

SCHOOL BOARD MINUTES  
WATERTOWN SCHOOL DISTRICT NO. 14-4  
CODINGTON COUNTY, SOUTH DAKOTA  
(Pending School Board Approval)

The School Board of the Watertown School District No. 14-4 of Codington County, South Dakota convened pursuant to due notice at 12:15 p.m., Wednesday, October 2, 2013 in special session. The following members were in attendance: Chairman Tammy Rieber, Garrett Priest, Susan Jones, Dr. Fred Deutsch and Tom Linngren. Also in attendance were LATI Directors, administration, members of the Strategic Advisory Council and a representative of the media.

Chairman Tammy Rieber convened the Board for its special session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Dr. Fred Deutsch moved that the agenda be approved as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

LATI DISCUSSION ITEMS

Deb Shephard, LATI President, began the discussion by providing a brief overview of the items to be reviewed.

*Critical Performance Indicators* – Deb Shephard, LATI President; Mike Cartney, LATI Vice President, and other LATI representatives presented, reviewed and led discussion on the following areas: enrollment, fiscal health, plant capacity and condition, human resources, industry relationships and accreditation. New action plans and activities were briefly reviewed in relation to each of the critical performance indicators.

Deb Shephard, LATI President, also shared and reviewed a document entitled “Critical Questions”.

Individual Strategic Advisory Council members shared what is happening and the trends in their specific industry. General discussion was held in relation to the comments provided. Chairman Tammy Rieber thanked the Strategic Advisory Council members for their commitment and time serving on this council and for their attendance at this meeting.

ADJOURNMENT

Dr. Fred Deutsch moved that the Watertown School Board adjourn its special meeting at 2:03 p.m. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager