

Board Workshop Minutes 3.18.25

Marie Bittner, Andrew Jacobson, Landon Hoff, Tony Sifuentes, Travis Thomas, Chasity Wood present in person.

Martin Bratrud, Sue Deigaard, Laurie Elliott, Karen Hinch, Marcia McMahon and Jill Feser attended virtually.

6:01 pm call to order

Board conducted a workshop to create Board Guardrails, 3 – 5 board guardrails for April approval.

The following are the board guardrails that were drafted through the evening conversation.

- 1. Board members shall not engage in conduct that contradicts the district's values of professionalism, respect, and ethical leadership, ensuring they set a positive example for students, staff, and the community in pursuit of the district's mission.**
- 2. The board shall not operate without challenging student outcome goals, neglect to prioritize the goals, or make decisions that don't align with the superintendent's strategic plan to achieve the goals.**
- 3. Board members shall not come to board meetings unprepared.**
- 4. Board members shall not address stakeholder concerns outside of the superintendent's communication plan.**
- 5. Board members shall not act as individuals when addressing district matters, and board decisions shall not be made except by the board as a whole.**

Adjourn at 8:31 pm