

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 12:15 p.m., Thursday, October 13, 2022 in special session. The following members were in attendance: Chairman Tammy Rieber, Stuart Stein, Jean Moulton, Jon Iverson and Kari Lohr. Also in attendance were LATC directors, administration and members of the LATC Strategic Advisory Council.

Chairman Tammy Rieber convened the Board for its special session by leading the Pledge to the Flag.

CONFLICTS OF INTEREST

Chairman Rieber asked if any School Board member or administrator needed to disclose a conflict of interest on any agenda or non-agenda items. There were no conflicts disclosed.

AGENDA REVIEW/APPROVAL

Jon Iverson moved that the agenda be approved as presented. Stuart Stein seconded. Five votes yes. Motion carried.

LATC DISCUSSION ITEMS

Strategic Advisory Council – It was noted that the LATC Strategic Advisory Council is made up of the following members: Chairperson Troy Zebroski, Lori Sisk, Brad Schmidt, Joel Wiering, Jon Iverson, Chad Huff, Karna Pfeffer, Don Roby, Joy Nelson, Adam Koplin, and Julie Hibbert.

Critical Performance Indicators – Mike Cartney, LATC President; LuAnn Strait, Director of Student Services; Shane Ortmeier, Director of Support Operations; Shane Swenson, Director of Outreach; and Barb Kleinjan, Dean of Academics, presented, reviewed, and led discussion on the following areas noted on the LATC quarterly dashboard: Enrollment, Fiscal Health, Plant Capacity and Condition, Human Resources, Industry – Regional Relationships and Assessment.

President's Report – Mike Cartney, LATC President, presented the Presidential Report.

Industry Insights and Advice – Individual Strategic Advisory Council members shared what is happening in the trends of their specific industry. General discussion was held in relation to the comments provided.

Chairman Tammy Rieber thanked the LATC Strategic Advisory Council members and the LATC Administrators for their participation in the special meeting.

ADJOURNMENT

Jean Moulton moved that the Watertown School Board adjourn its special meeting at 1:28 p.m. Kari Lohr seconded. Five votes yes. Motion carried.

By: Heidi Clausen, Business Manager