

**Present:**

Maxine Radtke, Board President  
Katie Paetz, Board Clerk  
Sue Corbin, Board Member  
Samuel Richard, Board Member  
Ylenia Aguiar, Board Member

The Special Meeting of the Osborn School District Governing Board was called to order at 4:00 p.m. by President Maxine Radtke. All five members of the governing board were present.

**ACTION ITEMS**

**Board Reorganization**

**Election of President**

Nominations were opened for board president. Mr. Richard nominated Ms. Paetz. Ms. Aguiar seconded. Motion carried.

**Election of Clerk**

Nominations were opened for clerk. Mr. Richard nominated Ms. Aguiar. Ms. Corbin stated that she felt officers of the board should have experience on the board. A short discussion took place and Ms. Aguiar withdrew her acceptance and nominated Mr. Richard. Mrs. Radtke seconded the motion. Motion carried.

**Establishment of Regular Meeting Dates, Times, Places**

President Paetz opened the discussion noting that she would like to discuss moving the work study time to 5 pm. After discussion, members agreed that keeping meetings on the current schedule would be best (See meeting schedule below. Proposed Work Study Sessions begin at 4:30 pm proposed start time of Regular Meetings at 6:00 pm.) Adding a December Work Study was also suggested with the agreement that if the Board did not feel it was necessary, the meeting could be cancelled.

**Regular Board Meetings 2017**

January 24\* (Late Winter Break)  
February 21  
March 21  
April 18  
May 16  
June 20  
July 11\* (July 15 Budget deadline)  
August 15  
September 19  
October 17  
November 21 (Thanksgiving week)  
December 12\* (Winter Break Dec 21)

**Work Study Sessions 2017**

January 12\*\*  
February 2  
March 2  
April 6  
May 4  
  
August (Board/Adm. Workshop) Date TBD  
September 7 (ASBA Law Conference?)  
October 5  
November 2

Mrs. Radtke moved to approve the item, with the addition of a December 7<sup>th</sup> Work Study. Mr. Richard seconded. Motion carried.

**Consent Agenda**

- D. Approval of Personnel Items
  - 1. Extra Duty Contracts

Mrs. Radtke motioned to approve. Mr. Richard seconded. Motion carried

### **Board Development**

Supt Tate led the Board in a team-building activity linking their individual strengths and contributions to collaborative leadership.

The Board then reviewed their purpose, highlighting a 'golden phrase' to share.

After going over the alignment of Board Purpose with the districts Strategic Goals and Superintendent's Goals, the Board related Osborn's Points of Pride to their own experiences in the district. Supt Tate shared copies of the Seven Norms of Collaborative Work from *The Adaptive School: Developing and Facilitating Collaborative Groups* from the Center for Adaptive Schools. She challenged the Board to score themselves individually and as a team as they moved forward in leadership.

Finally, Board members used a Prior Knowledge Map to record what they considered to be the Powers and Duties of the Governing Board. They then checked their knowledge by finding text evidence in Chapter 5 of the ASBA School Board Member Handbook.

At 5:53 Sam Richard moved to go into Executive Session. Maxine seconded. Motion carried.

At 6:35 Sam Richard moved to go back into Regular Meeting. Sue seconded.  
Motion carried.

### **Action Item**

#### **Discussion/ Approval of Personnel Item**

Maxine Radtke moved that the Governing Board release Allen Kimbrough from his contract and impose payment of liquidated damages. Sue Corbin seconded. Motion carried.

### **Adjournment**

Sam Richard moved to adjourn. Sue seconded. Motion carried.

The regular Meeting adjourned at 6:36pm.

Minutes submitted by:

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Lisa Nye, Executive Administrative Assistant  
to the Superintendent and Governing Board

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Samuel Richard, Board Clerk