

ISD #738
Board Work Session Minutes
September 5, 2018

Present: Mike Higgins, Ali Kruger, Russ Wolter, Dale Streit, Pat Meier, Ed Feia, Ben Christensen, Superintendent Chris Swenson,

Chair Higgins called meeting to order in the High School Board Room at 6:10 p.m.

Mr. Higgins opened discussion on Board Goals. He informed the Board that Mr. Wolter and himself worked to compile the notes and tallied the goals discussed at the previous work session.

The following goals have been established for the 2018-2019 School Year.

Short Term Goal

Create Calendar for Work Sessions

Mr. Swenson will create and share the calendar at the Oct. Work Session and the plan will be to finalize it at the Nov. Work Session. Other things that will be added to Work Sessions are Board committee reports and the agenda will include what will be coming up at the next monthly meeting. Board will evaluate progress each June. July will be the start of a new year with revisions being made for Superintendent and Board Goals.

Long Term Goals

1. Referendum

Board members will reach out to three to five new people every week to discuss the up-coming Referendum vote.

The Board will create a timeline to be prepared for the outcome of the November 6th vote.

2. Fund Balance 10% is the new goal

Fund Balance Policy will be updated to reflect new goal.

The meeting continued with the Board reviewing the required mailing that will go out to all taxpayers in the School District. With a few revisions the mailing will be sent out approximately Oct. 8th. The legal time frame is "at least 15 days but not more than 30 days before the day of the vote"

The presentation methods will include a power point presentation, three to five year technology plan, and a break down of itemized costs, and question and answers. Also Ehlers will be there with tax impact information and ICS for project questions.

At 7:56 p.m. there was a motion by Wolter, a second by Christensen to adjourn the meeting. Motion carried. All In Favor.