

SCHOOL DISTRICT OF WISCONSIN DELLS

MINUTES

SPECIAL SCHOOL BOARD MEETING

THURSDAY, APRIL 7, 2016

The meeting was called to order by President Delmore at 7:00 p.m. Members present were Kathy Anderson, John Campbell, Lisa Delmore, Jennifer Gavinski and Holly Waterman. Randy Gilner and Robert McClyman were absent.

Motion by John Campbell and second by Holly Waterman 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.

The Board held discussions on strategic planning, an informal quarterly review of the superintendent, accountability of superintendent B/SR 2, operational expectations OE 13 - Facilities, policy governance monitoring reports GP 12 – Responsibility, and GP 5 – Board Officers.

Motion by Holly Waterman and second by Kathy Anderson to adjourn. Motion carried.

President Delmore adjourned the meeting at 8:35 p.m.

Submitted by

A handwritten signature in black ink that reads "John Campbell". The signature is written in a cursive style with a prominent initial "J".

John Campbell
Clerk