

ERCSD Self Evaluation Committee Minutes

May 26, 2009 – 6:42 PM
SAU 16 Conference Room

Members Present: Townley Chisholm, Kris Magnusson, Jen Maher,
Patty Lovejoy

Discussion followed around selection of Board Self Evaluation document from 4 possible choices as provided by Supt. Mike Morgan.

Motion made by Jen Maher and seconded by Townley Chisholm to use the South Dakota Board Self-Evaluation document and questions with minor amendments. Motion carried unanimously.

Discussion that Kris Magnusson would inform Mr. Morgan to amend a few items to have questionnaire formatted into an on-line Survey Monkey questionnaire so Board members could easily participate and results would be easy to gather for the board retreat in June. A few minor changes to questions were identified to meet ERCSD language.

Townley Chisholm volunteered to be Chair of Committee.

Motion made by Jen Maher and seconded by Townley Chisholm to adjourn meeting. Motion carried unanimously.

Meeting adjourned at 6:57pm.

Minutes taken by

Kris Magnusson