meier, Todd Smith, Ben Christensen, Ali Kruger, Elem Principal Jim Stang, Sec Principal Brian Silbernack, and Superintendent Chris Swenson.

Absent: None

Meeting called to order in the High School Board Room at 6:02 p.m. by Chair Higgins.  
Mr. Higgins welcomed everyone.

Motion by Smith, second by Christensen, to approve Swim Coop with Upsala Area Schools District #487.  
Motion carried. All In Favor.

Higgins entertained a motion to adjourn at 6:04 p.m. Motion by Smith, second by, Christensen.  
Motion carried.

Respectfully Submitted by  
Clerk, Ben Christensen

ISD #738  
Board Work Session Minutes  
August 2, 2017

Present: Mike Higgins, Ali Kruger, Russ Wolter, Dale Streit, Pat Meier, Todd Smith, Ben Christensen, Business Manager Beth Heinze, Superintendent Chris Swenson, Elem. Principal Jim Stang, Sec Principal Brian Silbernack, and Pat Overom with ICS.

Meeting was called to order in the High School Board Room at 6:05 p.m. by Chair Higgins.

Mr. Swenson asked for input to get information on the upcoming Bond and Referendum votes out to stake holders. Pat Overom shared information defining message statements, platforms and next steps.

Question #1 will be for Technology Operating Levy which will be dollars for updating technology equipment and infrastructure, instructional technology, wireless network and continually improving technology.

Question #2 Will be the Bond Referendum which will be dollars for maintaining current physical facility needs like the roof which will enable the District to better leverage future long term facility maintenance funding needs on a more proactive basis, improving safety and security while increasing academic & activity opportunities.

Message Platforms:

- District Website – Primary Information Resource  
Not there / Not Factual
- Informational Brochure: Half Levy / Half Referendum
- Focus Flyer for Open House

Other ideas to use or be used:

- Ag to School comparison
- Ehlers tax impact resource
- Frequently Asked Questions
- School Reach calls
- Enterprise Articles

Next Steps:

- Mr. Overom will put together flyer & power point presentation
- Schedule Information Meetings
- Board members set up with information at Open Houses
- Work Session Monday Aug. 28<sup>th</sup> at 6:00 p.m. in Board Room

The Work Session concluded with a motion to adjourn at 7:40 p.m. by Smith, second by Kruger. Motion carried. All In Favor. Meeting Adjourned.