## SCHOOL BOARD MINUTES

Delano Public Schools

In Indiana School District #879, Delano Minnesota

1. CALL TO ORDER: The June 6, 2013, special school board meeting was called to order by Chair Amy Johnson at 5:45 p.m. in the High School Media Center.

ROLL CALL: Present: Amy Johnson, Sarah Baker, Carolyn Milano, Lisa Seguin, Randy Durick, Corey Black and Mark Larson. Absent: None.

2. Final Session for 2013 Strategic Plan Project

Bruce Miles of Big River Group, LLC, met with the School Board and Administrators to finalize the 2013 Strategic Plan. Superintendent Schoen welcomed everyone present and summarized the steps that had been taken up to this date in the strategic plan process. The School Board and Administrators reviewed the staff and community vision and priorities worksheets and then broke out into small groups to develop each group's vision and priorities. Those visions and priorities were then written out and members were allowed to choose those items that were of highest value to that individual. Once the vision and priorities had been chosen, the members were divided into small groups again to identify goals that aligned with the new priorities. After those goals were chosen, the Administrators were asked to leave. The School Board members, Superintendent Schoen and Bruce Miles then developed benchmarks for the new goals, completed the Chainsaw Workplans for the new goals, reviewed and assigned new goals and plans to existing or ad hoc work teams, and identified roles and responsibilities.

3. ADJOURNMENT: S Baker moved, L Seguin seconded to adjourn the meeting at 8:45 p.m.

Motion passed 7-0.

RECORDER Wary Reeder

Mary Reeder

BOARD CLERK Carolyn Milano