



School Board Meeting Agenda Item

Topic: School Board Reports
 Contact(s):
 Presenter(s): School Board Members

Nature of Action Requested by Board

Board action
 Board information or scheduled report

Background Information

Board Members and Student Representatives

Board members and student representatives will be given the opportunity to provide reports, make announcements, ask questions, and express concerns regarding items not on the agenda. Similar protocols will be used responding to questions and concerns expressed by school board members as we use responding to community members during public comment.

Committees, Board Liaisons, Other District Committees

Area Person(s) Responsible	Talking Points
<u>Finance Committee</u> Jackie Paradis Holly Tauer, Chair	Topics at the November 22 meeting included October 31, 2021 Financial Reports, Enrollment Update, FY 2022 Budget Reconciliation Tracking, Enrollment Projections for revised budget and FY 2023 Planning.
<u>Operations Committee</u> Karsten Anderson Jim Bryant, Chair	Topics at the December 6 meeting included LED Lighting Replacement
<u>Personnel Committee</u> Karsten Anderson Pam Roe, Chair	No meeting was held on November 15, 2021.
<u>Legislative and Policy Committee</u> Karsten Anderson Arlen Diercks, Chair	Topics as the November 15 meeting included Administrative Procedures for Transgender Students, Questions about 400-Series and Review of 500-Series.
<u>Negotiations Committee</u> Pam Roe, Chair	Status of negotiations: <u>Cooks:</u> Negotiations underway for 2020-22 <u>Custodians:</u> Negotiations underway for 2021-23 <u>Support Personnel:</u> Completed for 2019-21 <u>Teachers:</u> Underway for 2021-23

Board Liaisons	
<u>District Advisory Committee</u> Mick Wendland Jennifer Tift , Board Liaisons	
<u>Equity Team</u> Jess Whitcomb Anna Ostendorf & Nicky Buck, Board Liaison	
<u>District Curriculum, Instruction, and Assessment Committee</u> Jess Whitcomb Jennifer Tift and Arlen Diercks Board Liaisons	
<u>Technology Committee</u> Mike Pagel / Kevin Johnson Nicky Buck, Board Liaison	
<u>Calendar Committee</u> Karsten Anderson Jim Bryant and/or Pam Roe, Board Liaison	
<u>Minnesota State High School League</u> Paul Hartmann Pam Roe, Board Liaison	
<u>Community Education Advisory Council</u> Dawn Wettern Anna Ostendorf, Board Liaison	
<u>GCED Board</u> Cherie Johnson Holly Tauer, Board Liaison Arlen Diercks, Board Alternate	Monthly meetings take place the 4 th Thursday of each month. Talking points from the June 23, 2021 meeting:
<u>Labor-Management Committee</u> Karsten Anderson Anna Ostendorf, Board Liaison Pam Roe, Board Alternate	.
<u>Joint Powers Recreation Board</u> Dawn Wettern Jim Bryant and Holly Tauer, Board Liaisons	Currently meet the 3 rd Thursday of selected months at 7:00am
<u>Health and Safety Committee</u> Alan Gaylor / Kevin Johnson Nicky Buck, Board Liaison Arlen Diercks, Board Alternate	
<u>Native Indian Parent Committee</u> Arlen Diercks & Nicky Buck, Board Liaisons	
<u>Student School Board Members</u> Anna Ostendorf, Board Liaison	
<u>Teaching & Learning</u> Jess Whitcomb Holly Tauer, Board Liaison	
Other District Committees	
<u>Continuing Education Units Committee</u> Chris Palmatier, Chair	
<u>District Wellness Team</u>	
<u>Evaluation Team</u> Kim Cory, Chair	
<u>Weapons Committee</u> Jen Grove, Chair	