

SPECIAL BOARD MEETING
Meade School District 46-1
Williams Administrative Building, Board Room
October 23, 2018

Board members present: Charlie Wheeler, Dennis Chowen, Bryce Richter, Courtney Mack, Cody Weber, Tracy Konst, Bob Burns, Curtis Johnson; Joe Urbaniak arrived at 4:02 p.m.

District personnel present: Jeff Simmons and Brett Burditt.

3:00 p.m. Board meeting called to order.

Pledge of Allegiance.

MOTION by Chowen, seconded by Mack to approve the agenda as presented.

Intended Outcomes of Retreat. Mr. Simmons gave an introduction to the board retreat.

Presentation of Strategic Plan Components. Mr. Simmons presented a PowerPoint on the strategic plan components.

School Financial Situation: Fund Balance Target, Facilities, Enrollment Projections. Brett Burditt gave an overview of the district's financial situation.

District Academic Product. Mr. Simmons began discussions on curriculum and looking at different approaches for educating students and the district's academic product.

Future Development in Sturgis. Mr. Simmons discussed the future development in Sturgis and the role the district has in that effort.

School Safety. Mr. Simmons discussed school safety and protocols at specific school sites.

Board Feedback/Discussion Suggestions. The board members were allowed to give their feedback on the retreat as well as future topics of discussion.

6:04 p.m. MOTION by Chowen, seconded by Urbaniak, and carried to adjourn.

Charlie Wheeler, Board President

Brett Burditt, Business Manager