

Executive Meeting
June 2nd, 2022 @ 6pm
District Office

Called to Order at 6:06pm.

In attendance was: Stacey Soeldner, Collin Braunel, and Kathy Willis. Also in attendance was Tony Vlastelica and Matt Phipps.

Policy Revision

- The executive committee discussed putting the policies into specific committees delegated by Stacey. We would then take all the policies and place them on a calendar located in the shared drive to be completed by July 15th, 2022. The motion was made by Collin Braunel and seconded by Kathy Willis. The motion was carried 3-0. Staff will be made aware of all policy changes as they are rolled out and revised. Discussion surrounded the use of alternate policy writers such as ALEC to provide new perspective on policy. Matt Phipps was tasked with seeking alternate procedure writers and bringing them to the board.

Stategic Plan

- We will be discussing the 3 three plans on 6/14 in closed session with possible action

Complaints and Concerns

- All complaints and concerns will be funneled to Stacey Soeldner in the current manner and will be delegated to appropriate committee for discussion and then sent to full board to be placed on file and action taken with committee recommendation.
- Effective July, 15 2022 all complaints and concerns get brought to shared drive for all board to see and where the appropriate Committee Chair responds and pulls into their committee. They will then sent to full board to be placed on file and action taken with committee recommendation

Update Technology

- Board room upgrade is referred to Buildings and Grounds to discuss scope of work & to improve sound and recording purposes of meetings. The discussion also surrounded Virtual Public Input options to be addressed in committee as well.

Hiring of Directors

- Collin made a motion that the head of Personnel be included in all hiring of director positions for 2022-2023 School Years until full time Superintendent is approved. Seconded by Kathy Willis. (3-0 motion carries)

Gender Pronoun Policy

- Discussion took place surrounding the requirement that was placed on staff to include their preferred pronoun. The discussion was tabled for the time being.

Student School Board Committee

- The board received communication from a student group that wanted to provide input to the board. The board does encourage student feedback and encourages it. The board currently has a pathway that has not been utilized. Stacey will communicate the process of ways all students can communicate to the board.

Closed Session

- Motion 3-0 to go into closed session at 815
- came out of closed at 945 and adjourned