

Official Minutes of the Board of Education Work Session and
Special Meeting of August 10, 2016

Voting Order:
Melchert
Schlarmann
Beitz
Mere
Johnson

President Angie Beitz called the Work Session to order at 6:00 PM. Roll call was taken. Melchert, Beitz, and Johnson were present. Mere arrived at 6:10 PM and Schlarmann was absent. The following items were discussed:

1. Activities Handbook – Tim Lambert
2. Standards Based Grading Update – Gretchen Kriegel
3. Keep-Stop-Change Activity – Brian Jaeger

The work session adjourned at 7:15 PM, followed by a short break.

The Board of Education Special Meeting was called to order at 7:22 PM by President Angie Beitz. The following directors were present: Melchert, Beitz, Mere, and Johnson. Absent: Schlarmann

A motion was made by Mere, seconded by Melchert to approve the agenda as presented. Ayes: Melchert, Beitz, Mere, Johnson. Nay: None. Motion carried.

It was moved by Melchert, seconded by Johnson to go into closed session at 7:24 PM as per Iowa Code Chapter 21.5 (1.i) to address the performance objectives related to the Superintendent's evaluation. By roll call vote: Melchert, aye; Beitz, aye; Mere, aye; Johnson, aye. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Mere to reconvene to open session at 8:14 PM. By roll call vote: Beitz, aye; Mere, aye; Johnson, aye; Melchert, aye. Nay: None. Motion carried.

It was moved by Johnson, seconded by Mere to approve the Performance Objectives of the Superintendent for the 2016-17 as:

1. Improve communication and visibility
2. Establish and maintain a Strategic Operating Plan
3. Systems alignment

Ayes: Melchert, Beitz, Mere, Johnson. Nay: None. Motion carried.

There being no further business, the meeting adjourned at 8:15 pm.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Secretary