

Board Work Session: August 14, 2017

1. Call to Order at 12:34

Present: Mrs. Sharon Sterbis - Chair, Mr. Evan Rosenberg – Vice-Chair, Mr. Bob Carter – Trustee, Ms. Jennifer Long - Trustee, Mrs. Ann Lowder - Trustee , Dr. Corey Austin – Superintendent, Mrs. Barbara Droessler – Principal, Ms. Megan Hopper – Assistant Principal, Mrs. Tammy Tulberg – District Clerk

Public: Mr. Nick Salmon – Collaborative Learning Network, LLC

2. Mrs. Sharon Sterbis led everyone in the Pledge of Allegiance
3. Public Comment – None
4. Discussion – There were multiple discussions in regards to the Strategic plan document. It was determined that administration will begin the process of obtaining an independent assessment of the school. The schedule for back-to-school was discussed and noted that there will be a student showcase to be held on 10/4 & 4/11, which will occur just prior to parent/teacher conferences.
5. Action Items
 - a. Superintendent’s Contract
 - i. Mr. Bob Carter made the motion to approve the Superintendent’s contract as presented.
 - ii. 2nd by: Ms. Jennifer Long
 - iii. Vote: 5-0
 - b. New hire – SPED teacher
 - i. Mr. Evan Rosenberg made the motion to approve the hiring of Jodi Hunt as the elementary SPED teacher.
 - ii. 2nd by: Mrs. Ann Lowder
 - iii. Vote: 5-0

Mr. Evan Rosenberg made the motion to adjourn the meeting at 2:24pm. 2nd by: Mrs. Ann Lowder.
Vote: 5-0

Mrs. Sharon Sterbis, Chair

Mrs. Tammy Tulberg, District Clerk