Special Meeting Wednesday, July 9, 2025 5:30 PM KRESA 1819 E. Milham Ave Portage, MI 49002

Minutes

Board Members Present: Rick Burmeister, Lisa Hostetler, Dave Schriemer, Ron Centofanti, Stephanie Willoughby, Dan Grabowski, Tina Forsyth Board Members Absent: none Board Secretary: Tamara Young Administrators Present: Keevin O'Neill Guests Present: No members were present.

President Schriemer called to order at 5:30pm.

I. Audience - No members of the public wished to address the board.

II. Board Operations and Self-Assessment. President Schriemer passed out the self survey results for review. The board reviewed all of the areas of focus. Those areas include: leadership, academic performance, board responsibilities, board effectiveness, data-driven decision making, board/superintendent relations, community/engagement advocacy.

III. Policy Committee Discussion. President Schriemer asked for volunteers to review our current policies.

IV. Goal Setting. Data is a possible topic for our work session in August. This work session will be held before the August board meeting. Supt O'Neill will bring the district goals to this meeting and the board will decide if they would like to add more. Discussion was also held about having another longer work session in January.

There being no further business to come before the Board, President Schriemer adjourned the meeting at 9:00 pm.

President Dave Schriemer July 14, 2025 Secretary Tamara Young