

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

July 10, 2013

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President Havenor called the meeting to order at 6:30 P.M. in the conference room at Central.

Roll call: Craig Marsolek, present; Dan Wallery, present; Kris Devine-McKillip, present; Jody Ausen, absent; Jill Schoen, present; Greg Sather, present; Lois Havenor, present. Six present.

Verification of public notice and agenda was posted at all three schools, on the school website and the post offices in Eleva and Strum.

Motion by Sather, seconded by Devine-McKillip to approve the agenda as posted. Motion carried.

The board reviewed the school mission statement. No changes were made.

The board reviewed the status of the 2011 board goals. The district will continue working toward goal 1 – using technology for teaching and student learning; goal 2 – aligning the curriculum with the common core standards; and goal 3 – developing a competitive compensation package to attract and retain quality staff.

The board reviewed student test scores and the DPI School Report Cards.

The board discussed the district's strengths, weaknesses, and major challenges.

The board discussed new goals that will be finalized and submitted at the August regular school board meeting for approval.

Motion by Devine-McKillip, seconded by Marsolek to adjourn. Motion carried.

Meeting adjourned at 9:45 P.M.



GREG SATHER
CLERK