

D.C. EVEREST AREA SCHOOL DISTRICT
6300 Alderson Street, Weston WI 54476

Special Board Meeting
Retreat

November 1, 2010
Mountain Bay Elementary IMC

5:30 p.m.

MINUTES

1. Call to Order

Meeting began with dinner at 5:30 p.m.

2. Roll Call

Board members present were: Helen Ackermann, Joshua Dickerson, Mary Hancock, Jason Jablonski, Rita Kasten, Larry Schaefer, and Diane Stroik. Also present were Superintendent Kristine Gilmore, Assistant Superintendent Jack Stoskopf, Jr., Assistant Superintendent Lois Alt, and secretary Beth Schultz.

3. Board Team Building Activity

The board and administrators had dinner and the formal meeting was called to order by Hancock at 6:24 p.m.

4. Review of Board Governance and Boardmanship and District Priorities

The board reviewed and discussed board governance and district priorities.

There was discussion of the culture and climate of a school district, which begins with the school board. It was discussed as to how important it is to welcome new members to the board and orient them to the culture and expectations of the board, which is a team and collaborates even though they do not always agree.

The board discussed the positives of their current initiatives and the possibility of the addition of new board initiatives in the district.

POSITIVES (Current activities)	VALUE ADDED
Be accessible	Recognition –Board will revisit what is currently done and look to institute new types of recognition. *
School Visits	Meet with all administrators once each year. *
Event Attendance	Connects with senior citizens & residents without children.
Visits to Principals	Community relations committee.
Musicals, fine arts	Each school has a night at the board meeting (kids lead the pledge); expressions of the good things happening and what could be done differently. *
Attendance at Open Houses	
Nametags Identifying Board Members	
Student Community Service Banners	

*Initiatives to add in 2010-11.

5. Adjourn

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Rita A. Kasten, Clerk

Elizabeth M. Schultz, Secretary to the Board

PLEASE NOTE: These minutes are not the official minutes of the Board of Education until they are approved at the November 23, 2010 board meeting.