

Board Retreat

Mission:"Engaging All Learners to Achieve Success"

The Board Retreat started at 5:30 PMon Monday, September 23, 2019. The meeting was held at Bistro on the Loup/Ramada
265 33rd Avenue
Columbus, NE 68601

Candace Becher:	Present
Mike Goos:	Absent
Michael Jeffryes:	Present
Doug Molczyk:	Present
Theresa Seipel:	Present
Douglas Willoughby:	Present

I. Board Meeting

I.A. Call to Order

I.B. Roll Call of Board

I.C. Pledge of Allegiance

I.D. Notice of Open Meeting Posted

I.D.1. President insures all can hear proceedings

I.E. Opportunity for Public to be Heard

I.F. Board Special Functions

I.F.1. Old Business

I.F.1.1. Kramer Education Center

Discussion revolved around the creation of a Non -Profit Corporation to update the Kramer Education Center. Discussion focused around if the board can get to the October board meeting with enough information to make a sound decision.

Discussion was held regarding the needs assessment survey and the data requested by the board still yet to be collected.

The board has requested that the administration go forward with creating a non-profit corporation and receive cost estimates from RVW for the construction and update of the Kramer Education Center. The board discussed the need for a range of cost before moving forward.

Discussion about brainstorming the most common questions the community will ask regarding the project.

Other questions of the board include:

Daycare provider - does it have to be non-profit to rent space from a non-profit corporation?

Special Education Transportation - If we offer to SPED students do we have to offer to regular education students.

Is it 1:1 peer to SPED in preschool

Next Steps in the process include:

1. Round Table Meeting - Needs identification

2. Hire architect for estimated cost of project

3. Create the non-profit corporation to move forward with board approval on cost estimate

I.F.1.1.1. Administration Building

The Kramer Early Childhood Center needs to be the priority, but the entire project must move forward with electrical/mechanical/plumbing planning.

The question of what happens to the old Administration Building - what are the next steps for this building.

Ideas discussed for consideration include alternative education, behavior programming, or selling the building to be moved off-site.

I.F.1.2. Superintendent Goals

I.F.1.2.1. Community Stakeholders Committee (What We Value)

Guide through the Kramer process - Community engagement

Values community engagement - and maintains after the project is done.

Discuss that 500 new doors are going to open in the next 5 years. What are the solutions to more classrooms.

-Invite into the community

I.F.2. New Business

I.F.2.1. Lincoln's Citizen Education Academy

President Candy Becher shared with the board what is happening in Lincoln. This is true Community outreach - candidates ages are a wide range from 18+

The objective is to learn more about LPS and to allow residents to become more invested on what is happening in the schools. The hope is that the class will go out into the community and be ambassadors for the district.

Each of the nine meetings include the Board President, Principal of the school and students presenting. Meetings

are about 2 hours in length and some are at night and a couple are during the day.

At one school the team was divided into groups and had kids who went to grade school toured them and told them about school and experience.

I.F.2.2. Board Goals

Board goals within the strategic plan will remain the same. These are:

1. Students will graduate with strong academic and employability skills in order to support college and career readiness.
2. The district will foster relationships with parents and the community to develop a social and emotional programing to meet the needs of students.
3. Student enrollment, academic and career programs will drive district facility needs.

The board agreed that they should talk more about other items to bring in to the plans. The questions is, What can we do to improve education in CPS?

I.F.2.3. Board Agenda

It works as long as the person giving the information stays withing the allotted timeline. Hold presentations to a timeline.

All presentations need to be submitted into the agenda to be reviewed over the weekend and research. If there is no information in board agenda then no presentation

The board would like the agenda items or Directors with the most information to be at the top of the agenda.

The board expressed the need to be more of a Public Board - We should discuss something (New Business) (i.e. After School Program)

Superintendent Agenda Item - Any items for discussion will lead to "New Business items".

I.F.2.4. Policies

Policy Reviews - Divide policies among board members. It is probably time to review the policy handbook.

I.F.3. Other Business

I.G. Superintendent's Report

I.H. Board Sharing

The board would like to see a report on Summer School Programs

Summer Sizzle

Kindergarten Readiness

Summer Camps - enrichment

DI Camps

STEM on the GO

II. Adjourn

The board adjourned at 8:15 pm

I, the undersigned, being the duly qualified Secretary for the School District No. 1 of Columbus, Nebraska, certify that the preceding is a true and correct copy of the minutes of the Regular School Board meeting of Monday, September 23, 2019.

President

Secretary