

**SCHOOL DISTRICT OF WAUPACA
MINUTES OF LEADERSHIP TEAM PLANNING MEETING
WAUPACA HIGH SCHOOL COMMUNITY ROOM
JANUARY 13, 2017**

The meeting was called to order by Board President, Stephen Johnson, at 1:35 p.m.

PRESENT: Stephen Johnson, Steve Shambeau, Betty Manion, Patrick Phair, Sandra Robinson. Steve Hackett arrived at 1:40 p.m.

ALSO PRESENT: Greg Nyen, Carol Beyer-Makuski, Rhonda Hare, Julie Eiden, Carl Hayek, Maureen Markon and Drew Howick.

Greg Nyen welcomed everyone and went over the purpose of the meeting and in doing so also went over the branding committee's recent meetings and purpose, since these two groups may overlap in accomplishing the end purpose.

Mr. Howick asked everyone to go around and express their hopes and expectations for this process. Drew then went over the background and orientation for this system planning and gave a brief PowerPoint presentation.

Draft purpose statement:

First the committee did some brainstorming on what they thought they wanted to accomplish during this process. In doing so they listed several one or two word statements that they felt expressed our desired outcomes for this process.

Purpose statement:

Our purpose statement is: By engaging our community, we strive to understand the past, learn from the present and create opportunities for our future.

Goals/Outcomes:

- Identifying issues and trends that impact our District
- Expanding and strengthening community partnerships
- Identifying attributes and skills every graduate should have to meet their full potential
- Identifying key indicators to measure success of the District; and
- Identifying ways to foster communication with the larger community and learn what our community wants from the District.

Stake holding Groups: *key groups

- Support Staff
- *Service Clubs
- *Home School/Opt Outs
- Charitable Foundation
- *Board
- *Administration

- *Parents
- *Students
- *Teachers
- *Community Business
- *Retirees
- *Clergy
- Health Services
- *Social Services
- *Law Enforcement
- *Outliers
- *Government
- *Agriculture
- Alumni
- Volunteers
- Recreational Groups
- Minorities
- Retired Educators
- Other Educational Institutions
- Chain O'Lakes Association
- *Realtors

Criteria for Design Team member:

Design team as a group should reflect a diverse section of the community. Members invited should be well respected, open minded and likely available.

Excel spreadsheet reflects Design Team candidates.

Drew will send Greg Nyen a letter to be mailed out to all candidates. This letter will be signed by both Mr. Nyen and Mr. Johnson and will include timeframes for the meetings and the event coming up. It will also state that they will be in contact with them. A member of the Leadership Team will follow up with a call or personal visit to ask them to accept a membership on the Design Team.

The event will take place on April 20 (evening), April 21 (evening) and April 22 (morning). The location of this event will be the Waupaca High School commons.

It is anticipated that the first of 3 design team meeting will be held in early February.

A motion was made by Betty Manion and seconded by Sandra Robinson to adjourn the meeting at 5:50 p.m. Motion carried unanimously on a voice vote.

 Stephen Johnson, President
 Board of Education

Date: _____

 Patrick Phair, Clerk
 Board of Education

Date: _____