

## MINUTES OF THE BOARD OF EDUCATION

Special Meeting                      Administration Building                      6:02 – 8:50 p.m.                      June 16, 2009

---

Members Present:

Leandra Sedlack, Presiding Officer

Lisa Houk

Mark Mirabile

Karen O'Halloran

Rick Rigley

Beth Tegtmeier

Absent:

Patti Essig

ROLL CALL AND  
VISITORS

Present with Superintendent Mark Fredisdorf were staff members Erika Sawosko; facilitator Theresa Arpin; and resident Michael Rak.

OPEN FORUM

Michael Rak asked if the Board was going to share the findings of their Board self-evaluation that was conducted in closed session. He stated he received a letter from Superintendent Mark Fredisdorf that previously addressed this question, but he hoped that the Board would still consider sharing this information.

DISCUSSION ITEMSWelcome

Superintendent Mark Fredisdorf introduced Theresa Arpin as facilitator. Theresa is a retired administrator from Grand Rapids, Michigan who now works as a full time facilitator.

Board/Superintendent Goals 2009-10

Theresa Arpin reviewed with the Board the protocols of the Board and the criteria for creating goals from last year.

The Board was then asked to list ideas for possible goals. A list was compiled and the following was identified for goal consideration:

- Implementing Communication Action Plans 1 and 2
- Implementing Curriculum Action Plans 3A and 2A
- Negotiate a multi-year professional agreement with the Teachers' Association of Pleasantdale
- Create a finance committee

Items that did not make the goal list, but could be reviewed at a later date:

- Electric Board packets
- Update on the special education stimulus money and staff training
- Supplementary (remedial and gifted) programs – It was decided that the current work of the Special Services Ad hoc Committee would address this area. Conditions of satisfaction would be addressed at the July meeting.

Superintendent Mark Fredisdorf and Board President Leandra Sedlack will work on refining the four goals and present them to the Board at the July 15 meeting with corresponding conditions of satisfaction.

Board Self Evaluation Process Planning

Board President Leandra Sedlack shared the past practices of the Board regarding self – evaluations. There was consensus that a new evaluation tool was needed. Facilitator Arpin asked the Board to list what they wanted to obtain out of the evaluation process. The common theme was to become more efficient and effective. Board President Leandra Sedlack, Board member Karen O’Halloran and Superintendent Mark Fredisdorf will work on obtaining some tools to present to the Board. It was also suggested that the Board fill out the evaluations prior to discussing so that the feedback could be analyzed and reviewed prior to the time of the meeting.

ADJOURNMENT      The regular meeting adjourned at 8:50 p.m.

App. \_\_ President Leandra M. Sedlack Secretary Lisa Hawk