

SCHOOL DISTRICT OF WISCONSIN DELLS

MINUTES

SPECIAL SCHOOL BOARD MEETING

THURSDAY, MARCH 31, 2016

The meeting was called to order by President Delmore at 6:32 p.m. Members present were Kathy Anderson, John Campbell, Lisa Delmore, Jennifer Gavinski, Robert McClyman and Holly Waterman. Randy Gilner was absent.

Motion by John Campbell and second by Kathy Anderson to approve the agenda. Motion carried.

There were no comments from the public during the public comment/general subject matter discussion item on the agenda.

Cindy Leines from CEL Marketing/PR/Design gave a presentation on her company, which specializes in strategic communications and community-based surveys.

Motion by Robert McClyman and second by Jennifer Gavinski to approve the following resignation:

- a) Greg Bell, WDHS Principal, effective at the end of the 2015-16 school year

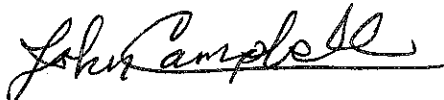
Board members took a short recess and then resumed the meeting as a Board work session.

The Board held discussions on strategic planning and facility planning, policy governance monitoring report results #3 – workplace skills, policy governance monitoring report GP 11, and policy governance agenda planning and work sessions.

Motion by John Campbell and second by Jennifer Gavinski to adjourn. Motion carried.

President Delmore adjourned the meeting at 9:54 p.m.

Submitted by



John Campbell
Clerk