

Work Session Minutes
Board of Education School District 21-0025
July 21, 2014
Media Center

Attendance Taken at 8:43 PM:

Present Board Members:

John Evans
Dave Glendy
Matthew Haumont
Ken Myers
Tracy Popp
Michelle Zlomke

I. Call Work Session to Order

The work session of the Board of Education was opened at 8:44 PM by President Ken Myers. Also present was Mark Sievering.

II. Announce Open Meetings Act Posting and Location

Mr. Myers announced the posting and location of the Open Meetings Act.

III. Verification of Publication and Notification

Motion Passed: Motion to verify that notice of the meeting was given by publication in the Custer County Chief, a legal newspaper for Custer County, and by written notice to each member of the board, the designated method of giving notice passed with a motion by Michelle Zlomke and a second by Dave Glendy.

John Evans	Yes
Dave Glendy	Yes
Matthew Haumont	Yes
Ken Myers	Yes
Tracy Popp	Yes
Michelle Zlomke	Yes

IV. Discussion Items

IV.A. Discuss Superintendent Search Firms

Mr. Sievering informed the board that he knew of 5 search firms and recommended the board have all search firms present their services to them at a board meeting. Dr. Moon was involved with a search firm and it was decided to add them to the list to contact. It was decided to invite them to the August regular meeting.

A budget work session was discussed and since valuations are known on August 20th the board decided to have be a Special Board meeting on August 25th at 5:30 PM to select a search firm and work on budget.

IV.B. Review Revised Policy 503.04 Addressing Barriers to Attendance

Mr. Sievering, Mrs. Jonas and Mr. Kluender met with the County Attorney to review the suggested policy changes. The policy reflects language directly from the new law. This is a current policy and administrators recommend approval at the August board meeting.

IV.C. Discuss Superintendent Evaluation Process/Forms/Policies

Mr. Sievering said it would be in the best interest of the board to see that the Supt evaluation process was finalized. The Superintendent Duties Policy has already been revised and approved. The Superintendent Job Description will be

on the August agenda for approval along with the proposed Superintendent Evaluation Form.

IV.D. Strategic Plan Review

The Strategic Plan is posted on the eMeeting home site plus linked to any action items that ties into one of the goals. It was decided to place one goal on the agenda each month for review.

IV.E. Begin Budget Development

Mr. Sievering told the board that department budgets are coming in and asked if they wanted the budget to be done in-house again. The board agreed the budget should be done in-house.

V. Adjournment

Motion Passed: Adjourn at 9:50 PM passed with a motion by Michelle Zlomke and a second by Tracy Popp.

John Evans	Yes
Dave Glendy	Yes
Matthew Haumont	Yes
Ken Myers	Yes
Tracy Popp	Yes
Michelle Zlomke	Yes

Board President

Board Secretary