

**Combined Minutes of the
Superintendent Goals Committee
ICC Board of Education**

Meeting Dates:

- Tuesday, August 17th, 2021
- Wednesday, September 8th, 2021

Attendees:

- 8/17 – Superintendent Guntlow, Board Members Nelson, Berlin and Widjeskog, and Bob Hartz, SuperEval
- 9/8 – Superintendent Guntlow, and Board Members Nelson, Berlin and Widjeskog

Minutes:

- **8/17** – *Previously Reported out to the Full Board at the Meeting of the same date*
 - Bob Hartz provided attendees with a virtual demonstration of the SuperEval tool
 - Superintendent Guntlow followed with a review of her draft goals with the Board Members
 - Discussion of Draft Goals resulted in an agreement to adjourn to a follow-up meeting on 9/8.
 - Superintendent Guntlow was tasked with revising and updating proposed goals for review and completion with the committee on 9/8
 - Approval was given to proceed with using SuperEval; Superintendent Guntlow would update the tool with her draft goals in advance of the 9/8 meeting
 - Meeting Adjourned
- **9/8** –
 - The Committee Members and the Superintendent reviewed updated goals
 - Proposed goals were aligned with metrics for future evaluation in SuperEval
 - Goals were finalized and submitted within SuperEval as annual goals
 - Discussion took place about sharing SuperEval access with the Board to allow for review of the goals.
 - Meeting Adjourned

Submitted to the Board of Education
Tuesday, September, 14, 2021