

School Board Work Session
Independent School District 564 – Board of Education
April 26, 2021
6:30 p.m.
via ZOOM

A Work Session Meeting of Independent School District #564 Board of Education was held Monday, April 26, 2021, beginning at 6:30 p.m. via ZOOM. The following board members were present: Chris Melbye, Mike Spears, Craig Mattson, Misty Hempel, Ryan Walseth and Wayne Nomeland. Absent: Michelle Westerman.

Staff members present were: Melissa Bushy and Donita Stepan.

Also present were: Marlene Anderson and Dave Hill.

A motion was made by Ryan Walseth and seconded by Misty Hempel to call the meeting to order and establish that a quorum was present. Upon a roll call vote, the following voted in favor of: Melbye, Walseth, Hempel, Nomeland, Mattson, and Spears. Absent: Westerman. Motion carried.

A motion was made by Mike Spears and seconded by Craig Mattson to approve the April 26, 2021 Work Session agenda as presented. Upon a roll call vote, the following voted in favor of: Spears, Melbye, Walseth, Hempel, Nomeland, and Mattson. Absent: Westerman. Motion carried.

The School Board Self Evaluation was presented and discussed.

Strategic Plan alignment was presented and discussed.

A motion was made by Misty Hempel and seconded by Ryan Walseth to move to go into closed session at 8 pm to discuss and review the Superintendent Goals and Evaluation for the 2020-21 school year. Upon a roll call vote, the following voted in favor of: Mattson, Spears, Nomeland, Melbye, Hempel and Walseth. Absent: Westerman. Motion carried.

A motion was made by Ryan Walseth and seconded by Misty Hempel to approve adjourning the closed session at 8:56 pm. Upon a roll call vote, the following voted in favor of: Spears, Melbye, Walseth, Hempel, Nomeland, and Mattson. Absent: Westerman. Motion carried.

A motion was made by Misty Hempel and seconded by Craig Mattson to approve adjourning the school board work session at 8:56 pm. Upon a roll call vote, the following voted in favor of: Walseth, Mattson, Hempel, Spears, Melbye and Nomeland. Absent: Westerman. Motion carried.

/s/
Wayne Nomeland, Chair

/s/
Mike Spears, Clerk