

UNDERWOOD COMMUNITY SCHOOL DISTRICT

SPECIAL MEETING BOARD WORK SESSION

Middle School Media Center
February 8, 2023

MEMBERS PRESENT: JEFF BONSALE, MATT BRUMMETT, TERESA MACE, ERIN JOHNSON,
RICK LARSON

MEMBERS ABSENT: NONE

ADMIN. PRESENT: ANDY IRWIN

OTHERS PRESENT: LORI LEHAN, LOU ANN GVIST

The work session began at 5:10 p.m.

The work session was held to review and continue to develop educational goals for the 2023-2024 school year. Lou Ann Gvist, from IASB, facilitated the discussion with an emphasis on highly effective boards. Gvist discussed developing a governance mindset and aligning district goals.

The board reviewed and discussed their district goals:

- 1.) Sustained, Progressive Academic Excellence
- 2.) Cultivate a Positive and Proactive District Culture
- 3.) Unity

Irwin shared information pertaining to the path to achieve the board's goals, including steps that have been taken to date.

Gvist also lead the board discussion on ways to monitor progress.

Gvist shared ways of evaluating the superintendent with the new IASB standards, with an emphasis on aligning and measuring goals.

The work session ended at 7:40 p.m.

These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting. Lori Lehan, Board Secretary.