

Minutes of the December 5, 2016 Special Board Meeting Minutes

The meeting was called to order by President Johnson at 6:00 p.m. at the Manawa Masonic Lodge.  
Present: Scheller, Forbes, Hollman, Pethke, Pohl, R. Johnson, J. Johnson.

Topic: School Perceptions Survey for Board Members.  
Board members completed on-line surveys.

Topic: Discussion of Chapter 11 of “The Key Work of School Boards”  
Discussion of how this applies to the Board’s current site analysis and feasibility study work.  
Suggestion to invite constituents to the committee meetings.

Topic: SWOT Analysis-Strengths, Weaknesses, Opportunities and Threats  
Board members provided suggestions for all categories of the SWOT analysis.  
Dr. Oppor will compile this information and provided a summary at the next board meeting.

Motion by: Hollman/Scheller to adjourn at 9:35 p.m. Motion carried.

Bobbi Jo Pethke, Clerk