

President Jan Woldseth called the August 14, 2008 board/cabinet work session to order at 3:10 p.m. in the Board Room of the Administration Service Center. Other board members present were Ms. Fletcher, Ms. Weaver, Mr. Deagle and Superintendent Rasmussen. Mr. Winkler was not able to attend.

Cabinet members present were Ron Thiele, Kathy Miyauchi, Marilyn Holm, Milton Ellis, Sara Niegowski, Lynn Brogan and Jake Kuper.

Superintendent Rasmussen stressed that the purpose of the work session was to have frank and sincere dialog with the administration and board toward continued strategic planning and development of a 3-5 year plan. No action taken or determined.

5:40 break for dinner

6:25 back to dialog

The board and administration indicated satisfaction with the work/study, round-table format. They felt the dialog with rich and helped clarify the board's needs with regard to information and over-all communication of issues.

In the coming year the board and administration will try different meeting formats to provide for this kind of on-going foundational work. Four-hour time blocks seem to work well and utilizing the established meeting calendar to provide work/study time will be explored; such as, alternative Wednesdays condensed for round-table discussion with action items on consent agenda, and using outside facilitators on specific topics.

The Board agreed to discuss and take action to add special meetings in September and move the September 10th meeting to September 11th at the August 27th board meeting.

The work/study was adjourned at 7:20 p.m.

These minutes were approved as presented at the August 27, 2008 board meeting.