



**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES  
MINUTES OF SPECIAL BOARD STUDY MEETING**

May 6, 2023

**1. CALL TO ORDER**

The president called the Governing Board of Trustees Special Meeting to order in the Cambrian Professional Development Center at 9:00 a.m.

**MEMBERS PRESENT:** Mrs. Janet Gillis, President  
Mr. Jarod Middleton, Vice President  
Mrs. Carol Presunka, Clerk  
Mrs. Beth Erickson, Member

**STAFF MEMBERS PRESENT:** Ms. Kristi Schwiebert, Superintendent

**2. PLEDGE OF ALLEGIANCE**

The president of the Board led the Pledge of Allegiance.

**3. ADOPTION OF THE AGENDA**

**ACTION:** On a motion by Trustee Erickson, seconded by Trustee Presunka, the Board adopted the May 6, 2023, agenda. Motion **CARRIED** 4-0

Erickson-Yes; Gillis-Yes; Middleton-Yes; Presunka-Yes

**4. PUBLIC COMMENTS**

There were no comments from the public.

**5. INFORMATION AND STUDY ITEM**

4.1 Effective Governance with a Systems Approach: Nicole Anderson from Nicole Anderson and Associates Consulting, LLC continued working with the Governance team on effective governance practices and an awareness of their role in leading for systems change

**6. ADJOURNMENT**

**ACTION:** There being no further business, the May 6, 2023, special meeting of the Governing Board of Trustees was adjourned at 12:03 p.m. on a motion by Trustee Middleton, seconded by Trustee Presunka. Motion **CARRIED** 4-0

Erickson-Yes; Gillis-Yes; Middleton-Yes; Presunka-Yes

Respectfully submitted,

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Kristi Schwiebert  
Secretary to the Governing Board

Approved and ordered entered into the proceedings  
of the Cambrian School District on June 15, 2023

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Governing Board of Trustees