

ISD #738  
Work Session Meeting Minutes  
August 7, 2019

Present: Ben Christensen, Evelyn Martini, Dale Streit, Pat Meier, Mike Higgins, and Superintendent Chris Swenson. Absent: Russ Wolter and Ed Feia.

Meeting called to order in the Board Room at 6:00 p.m. by Chairperson Christensen.

Mr. Swenson updated the Board on the building progress. Bidding is in progress for the additions and interior renovations and the parking lot renovations. The pre-bid walk through took place on Monday for the building part and bid opening is next Thursday. The lunchroom is an alternate because of the weight bearing wall in the student lounge and the extra expense that will entail. The elementary classroom addition is still being discussed as to how the sewer line will be accessed. The bid is out for the parking lot work and the walk through will take place next Monday with bid opening on Aug. 29<sup>th</sup>. The roof is nearing completion main roofing part should be done when the staff comes back. The finishing touches will be complete by the start of school.

Superintendent Evaluation Summary Christensen collected the Board member input. He will review with Chris and then present at the August 21 meeting.

Mr. Swenson presented pricing from Greg Vandal to facilitate the Portrait of a Graduate process. The cost would be approximately \$5000-\$6000.

Mr. Swenson presented MREA cost to train A team that would then bring the process back and facilitate it here with a group to complete the Portrait of a Graduate, a plan of what we want our students to graduate with. MREA cost will be approximately \$2000. Consensus is to go with MREA.

Superintendent Goal Setting for moving forward. Mr. Swenson distributed 3 sample evaluation forms to possibly use in the future. The samples represent more accurately the job of a Superintendent. Consensus is to adopt Form 5 with a slight revision to incorporate some goals. The Board will continue to discuss goals at mid-year to monitor progress.

Board members will each come up with 3-5 goals they would like to see Chris and the Board to work towards. At the Sept. work session some goals will be selected and the evaluation form will be finalized.

The next work session will be Wednesday, September 11, 2019 at 6:00 PM in the Boardroom.  
Note date change.

Christensen entertained a motion to adjourn at 6:38 PM. Motion by Meier, second by Higgins. Motion carried. All In Favor.

Respectfully Submitted by  
Clerk, Dale Streit