

The West Central Area Board of Independent School District No. 2342, Barrett, Minnesota met for a special meeting on Wednesday, January 25, 2023, at 5:30 PM in the secondary school media center. The meeting was called to order at 5:36 PM by the Chair of the Board, Michelle Nessman.

Members present: Terry Christenson, Michelle Nessman, Jared Olson, Gary Sabolik, Kayla Sanstead, Sara Strunk, and Miah Ulrich

Members absent: None

Roll call was taken. A quorum was determined.

Board members reviewed, revised, and recommitted to the four various components of West Central Area School District's Strategic Roadmap.

Recommended changes were:

1. Mission Statement (Our Core Purpose)

Current - To challenge and support our students, staff, and families in each person's growth as an engaged learner and successful citizen of our community

Suggested Revision - To challenge and support our students, staff, and families in each person's growth as a lifelong learner and a successful and engaged citizen of our community

2. Vision Statement (What We Intend to Create)

Current -

We Are One

West Central Area Schools is a district in which:

- We are a community through engagement, communication, and shared work
- We are strong students that are well prepared for lifelong success
- We are a place and culture where all are welcomed, valued, safe, included, heard, and respected
- We are continually investing in growth and improvement to foster academic success

Suggested Revision - *Working together to be a magnet school that develops each student's full potential*

3. Core Values (Drivers of Our Words and Actions)

Current -

| | |
|---------------|---|
| Collaboration | We all do better when we work together |
| Excellence | Doing our best in all we do |
| Commitment | Keeping promises and exceeding expectations |
| Learning | Embracing change, challenge, and growth |
| Integrity | Having the courage to do the right thing |

No Suggested Revisions

4. Strategic Directions (Focus of Our Continuous Improvement)

Current -

- A. Enhancing and aligning curriculum and instruction to improve student outcomes
- B. Developing and implementing a comprehensive facility plan to support learning and growth
- C. Clarifying our identity and points of value and improving family and community engagement
- D. Developing robust programming to increase enrollment and student readiness

Suggest Revisions -

- A. Enhancing and aligning curriculum and instruction to improve student outcomes
- B. Developing and implementing a comprehensive facility plan to support learning and growth
- C. Communicating effectively to improve family and community engagement
- D. Providing innovative programming to attract students and improve student readiness
- E. Investing in and attracting staff to create a collaborative environment that supports personal and professional growth

Motion by Sara Strunk, seconded by Jared Olson to adjourn the meeting at 7:43 PM. MCU

Respectfully submitted by the Board,

Sara Strunk, Clerk

Date