

## **Special Minneota Public School Board Meeting**

### **Strategic Planning Session**

**Thursday, April 2, 2009 – 7:00 pm**

Present: Board: Larry, Dodie, Dawn, Dan, Doug, Administration: Dan D. Todd, Todd -  
Presenters: Shelly Maes and Luther Heller from SW/WC.

President Larry Buysse called the meeting to order at 7:00 pm

Motion to approve the agenda as presented made by Doug, 2<sup>nd</sup> by Dawn – Motion passed unanimously

Shelly & Luther lead a discussion on Strategic Planning for the District. We revised our Mission and Vision and created a list of strengths and weaknesses of our district. We'll address opportunities and threats next time.

Our Vision: Minneota Public School is a partnership of staff, family and community promoting life-long learning in an ever-changing world.

Our Mission: Grow Excel Learn A community in continuous pursuit of excellence.

Other Business: Motion to approve the annual lease payment of \$48,264.16 to Bank of the West made by Larry, 2<sup>nd</sup> by Dawn – Motion passed unanimously.

Motion to adjourn the meeting made by Dan, 2<sup>nd</sup> by Doug – Motion passed unanimously

Next Strategic Planning meeting April 14, Time 7:00

Negotiations – April 7, 5:00 pm

Regular Meeting - April 21 7:00 pm