



Leaders of Innovative Future-Focused Real World Learning

Board of Education Meeting Summary June 22nd, 2020 * 7pm * Central Office

Below you will find highlights from the June 22nd, 2020 Special Board of Education Meeting. The complete agenda can be found at USD 353.com. Please note that this is only a summary to provide a timely recap of each BOE meeting. Approved minutes posted by the Board Clerk can be found at usd353.com under the Board of Education tab.

Recognitions/Presentations: There were no recognitions or presentations

Discussion Items:

- **2020-2021 Board Goals and Strategic Plan:**

The BOE was presented with a draft of the district's strategic plan and goals for discussion. The strategic plan is a 5 year document that is updated yearly to help drive the district's vision. The yearly BOE goals are created and prioritized based on the strategic plan. The BOE had the opportunity to discuss and edit these documents with direction and recommendations from the Superintendent and administration team. The recommendation is to update these documents accordingly after BOE feedback and put the strategic plan and BOE goals on the agenda to approve in July. The approved copy of the Strategic Plan and BOE goals will be available to view on the USD 353 website once approved.

Action Items:

- **Chromebook Purchase**

The annual Chromebook purchase for the 1:1 initiative was discussed in May. The recommendation was for 300 Chromebooks to be purchased for the district for \$74,400.

A motion was made and seconded to approve the purchase of the Chromebooks for the district.

Motion passed 7-0

Executive Session:

BOE went into executive session for 10 minutes to discuss personnel matters for non-elected personnel

Consent Agenda:

- Approve New Personnel:
Micah Rogers: Special Education teacher; WMS
Lindy Fike: FACS teacher, WMS
Brian Rossillon: Para; WHS
Teresa Steinkamp: Para; Lincoln
Dr. Zackary Hood: Principal; WHS
Michael Cliffman: Maintenance

A motion was made and seconded to approve consent agenda.
Motion passed 7-0