

Board of Education Annual Retreat
Wednesday, January 29, 2025 6:00 PM

Amanda Groff: Present
Douglas Rader: Present
Steph Roach: Present
John Schultz: Present
Beau Toben: Present
Zach VanDiest: Present

1. Call to Order

President Roach called the meeting to order at 6:00 PM

2. Determination of Legality of the Regular Meeting and Roll Call

President Roach acknowledged that the notice of the meeting was given in advance by publication appearing in the January 16, 2025 edition of the Doniphan Herald 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 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 is open to the attendance of the public as indicated by the Open Meetings Act on the West wall of the board room.

No members of the public wished to speak before the board.

3. Consent Agenda

approve the consent agenda as presented to include the January 29, 2025 Working Board Meeting Agenda Passed with a motion by John Schultz and a second by Amanda Groff.

Amanda Groff: Yea, Douglas Rader: Yea, Steph Roach: Yea, John Schultz: Yea, Beau Toben: Yea, Zach VanDiest: Yea

3.1. Approval or Amendment of Agenda

4. Strengths Based Background & Activity - Katie Soto, ESU 9

Katie Soto facilitated a strength-based activity for the board and superintendent.

5. Superintendent / Board of Education Goals & Objectives

5.1. Background & Board Policy

Dr. Braden reviewed the board policy connected to annual goals and how they are interwoven in the mission and vision.

5.2. Reviewing Performance Objectives & Goals

The board of education reviewed and provided feedback on the draft 2025 calendar year goals.

5.3. Facility Planning

The board of education reviewed proposals and options regarding facility projects.

6. Next Meeting Date
Next Meeting

- Tuesday, Feb 11 - 6:00 PM - New Board Member Orientation - Building / Dept Presentations
- Tuesday, Feb 11 - 7:00 PM - Regular February Board Meeting

7. Adjournment

President Roach adjourned the meeting at 8:44 PM

Respectfully submitted,

Jeremy Braden, Ed.D
D-T Superintendent