



Board Work Session Minutes

August 9, 2021

Minutes

The meeting was called to order at 5:03pm. In attendance were Board members Cindy Milgram, Chris Fogel and Laura Bradin. District Administrator Dr. Jeanne Siegenthaler was also in attendance. Dr. Siegenthaler confirmed the meeting was properly posted. Roll call was taken.

The third item on the agenda was Remote Participation Vote per Policy 188. Board member Lisa Puskas was unable to attend the meeting in-person and requested to participate remotely. Per Policy 188, at the discretion of a majority vote of the Board, the Board will permit an individual Board member with a scheduling conflict to participate in Board meetings from a remote location. Cindy Milgram made the motion to allow Lisa Puskas to participate in the meeting remotely. Laura Bradin seconded the motion. Motion carried 3-0. Lisa joined the meeting via Google Meets at 5:10pm.

The fourth item on the agenda was discussion of the committee scorecards. At the July 12th Board work session, the Board reviewed the Finance and Personnel Committee scorecards. At this meeting, the Board finished their discussion on scorecards after reviewing the Policy, C&I and Facilities Committee scorecards. There was interest in the Facilities Committee having their own scorecard, versus being included with the Finance Committee, which will be discussed further at the next Facilities Committee meeting.

Cindy Milgram made the motion to adjourn the meeting at 6:01pm. Chris Fogel seconded. The motion carried 3-0. The Google Meets link allowing Lisa to participate in the meeting remotely was disconnected.

Minutes respectfully submitted by Cindy Milgram, President.