SCHOOL BOARD MINUTES WATERTOWN SCHOOL DISTRICT NO. 14-4 CODINGTON COUNTY, SOUTH DAKOTA (Pending School Board Approval)

The School Board of the Watertown School District No. 14-4 of Codington County, South Dakota convened pursuant to due notice at 2:00 p.m., Wednesday, February 24, 2021 in special session. The following members were in attendance: Chairman Stephanie Lenards, Scott Hardie, Tammy Rieber, Stuart Stein, and Jean Moulton. Also in attendance were District administration and Dr. Rick Melmer.

Chairman Stephanie Lenards convened the Board for its special session by leading the Pledge to the Flag.

CONFLICTS OF INTEREST

Chairman Lenards asked if any School Board member or administrator needed to disclose a conflict of interest on any agenda or non-agenda item. No conflicts were disclosed.

AGENDA REVIEW/APPROVAL

Scott Hardie moved that the agenda be approved as presented. Jean Moulton seconded. Five votes yes. Motion carried.

STRATEGIC PLAN REVIEW

Superintendent Dr. Jeff Danielsen provided a dashboard look at the District's Strategic Plan along with documentation as to action steps that have been taken. Dr. Rick Melmer led the School Board through an activity in which strengths, weaknesses, opportunities, and threats related to the District were identified. General discussion was held. Superintendent Dr. Danielsen noted that he would provide a draft of the District's Strategic Plan to the School Board at a future meeting.

ADJOURNMENT

Stuart Stein moved that the Watertown School Board adjourn its special meeting at 5:30 p.m. Tammy Rieber seconded. Five votes yes. Motion carried.

By: Heidi Clausen, Business Manager