

Special Minneota Public School Board Meeting

Strategic Planning Session

Monday, April 27, 2009 – 7:00 pm

Present: Board: Larry, Christy, Dawn, Dan, Doug, Administration: Dan D. Todd, Harlen - Presenters: Shelly Maes from SW/WC.

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

Motion to approve the agenda as presented made by Christy, 2nd by Doug – Motion passed unanimously

Shelly lead a discussion on Strategic Planning for the District. We reviewed our vision and mission and strengths and opportunities for improvement from our last session. Then we addressed opportunities and threats and made a list of priorities.

Other Business: Motion to approve 1:00 release on the last day of school (May 29th), made by Dawn, 2nd by Doug – Motion passed unanimously.

Motion to a Superintendent evaluation made by Christy, 2nd by Dan – motion passed unanimously.
Possible date/time – following the next strategic planning session

Motion to adjourn the meeting made by Christy, 2nd by Dawn – Motion passed unanimously.

Next Strategic Planning Meeting EITHER Thursday, May 7th, 7:00 pm (with Superintendent Evaluation to follow). Second possible date May 14th, 7:00 pm

Next Negotiations Meeting May 14th at 5:00 pm