

August 5, 2019

The Verndale Public School Board of Independent School District No. 818, Verndale, Minnesota met for a retreat on Monday, August 5, 2019, at 5:00 pm in the Verndale School Boardroom. The meeting was called to order by the Chairman of the Board, Marcus Edin. The meeting started with the Pledge of Allegiance.

Members present: Marcus Edin, Bill Blaha, Tony Stanley, Scott Veronen, Shyla Hess, and Chris Youngbauer.

Members absent: None

Others present: Superintendent Paul Brownlow, Principal Arick Follingstad, and Dean of Students Greg Johnson

Roll call was taken. A quorum was determined.

Motion by Bill Blaha, seconded by Chris Youngbauer to approve the agenda as presented by Mr. Brownlow. All voting in favor thereof, motion carried.

Recognition of the public.

New Business:

The board reviewed and discussed the following items:

- a. Review Mission Statement
- b. Review District Goals
  - i. Optimize Student Achievement
    1. High Reliability Schools (HRS)
      - a. Level 1 Safe and Collaborative Culture
        - i. Relationships
        - ii. Safety Protocols and Procedures
      - b. Level 2 Effective Teaching in Every Classroom
        - i. Professional Development
          1. Common Language to Common Understanding
        - ii. Evaluation System
      - c. Level 3 Guaranteed and Viable Curriculum
        - i. Alignment of Curriculum to Standards
        - ii. Professional Development
    - ii. Manage an Effective School District Budget
      1. Staffing

- a. Negotiations Update
- 2. Buildings and Grounds
  - a. Long-Term Facilities Maintenance Plan
  - b. Media Center Update
- 3. Technology
  - a. 5th-12th Grade 1:1 Technology Initiative
- 4. Partnerships
  - a. Academic
  - b. Athletics/Activities
  - c. Staffing
  - d. Regional
- iii. Retain High Performing Staff Members
  - 1. Negotiations
  - 2. Recruitment
- c. Activities Department
  - i. Why We Play Video
  - ii. Policy Review
- d. Review Superintendent Evaluation
  - i. Review Board Evaluation
  - ii. Determine School Year Goals

Meeting adjourned at 7:55 pm by Chairman of the Board, Marcus Edin.

Respectfully submitted by the Board,

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Tony Stanley, Clerk