



*Respectful, Responsible, Safe & Prepared*

## **SCHOOL BOARD MEETING MINUTES AUGUST 17, 2017 SPECIAL BOARD MEETING**

Pursuant to the regulations, the special board meeting was held on the above date in the District Office Board Room and Training Center

### **Call to Order:**

The meeting was called to order by Stephen Johnson at 8:30 a.m.

### **Roll Call:**

Present: All board members present.

### **Also Present:**

Greg Nyen and Don Smith

### **Workshop:**

Greg Nyen presented and reviewed information from the #WaupacaWay2k30 Community Conversation. The board had discussion about the District's core values and how they fit into the data from the community conversation. Greg Nyen and Don Smith led a conversation on the definition and importance of the mission and vision of the district. The board engaged in a number of activities specifically designed to collaborate upon and identify a mission and vision statement. The board also collaborated upon and discussed the priorities that were identified during the community conversation. Draft mission and vision statements were created for the administration to share with the District's stakeholder groups along with core values and priorities.

Board Ends Policy: Mission has been rewritten to read as follows:

*“The mission of the School District of Waupaca is to develop our students’ capabilities and confidence to achieve their dreams and make the world a better place. The District will provide a safe, compassionate environment while using community resources wisely.”*

The District has established the following as its vision:

*“Committed to Excellence in Education”*

### **ADJOURNMENT:**

A motion was made by Steve Shambeau and seconded by Sandra Robinson to adjourn the meeting at 1:15 p.m. Motion carried unanimously on a voice vote.

\_\_\_\_\_  
Date \_\_\_\_\_  
Stephen Johnson, President  
Board of Education

\_\_\_\_\_  
Date \_\_\_\_\_  
Patrick Phair, Clerk  
Board of Education