

**Griswold School Board of Education
Special Meeting Minutes
Wednesday, April 3, 2024
Conference Room**

The Griswold Community School District Board of Education met in special session on Wednesday, April 3, 2024 in the Conference Room for the purpose of selecting a firm to complete strategic planning services for the district. President Hansen called the meeting to order at 5:45 p.m. Board members present: Scott Hansen, Aaron Houser, Ryan Smith, Don Smith, and Rob Peterson. Absent: Erika Kirchhoff and Scott Peterson. Also present were Superintendent David Henrichs, Board Secretary Hannah Bierbaum, and Secondary Principal Stephanie Brady.

Presentation from TeamWorks: Julie Baeb with TeamWorks Education Leadership Solutions presented a proposal for strategic planning services via zoom. The strategic planning process concentrated on the use of focus groups to determine the desired daily experience followed by sessions to refine the plan and create action steps. The Board asked questions about results from other districts, timeline of implementation, composition of the strategic planning team, and travel expenses associated with their services.

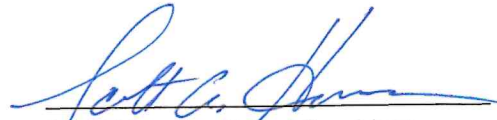
Presentation from AdvanceEd Solutions: Dr. Jim Verlengia and Dr. Doug Stilwell presented a proposal for strategic planning services via zoom. Their proposal focused on engaging district stakeholders and assessing the district's current reality and preferred future in order to implement strategies. The Board asked about timeline and the Board's involvement in the strategic planning process. R. Smith left the meeting at 6:38 p.m.

Consider Approval of Strategic Planning Proposal: Board discussed which strategic planning process would work better for our district. R. Smith joined the meeting from 6:46 - 6:57 p.m. via phone to aid in discussion. Motion by Houser to approve the strategic planning proposal from AdvancedEd Solutions. Seconded by R. Peterson. motion carried, all ayes.

Adjourn: Motion by Houser to adjourn at 6:57 p.m. Seconded by D. Smith, motion carried all ayes.



Hannah Bierbaum, Board Secretary
(Next regular meeting April 15, 2024)



Scott Hansen, Board President