



**Special Board of Education Meeting Minutes
November 11, 2024 - 4:30 p.m. - Middle/High School Library**

I. Pledge of Allegiance, Call to Order, and Roll Call

The meeting was called to order by President Wayne Vanderploeg at 4:34 p.m.

Board Members Present: Mike Biel, Barb Braker, Gary DeVries, Rich Hiley, Josh Jens, Keith Medema and Wayne Vanderploeg.

Board Members Absent:

None

Administrative Team Members Present:

Brian Zacho, District Administrator; Donna Waterworth, Administrative Assistant.

Others Present:

Cheryl Stinski, WASB Governance Consultant

II. Verification of Meeting Notice

Proof of publication was presented in the form of a Certificate of Proof of Giving Public Notice.

III. Board Retreat with WASB representative(s)

Understanding quality leadership roles. Reviewed and discussed the importance of board and superintendent partnership. Reviewed board roles and responsibilities versus superintendents roles and responsibilities.

Rich Hiley left the meeting at 5:45 pm due to a prior commitment.

Discussed the importance of trust and collaborative culture.

IV. Adjournment

Motion by Keith Medema and seconded by Mike Biel to adjourn the meeting. Motion carried.

Meeting adjourned at 6:50 p.m.

Date

Clerk (Barb Braker)

Board President (Wayne Vanderploeg)