

Nippersink School District 2  
Special Board of Education Meeting  
January 11, 2010

MINUTES

The Special Meeting of the Board of Education, Nippersink School District 2 was called to order by President Patty Anderson at 6:00 P.M. in the Nippersink Middle School Library.

Members Present: Maurer, Anderson, Bianchini, Samuel, Callaby, Langlois

Members Absent: Bushing

Also Present: Dan Oest, Superintendent

**Public Input**

None

**District Goals**

Dr. Oest and Mrs. Veillon prepared revisions to Belief Statements 1, 2, and 4 based on input from the Board at the Special Meeting of December 15, 2009. Mrs. Anderson reviewed *Belief Statement 1: Quality Education For All Students* and *Belief Statement 2: Enhanced Technology* with the Board. They were approved as presented.

*Belief Statement 3: Finance* was discussed and will remain the same except for the following changes:

-strike "that provides for revenues greater than expenditures" from Goal 3.1 and change the year to 2010

-add the year "2011" to Goal 3.2

Board Members requested that the individual buildings not distribute any registration fee information until the Board has reviewed the fees.

*Belief Statement 4: Communications* was accepted as presented with the word "allow" replaced by the word "encourage."

*Belief Statement 5: Student Health and Safety*, following a discussion, will remain as a belief statement with no listed goals given the focus that was given to this area just a few years ago. All members concurred, but expressed interest in occasional reports to the Board about the lunch program.

*Belief Statement 6: Educational Setting* was agreed to remain without change.

Dr. Oest will include the updated Belief Statements and Goals for approval on the January 26<sup>th</sup> Board of Education Meeting agenda.

**Adjournment**

Hearing no objections, the meeting adjourned at 6:56 p.m.

All in favor; Motion Carried: 6 - 0

ATTEST:

Dione L. Bushing  
Board Secretary

Patricia Anderson January 26, 2010  
Board President