

Ind. School Dist. No. 314
Isanti, Pine, Chisago &
Kanabec Counties
Braham, MN 55006

Special School Board Meeting
Monday, January 5, 2015
Immediately following Organizational meeting
- BAHS Community Room

The Special meeting was called to order by Chair Steve Eklund at 7:35 p.m.
The Pledge of Allegiance was given.

Members present: S. Eklund, R. Hughes, Z. Braund, T. Cuda, A. Flowers, A. Londgren,
M. Thompson and Sup't. Gregory Winter.

Members absent: None

Motion by M. Thompson, second by A. Londgren to adopt the agenda as printed. Carried.

The was a closed meeting for the purpose of conducting the semi-annual superintendent's performance review;
pursuant MN Statute 13D.05, Subd. 3.

The Board identified the following Positives:

Mr. Winter continues to inform and advise the school board members.

Mr. Winter's knowledge of the government's involvement with the district and when it applies is excellent.

Mr. Winter continues to handle all Ten Performance Responsibility Areas listed on Form 1 of the Sup't Review very well.

The Board identified the following Challenges:

Mr. Winter will continue to work toward defining needs in Early Childhood.

Mr. Winter will continue to work with the 1:1 Initiative.

Motion by M. Thompson, second by A. Londgren to adjourn the meeting.

Chair Eklund adjourned the special school board meeting at 8:49 p.m.

Zane Braund, Clerk

Attest: _____
Steve Eklund, Chair