## A Special Meeting of the Board of Education Closed Session Minutes August 30, 2023

The Board of Education convened in Closed Session at 7:02 p.m. for the discussion of Board Self Evaluation with an IASB Representative. Upon conclusion of the closed session, the Board will not take action once back in open session.

Board Members in Attendance: Ms. Kimbery Bianchini, Mr. Louis Camardo, Ms. Janine Freedlund,

Mr. William Grimpe, Ms. Donna Johnson, Ms. Rebecca Pfisterer, Mr. Robert Rognstad Administration Present: Dr. Jodi Megerle, Superintendent of Schools, Mrs. Patty Reyes, Clerk of the Board Guest Present: Dr. Arlana Bedard, IASB Representative

A. Board Self Evaluation with IASB Representative

## **Objectives:**

Understand board roles and responsibilities Evaluate the board and its processes Identify ideas for board development

Dr. Bedard started off the meeting with incoductions

1. Introductions

What makes you most proud when you thing of River Trails School District 26?

## 2. Board Self Assessment True Colors

Review self-assessment esuit and dentify opportunities for board development

## 3. Board Profession al Gowth

- a. Foundational Principles
  - 1. Role of the sparo
  - 2. Role whe Superintendent
- b. Opportunity N. Growth
  - 1. Agreemants
- c. Next teps//akeaways
  - 1. Identify next steps

Preside Fimpe entertained a motion and a second to exit the closed session at 9:19 pm. Motion made by Rognstad and seconded by Bianchini.

AYE: Camardo, Pfisterer, Freedlund, Rognstad, Bianchini, Grimpe, Johnson NAY: None

Motion carried

Adjournment of closed session at 9:19 p.m.

Approved: September 19, 2023

William Grimpe, Board President

Donna M. Johnson, Board Secretary