

Official
Wednesday, October 9, 2013
7:00 p.m.
Meeting Minutes - Work Session
District Administration Office

1. **Call to order by Mr. Haffner, President, at 7:03pm.**
2. **Roll call: Gustafson, Haffner, Hesse, Jensen, Veldhuizen present**
3. **Pledge of Allegiance was recited.**
4. **Agenda was reviewed**
5. **Discussion Items**
 - 5.1 **CASB Conference**

Board members discussed attendance at the annual conference which occurs the first weekend in December. Board members will get back to Ms. Monsey about the dates they plan to attend.
 - 5.2 **American Education Week**

Board members discussed options for a small gift for the teachers. Mr. Jensen and Ms. Veldhuizen will provide information to Ms. Monsey for some suggested items. Dr. Rabenhorst will come to the next meeting with information on the prices of select items to make a final decision.
 - 5.3 **Voluntary Retirement Options**

The Board discussed the retirement options and will present one at the next meeting for approval.
 - 5.4 **Foundation Discussion**

Names for potential Foundation members were submitted by BOE members. Mr. Haffner, Ms. Veldhuizen, and Dr. Rabenhorst will establish a time to meet with these potential foundation members.
 - 5.5 **Community Focus Groups**

The Board and Administration completed a SWOT analysis using four guiding questions. Responses will be compiled with school staff meeting SWOT analyses and community focus group responses. The first community focus group will be held at Lochbuie at 6pm on October 23rd.
6. **Adjournment**

Meeting was adjourned at 8:57pm

***Reminder – The board next regular meeting is at Lochbuie Elementary, 7:30 p.m. on Wednesday, October 23, 2013. A Community Focus Group will precede the regular meeting at 6:00 p.m.**