

March 2, 2016

The Board of Education of the Baltic School District met in special session on March 2, 2016 at 6:00 p.m. in the vocal music room with the following members present or absent:

Present: Liester, Brende, Larson, Schmidt, and Hefty

Absent: none

Officers and Other Persons Present:

R. Sittig, Supt./Elem Principal

M. Polzin, Business Manager

J. Aisenbrey, Secondary Principal

Others

Liester called the meeting to order.

Approval of Agenda:

Action #16-95: Motion by Brende, seconded by Larson to approve the agenda as presented. All ayes.

Report:

DEC Consultant Dr. Lesli Jutting presented her Commitment to Excellence report and proposed Goals and Action steps. Board members, administrators and others in attendance discussed her report and proposals at length.

Action #16-96: Motion by Larson, seconded by Brende to accept the report from DEC Consultant Dr. Lesli Jutting as presented. All ayes.

Adjournment:

Action #16-97: Motion by Brende, seconded by Larson at 8:20 p.m. to adjourn. All ayes.

Presiding Officer

Business Manager

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