

ISD #738  
Work Session Meeting Minutes  
October 3, 2018

Present: Russ Wolter, Dale Streit, Pat Meier, Ed Feia, Ben Christensen, Ali Kruger, Superintendent Chris Swenson, Secondary Principal Angela Safran, Elementary Principal Jim Stang and Transportation Director Rodney Ebnet.

Absent: Mike Higgins

Meeting called to order in the High School Board Room at 6:21 p.m. by Vice-Chair Meier.

Mr. Swenson presented a first draft of the revised Board Calendar and Committee Meeting Schedule. The Board would like to add: Board Goal review along with Supt goal reviews, add a Pot Luck and invite newly elected Board member(s) to the December Work Session, add MSBA conference, Phase Trainings and MSBA Conference recap to the February Work Session. The revisions will be incorporated and presented at the November Work Session.

The September 24<sup>th</sup> Referendum Information meeting was discussed and suggestions to improve on the presentation were to improve coloring on the Power Point, define acronyms, have Board members greet at entry way, add tax percentages if passed. Also the Architect and Financial Representatives will be at next two information sessions.

Mr. Swenson reported on the community meetings he has attended and will attend and he explained his plan to do a Facebook Live video, Kruger suggested a video on the webpage as well to encourage people to get out and vote. Mr. Swenson will also send out a Skylert close to vote, and speak on KASM Radio.

Mr. Swenson asked for feedback from the Board on their discussions with voters Wolter was invited to the Dobis Farm. He attended and answered questions.

A post referendum timeline was briefly discussed.

Board Goals were reviewed.

Superintendent Goals – Book Club for Administration is being planned, Apprenticeship program is being researched by Mr. Swenson he is gathering information and would like to see a program established to define a portrait of a graduate with community partners then incorporate them into classrooms to develop student skills and knowledge to send them out into the working world or college bound prepared to hit the ground running.

Ms. Kruger reminded the Board the District Mission Statement needs to be reviewed and revised. This process will be added to an upcoming Work Session.

Meier entertained a motion to adjourn at 7:35 p.m. Motion by Streit, second by Christensen. Motion carried. All In Favor.

Respectfully Submitted by  
Clerk, Ben Christensen