



BISD BOARD MEETING MINUTES

JUNE 27, 2024

BOARD RETREAT

1. CALL TO ORDER

The BISD Board Retreat was called to order at 8:30am by Board President Sarah Buenger, with all board members present.

2. EXECUTIVE SESSION

The Board convened in Executive Session at 8:35am with a motion by Grant Lischka, seconded by Kenneth Stein (Vote 7-0) for the purposes of:

- Deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer of employee (551.074)

3. TEAM BUILDING ACTIVITIES

The Board reconvened in open session at 9:33am and conducted a team building activity focused on the theme of "Cultivating Butterflies"

4. UPDATE ON LEGISLATIVE LANDSCAPE AND FUTURE OF PUBLIC EDUCATION

Was provided by Dr. Steve Johnson with ESC 6.

5. TEAM OF 8 TRAINING- EFFECTIVE DISTRICT PRACTICES & STRATEGIC LEADERSHIP

Was provided by Dr. Steve Johnson with ESC 6.

6. REVIEW STRATEGIC PLAN AND BOARD GOALS

The reviewed, and gave input on the BISD 2024-2029 Strategic Action Plan including the Effective Districts Framework and Strategic Elements Model.

7. REVIEW LOCAL ACCOUNTABILITY PLAN AND PREVIEW TEA A-F RATING SYSTEM

This item was not discussed due to time constraints.

8. EXECUTIVE SESSION

The Board convened in Executive Session at 3:13pm with a motion by Grant Lischka, seconded by Heather Novicke (Vote 7-0) for the purposes of:

- Deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer of employee (551.074)

9. SUPERINTENDENT EVALUATION AND BOARD SELF-EVALUATION

These items were discussed in Executive Session.

10. ADJOURN

The Board adjourned at 4:21pm with a motion by Kenneth Stein, seconded by Jared Lischka (Vote 7-0).

BOARD APPROVED: JULY 25, 2027

BELLVILLE BRAHMAS
LEARNERS TODAY. LEADERS TOMORROW.