

Special Minneota Public School Board Meeting

Strategic Planning Session

Monday, May 7, 2009 – 7:00 pm

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

Vice-President Christy Brewster called the meeting to order at 7:00 pm

Motion to approve the agenda with additions a-f as presented made by Dodie, 2<sup>nd</sup> by Dawn – Motion passed unanimously

Shelly & Luther lead a discussion on Strategic Planning for the District. We reviewed our SWOT analysis from our last session. Then we looked at goals and discussed the process for developing goals which are attainable, create a change and fit our mission and vision.

Flexible Learning Year Calendar presentation by Dan D. A motion was made by Doug and 2<sup>nd</sup> by Christy to hold 3 hearings on the Flexible Learning Year. Motion passed unanimously.

Update on the H1N1 virus by Dan.

Other Business: School Readiness – Dan explained the fee on learning readiness of \$25 hasn't changed for many years and is well below what other districts are charging. Motion made by Dawn to raise the fee from \$25 per month to \$35 per month for the Sept 2009-May 2010 period. Motion was 2<sup>nd</sup> by Christy – Motion passed unanimously.

Dan gave an update on the MREA Legislative Update.

Graduation- Larry and Dawn will be in attendance to hand out diplomas.

1<sup>st</sup> Reading of Policy 902. USE OF SCHOOL DISTRICT FACILITIES AND EQUIPMENT

Discussion of whether to offer an early retirement incentive was led by Dan. Dan will pursue looking at this option.

Dan informed the board that an older compression unit that runs the dehumidification for parts of the building wasn't working properly. Johnson Controls looked at it. It's been rewired, but it's a band-aid fix and it's not working at full capacity. Johnson Controls will write a proposal for a more permanent repair/replacement.

Motion to move into closed session to perform a Superintendent evaluation made by Doug, 2<sup>nd</sup> by Christy – motion passed unanimously.

Mr. Deitte's performance review was conducted by the board.

Motion to move out of closed session by Larry, 2<sup>nd</sup> by Christy – motion passed unanimously.

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

Next Meeting May 19<sup>th</sup> at 7:00 pm

Community Meetings are scheduled for: May 14<sup>th</sup> at 4:00 pm, May 18<sup>th</sup> at 7:30 am, and May 19<sup>th</sup> at 7:00 pm.