

April 25, 2019

The Board of Education of Van Wert City Schools met in special session on Thursday, April 25, 2019, at 6:00 p.m. in the First Federal Lecture Hall of the Niswonger Performing Arts Center.

Members present: Mrs. Debby Compton  
Mrs. Rachel Dickman  
Mr. Tom Losh  
Mr. Scott Mull

Members absent: Mr. Anthony Adams

Also present: Vicki Brunn, Superintendent  
Bob Priest, High School Principal  
Mike Ruen, Treasurer

Members of the Strategic Planning Committee

President Mull called the meeting to order.

#### APPROVAL OF AGENDA

Motion by Mrs. Compton, seconded by Mr. Losh to approve the agenda as presented. Roll Call: Members Compton, Losh, Dickman, and Mull voting "yes". Motion Carried 4-0.

#### NOTIFICATION OF THE BOARD

Motion by Mrs. Dickman, seconded by Mrs. Compton that all board members were notified of the meeting. Roll Call: Members Dickman, Compton, Losh, and Mull voting "yes". Motion Carried 4-0.

#### STRATEGIC PLANNING

Members of the District's Strategic Planning Committee were on hand to present their Smart Goals, Actions Steps and Measurement Criteria related to their group's specific District goal. After the five District goals were presented those in attendance had the opportunity to make comments regarding the presentation through the use of post-it-notes. The comments were then read to the members present. The information presented and notes attached will be reviewed further by central administration, re-written and presented to the Board at a future Board meeting for consideration.

#### ADJOURNMENT

Motion by Mr. Losh, seconded by Mrs. Compton to adjourn. Roll Call: Members Losh, Compton, Dickman, and Mull voting "yes". Motion Carried 4-0. Time: 7:05 p.m.

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PRESIDENT

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TREASURER