

Minutes of the July 23, 2018 Special Board of Education / Administration Retreat

Meeting called to order 5:06 p.m.

Attendance: Scheller, Forbes, Hollman, Pohl, J. Johnson. Pethke arrived at 5:19 p.m. Absent: R. Johnson.
Also in attendance: Mrs. Pukita, Mr. Wolfgram, Mr. Cobarrubias, Mrs. OBrien, Dr. Oppor and Jody
Andreas

1. Review School Perceptions survey priorities

Priority areas to receive attention include: School Safety/Addressing ADA Accessibility, HS secure front entry with handicap accessibility, Aging Building Systems/Technology Infrastructure, Better Utilizing School Spaces

Technology/Agriculture/STEAM

2. Discuss Tax Chargeback implications-action in Annual Mg. Recommending not doing a charge back, use fund balance. Include explanation that the district saved money by going to an HMO, staff have used less benefits. Also add reminder that staff did receive an increase this year.

3. Review draft of referendum question 1 and discuss the implications of operational question for the vacant building. Submit the verbiage to Quarles & Brady by 8/1/18.

4. Set timeline for the Communications Planning and Task List-Identify support system-board and administration, people of the community stakeholders committee and provide information to the community.

Gather community data 7/23-8/3. FAQ for the Communication Plan to demonstrate the need.

Put on the agenda for the 8/20 board meeting.

Set next meeting date: 8/1/18 6:30 p.m.

Motion Pohl/Scheller to adjourn. Motion carried 8:33 p.m.

Bobbi Jo Pethke, Clerk