

MINUTES OF BOARD OF EDUCATION

Special-Board Retreat Loup City Public Schools 2:00 p.m. March 15, 2015
Superintendent Conference Room

Kind of Meeting	Place of Meeting	Time	Month	Day	Year
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MEMBERS

Present

Cindy Ericson, Presiding Officer
Cindy Ference
Kelly Griffith
Jim Jaeschke
Jerry Kowalski
Janelle Krzycki
Wayne Klein
Jamie Lewandowski

Absent

Mitch Spotanski

Blake Dahlberg, Superintendent of Schools
Cindy Ference, Secretary-Board of Education

The Loup City Board of Education met in a special session at 2:00 p.m. on Sunday, March 15, 2015 with all members present except **Spotanski**.

Verified by **Griffith** that notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The Secretary of the Board maintains a list of the news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at the meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

Goal Setting and Strategic Planning with Marcia Herring – NASB

Discussion Items

- **Goal Setting for the Superintendent – Goals were set for budgeting, student achievement and staff development.**
- **Co-op with Arcadia**

Adjourn

Motion by **Jaeschke**, seconded by **Griffith** to adjourn at 6:05 p.m. On roll call, voting Yes; 8, **Spotanski** absent. Meeting adjourned.

Advanced Planning

- **Work Session – March 30, 2015 at 8:00 p.m.**
- **Regular Board Meeting – April 13, 2015 at 7:30 p.m.**