

USD 380
January 11, 2021
Vermillion Board Room
6:00 p.m.

The special board meeting of January 11, 2021 was called to order by Sara Smith, President at 6:00 p.m.

1. Roll Call

Amy Adams, Royce Becker, Shawn Becker, Jerod Flentie, Eric Gerstner, Sara Smith, Matt Rogers, Trevor Ashcraft, and Marceil Hasenkamp. Jake Hull, Dean Dalinghaus and Larry Glatczak attended the meeting via zoom.

Guests: There were no guests in attendance

Absent: Sherri Wells

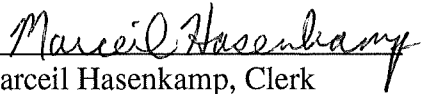
2. Board goals/Strategic Planning

The board reviewed board goals and the five year strategic plan. The board will meet on the fifth Monday of each month to review the strategic plan. The next strategic planning meeting will be on March 29th.

3. Adjournment

Sara Smith adjourned the 6:50 p.m.

Sara Smith, President


Marceil Hasenkamp, Clerk