

Proposed Minutes of the Special Board Meeting
March 30, 2016

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President Van Sickler called the meeting to order at 5:00 p.m. at the MAISD.

Members present: Davis, Drumm, Herman, McNerney, Palmer, Van Sickler

Members absent: Zinn

Administrators present: Hubbard

Administrators absent: Walderzak, Weaver

Guest Recognition: None

Approval of Agenda

Hubbard stated we need to amend the agenda by adding to New Business 4.

Closed Session - Attorney/Client privilege.

Motion by Palmer, support by Davis to approve the agenda as amended

Motion CARRIED: 6-0

New Business

Superintendent Evaluation

The board and Superintendent Hubbard discussed the Superintendent evaluation. McNerney appreciates Hubbard's integrity. McNerney feels Hubbard is approachable and listens well.

The board talked about the annual report. Hubbard stated that the district reports out at a board meeting. Davis brought up that the website is not up to date with the annual report. Hubbard looked at it and stated that the links are missing, Hubbard will check on this and make sure that it is updated. Hubbard also stated that the state just changed the format. The board talked about staff relationships, team building.

Davis talked about finance and budget. Davis and Herman marked him high on this. Davis commented on bringing the virtual program back here and increasing revenue.

Palmer talked about leadership. he feels that Hubbard does a good job considering his dual roles. Herman asked if Hubbard has any time to attend any P.D. for his position. Hubbard stated that he is signed up for some classes that will work toward his continuing his superintendent certification.

The board talked about personal qualities. McNerney marked a 3 because he thinks that since Hubbard does not live in the community and is not involved in different organizations in the community. Van Sickler talked about the senior citizen group that meets once a month. Van Sickler believes this would be a good group to be involved with.

The board talked about evaluations and IDP's. The board asked if they are completed. Hubbard stated that they are still working on the evaluations.

Hubbard explained to the board that Mrs Weaver and himself are meeting with the new teachers monthly sometime bi-weekly to go over things. The board discussed the school improvement plan. The board discussed student attendance, graduation drop out rates. Hubbard stated that our graduation rate is much higher then the state average. The board talked about student growth and achievement. Hubbard stated that Weaver has been bringing the NWEA scores to the board and the students are making a full years growth. McNerney asked Hubbard if we were to be graded right now on our student scores would we be effective or highly effective. The board turned in their evaluations and Hubbard will report back at the April Board meeting.

That board discussed the principal goals. The board stated that the governance committee will oversee these goals.

2015-2016 Amended Budget

Superintendent Hubbard discussed the proposed amended budget with the board. The amended budget will be presented for approval at the April 11, 2016 Regular Board meeting.

Virtual School Update

Hubbard gave the board an update on the Virtual Program and the process of becoming a Cyber-School Charter Authorizer. The board will need to set up some special board meetings in April to get the process going for the program.

Closed Session - Attorney/Client Privilege

Motion by McNerney, support by Herman to enter executive session at 6:55 p.m.

Roll call: Davis - yes, Drumm - yes, Herman - yes, McNerney - yes, Palmer - yes, Van Sickler - yes

Motion CARRIED 6-0

Motion by McNerney, support by Palmer to re-enter regular session at 7:40 p.m.

Roll call: Davis - yes, Drumm - yes, Herman - yes, McNerney - yes, Palmer - yes, Van Sickler - yes

Motion CARRIED 6-0

Motion by McNerney, support by Drumm that the board gives the superintendent authorization to enter into contract agreement during a period between April 1st and June 30, 2016 on behalf of the board of education.

Motion CARRIED 6-0

Guest Recognition: None

Motion by Herman, support by Palmer to adjourn at 7:41 p.m.

Motion CARRIED 6-0

Karen S. Grover
Recording Secretary

