

Work Session Board Meeting
Independent School District 564 – Board of Education
June 24, 2019.
5:30 p.m.
DSC Board Room

A Work Session Meeting of Independent School District #564 Board of Education was held Monday, June 10, 2019, beginning at 5:30 p.m. in the District Service Center. The following board members were present: Chris Melbye, Mike Spears, Craig Mattson, Misty Hempel, Michelle Westerman, Ryan Walseth and Wayne Nomeland. Absent: none.

Staff members present were: Renee Olson and Bradley D. Bergstrom.

Student Council members present were: none.

Also present were: Dave Hill.

The Pledge of Allegiance was recited.

Chair Wayne Nomeland called the meeting to order at 5:30 p.m. and Clerk Craig Mattson confirmed that a quorum was present.

A motion was made by Mike Spears and seconded by Michelle Westerman to approve the June 24, 2019 agenda as presented. Motion carried unanimously.

Public Comment: None.

Presentations:

- A. Superintendent Evaluation with MSBA - Sandy Gundlach and Dave Thompson gave a brief review of the handouts. Drafts were handed out regarding Superintendent Performance Evaluation for SY 2019-2020, School Board Goals for SY 2019-2020. Sandy also provided a document for Superintendent Evaluation - Evidence Examples.
1. Superintendent performance goals and measurements were reviewed and modified to better reflect the expectations of the board.
 2. School Board goals and objectives were reviewed and modified to collaboratively align with the goals and expectations of the Superintendent.
 3. Dates were established:
 - a) Adopt a Superintendent Performance Process at the July 23, 2019 school board meeting.
 - b) Conduct the formative evaluation (mid-year) of the superintendent's performance by December 31, 2019.
 - c) Conduct the summative evaluation (end-of-year) of the superintendent's performance by June 30, 2020.

The meeting adjourned at 7:53 p.m.

Wayne Nomeland, Chair
/s/

Craig Mattson, Clerk
/s/