

MINUTES
CORY-RAWSON BOARD OF EDUCATION WORK SESSION
HIGH SCHOOL CONFERENCE ROOM

6:00 p.m.

August 16, 2012

The Cory-Rawson Board of Education met at 6:00 p.m. in the high school community room.

The meeting was called to order by President Jerry Wieman and opened with the Pledge of Allegiance.

All members were present: Melissa Edson, Joe Mattoon, John Rader, Roger Rader, Jerry Wieman, Superintendent Robert Hlasko and Treasurer Sheila Hausknecht.

Guests present: None

The board reviewed the Governing Board Goals

- A. Available on the website (revised 8/12). Superintendent Hlasko presented goals and highlighted objectives met/unmet. Superintendent Hlasko focused on academic goals – increasing honors diplomas (in progress) and referred BOE to presentation by principals on the OAA/OGT results and their initiatives to improve results district-wide. Superintendent Hlasko also focused on fiscal goals and noted that TDC was up 9 TDC over what was originally projected. Increase was due to increased tax collections (above what was projected by auditor) and budgeting (spent 98% of budget, revenue was 104% of budgeted). Future years in five year forecast, though, still indicate some deficit spending which must be zeroed out.
- B. True Days Cash
- C. Goals for '12-13 (personal/group)
 1. Superintendent Goals
 - a. Superintendent Hlasko reviewed his evaluation with the BOE, presented his self-evaluation, and outlined his goals for the district for the coming school year. Goals discussed included building project, cafeteria budget, ensuring accountability at all levels, connecting and communicating more with the community, and working towards a revised goal-setting method for administrators.
 2. Administrator Goals
 - a. Superintendent Hlasko discussed the administrator goals he had drafted for each administrator for the coming school year. He explained that he would like the BOE to review these goals and offer input. He will then review these goals with each administrator and explain the accountability and evidence aspects.
- D. Review of Year – protocol, meetings, success, shortcomings
 1. Roundtable discussion regarding successes and shortcomings. Focus was on fiscal health (strength), excellent progress on the construction project, community support, and staff professional development and support. Weaknesses discussed included how to get the community more involved in the school, making our school a cohesive community, and increasing the rigor in our curriculum through vision and planning.
- E. PD Plan for year
 1. BOE PD
 2. Roundtable discussion about the success of the BOE PD sessions last year. BOE credited the sessions and planning with making them a more cohesive group, understanding their structure and the importance of long-range planning. Agreed to continue to do the quarterly work sessions and bi-annual BOE PD.
- F. Book Discussion
 1. Roundtable discussion of the Introduction and Chapter 1 of The Essential School Board Book (Nancy Walser). Highlighted the reasons that schools boards are successful and how they can make a more significant impact on student learning. Discussed which traits we shared and which the BOE needs to focus on. The two most significant points discussed were the structure and role of the “governing board”

(not “the superintendent” and “the board”) and not blaming results on the situation and, rather, looking for ways to improve and fix problem areas.

113-12 Motion by Mattoon & 2nd by Wieman at 7:00 p.m. to adjourn the work session of the Board of Education.

Yeas: Mattoon, Wieman, Edson, J. Rader, R. Rader

Nays: None

Motion Carried