

INDEPENDENCE SCHOOL DISTRICT

Strategic Planning Meeting – 7:00PM Thursday, Feb. 27, 2014

Present: Facilitator Carl Duley; Members – Joe Bragger, Anne Gierok, Pam Lehmeier, Leah Matchey, Jenn Rombalski, Kathy Warner, Paul Vine.

Absent: Other commitments - Bruce Speltz, Paul Tobiason, (student TBD) Bob Guza, Jeff Bautch, Chuck Walek, Barry Schmitt.

MINUTES

1. **Welcome:** Board president Joe Bragger welcome representatives
2. **Icebreaker:** Facilitator Carl Duley asked group to identify things a . could be.
3. **Demographics & School statistics:** Paul Vine shared the Dairyland Conference school facts report.
4. **Rules of operation:** Carl Duley reviewed the planning flow chart.
5. **Mandates:** Moved to next planning meeting.
6. **Discussion on Mission and values:** Moved to the next meeting
7. **Preferences for future meetings:** Group preferred to meet at 7:00PM. There was a preference for Mondays, and possibly the fourth Monday of the month.
8. **Committee membership:** The group suggested we invite a Hispanic member as well as a student
9. **NEXT Meeting:** Monday, March 24, 7:00PM

Questions:

1. Is the percentage for local taxes included the building annual payment and referendum to exceed (\$250,000)?
2. Does the capital expenditure page 13) include the building and referendum debt?

To Do:

Get a list of acronyms

Expand tables

Send out minutes and invite to members