BOARD OF EDUCATION WARREN/ALVARADO/OSLO PUBLIC SCHOOL DISTRICT #2176

WORKSHOP MONDAY, MARCH 7, 2016 5:00 P.M. Melody's Restaurant

The meeting opened at 5:00 p.m. with 5 areas of discussion. Coaching Evaluation, Custodial Evaluation, and Playground Equipment were discussed first, as the lions share of the meeting was to be taken up by the Board Goals and Superintendents evaluation.

The custodial evaluation was looked over and discussed. It was determined to place it on the March regular board meeting agenda for approval.

The coaching evaluation was looked over and discussed. It was determined to send it back to the coaches and union for perusal with possibly adding this to the March or April regular board meeting agenda for approval.

The playground equipment fundraising was discussed. The district was notified that it is the recipient of an \$80,000.00 grant from the Bremer Foundation. This covers the vast amount of expenses for the purchase and construction of said equipment. More time is need to finalize the finances at this time with possibly adding this to the April or May regular board meeting agenda for approval.

The board goals discussion began with a brief history of "The Role of the School Board" and under "The Role", the Vision, Structure, Accountability, Advocacy, and Conduct/Ethics of board members. After two internal evaluations to determine strengths and weaknesses of each board member and superintendent, it was determined we have a nice mix of several types of behaviors and leadership styles. The discussion then went to open topics, and in this order

Mission Statement Vision Beliefs Goals Objectives Superintendent Jorgensen was to compile the information brought forth into a workable document, which would be sent out to the board and another workshop called to fine tune the document. Public input would be sought out prior to finalization and board approval.

The Superintendent's Evaluation was passed out to each of the six board members. They are to fill it out and get it to Chairman Woinarowicz for compilation. He will then meet with Superintendent Jorgensen.

The workshop adjourned at 8:11 pm —Next meeting will be the Regular Scheduled meeting on March 14, 2016 at 7:00 P.M. in the H.S. multipurpose room.