

Board of Education Office
1619 S. Old Highway 75
SABETHA, KS 66534
Special BOE meeting, Monday, November 14, 2011 6:30 PM

President Roger Brockhoff called the meeting to order at 6:35PM. Roger Brockhoff, Brent Lortscher, Tim Aberle, Cheryl Wenger, Ed Reznicek, Mary Jane Ronnebaum and Julia Alferts were present; also present were Superintendent Dennis Stones, Deputy Board Clerk Megen Barnes and others who are listed on the attached sheet that becomes a part of these minutes.

1. A.I. Call meeting to order
2. D.I. District Strategic Planning discussion with Tom Krebs from KASB facilitating.

Some of the topics from the previous strategic meeting were reviewed. These topics were the districts strengths, weaknesses, opportunities and threats. Tom Krebs formed 4 teams. Each team consisted of a board member that was present at the prior meeting, an administrator and a board member that was not at the prior meeting. The first purpose of the groups was to refresh each other about what the first meeting covered.

After that was accomplished, he had the 4 teams come up with goals. Each team then presented their goals. After each team presented all of their goals everyone voted on each goal. He then narrowed the discussion down to the 4 main areas of interest that was gathered from the group's ideas.

These 4 main areas include facilities, how to staff the facilities, communication and budget projections. Of these 4 main areas they came up with some timelines listed below.

By March 1st 2012, the board will receive a comprehensive analysis of district facilities from each facility principal.

By March 1st 2012 the board will have a report of a comprehensive overview of staffing in the facilities.

By May 1st 2012 the board will come up with and adopt a comprehensive communications plan.

By October 1st 2012, the board will have a study of the budget projections (5 to 10 year projection) with the consolidation umbrella gone.

3. A.I. Adjourn – Brent Lortscher made the motion to adjourn at 8:55. Tim Aberle seconds the motion.

Board President

Board Clerk