

OFFICIAL MINUTES – QUARTERLY MEETING

Board of Education

Independent School District No. 423

January 26, 2015

CALL TO ORDER –Chairman Kamrath called to order the quarterly meeting of the Board of Education of Independent School District No. 423, Hutchinson, MN, at 5:30 pm in the media center at Hutchinson High School.

ROLL CALL - Members Present: Mike Carls, Josh Gehlen, Lori Hornick-Lindell, Keith Kamrath, JoEllen Kimball, and Jim Waldron. Also present were Daron VanderHeiden, Superintendent; all District Administrators; and Tina Vorlicek, Recording Secretary. Members absent: none.

PUBLIC COMMENTS – Chairman Kamrath invited members of the audience to address the board regarding items on the agenda. No public comments were offered.

ELECTION OF CLERK - Moved by Mike Carls and seconded by Josh Gehlen to nominate **JoEllen Kimball** for the position of Clerk. No additional nominations were received. **JoEllen Kimball** was the only candidate nominated for the office of Clerk and is hereby declared elected by acclamation.

COMMITTEE REORGANIZATION (Kamrath) – Chairman Kamrath appointed JoEllen Kimball to the Facilities Committee and Jim Waldron to the Park, Recreation & Community Education Committee.

APPROVAL OF EXTENDED FIELD TRIP (Kamrath) – Moved by Lori Hornick-Lindell and seconded by Josh Gehlen, with all members present voting aye, to approve the extended field trip for the Speech Team trip to Marshall, Minnesota, January 30 – 31, 2015.

WORLD’S BEST WORKFORCE OVERVIEW (VanderHeiden) – Superintendent VanderHeiden provided an overview of the World’s Best Workforce. The key components include: all students meet school readiness goals, all third graders achieve grade level literacy, close achievement gap among sub-groups, all students graduate, and all students attain college and career preparedness. Also reviewed were the statutory requirements and how the District complies with the requirements within our strategic plan.

STRATEGIC OBJECTIVE REVIEW (Administrative Team) – Each administrator provided an update to their objectives on the balanced score card. Details were discussed about the objective rationale, performance measures, targets and actual results (if available). Information about specific objectives will continue to be documented on the District’s balanced score card. This document is posted on the district website, www.isd423.org.

2015-2016 SCHOOL CALENDAR UPDATE (VanderHeiden) – The District’s calendar committee is working on the 2015-2016 school calendar. Factors being considered include: Labor Day is September 7, 2015 (the Legislature will be working on a state-wide solution for early start options), football starts August 11, 2015 (due to stadium construction and scheduling), Christmas and spring breaks, inclement weather days, and having graduation on or before June 5, 2016.

2015-2016 PLC SUPPORT (Marcotte / Building Principals) – PLCs (Professional Learning Communities) are a District priority and a component of the Q-Comp plan. PLCs are proving to be one of the most valuable professional development tools for teachers. In conjunction with the school calendar committee, options are being considered to better support PLCs. PLC training opportunities are also being explored.

BOARD GOAL REVIEW (Kamrath) – The board reviewed the progress made toward its 2014 goals. Moved by Mike Carls and seconded by Lori Hornick-Lindell, with all members present voting aye, to approve the 2015 Board Goals for the District and for the Board.


2015 Board Goals for District:

- Develop comprehensive long-range facility plan
- Implement higher integration of technology by staff and students
- Continue to increase the rigor of curriculum
- Support greater family engagement
- Execute a successful bond referendum

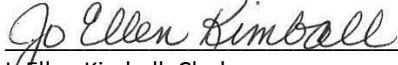
2015 Board Goals for Board

- Attend leadership development opportunities
 - All board members attend MSBA Phase I, II, and III workshops (Phase IV, if offered) and other board skills development opportunities
- Continue a 360° evaluation process to evaluate board performance
- All board members attend the 2016 MSBA Leadership Conference
- Continue to improve communication, trust, and relationships between the board and the community, schools, staff, and students
 - Write articles for publication in Hutchinson Leader
 - Visit classrooms
 - Increase Student Council representative involvement / interaction
 - Maintain positive relationships through the negotiation process to achieve fair settlements
 - Boost board member volunteer efforts benefitting ISD 423 students
 - Volunteer as a group for specific programs (i.e., Backpack Program)
 - Continue to volunteer with District/community events (i.e., Water Carnival Parade and McLeod County Fair)

ADJOURNMENT – Motion made by Lori Hornick-Lindell, seconded by Jim Waldron, with all members present voting aye, to adjourn the meeting at 9:10 pm.



Keith Kamrath, Chairman 02/09/15
Date



Jo Ellen Kimball, Clerk 02/09/15
Date