

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
Board Committees	
<u>Negotiations Committee</u> Pam Roe, Chair Jennifer Tift Anna Ostendorf	Status of negotiations: <u>Cooks:</u> Underway for 2020-22 <u>Custodians:</u> Underway for 2021-22 <u>District Directors:</u> Completed for 2020-23 <u>Non-Classified:</u> Completed for 2020-22 <u>Principals:</u> Underway for 2020-22 <u>Program Assistants:</u> Completed for 2020-22 <u>Program Directors and Supervisors:</u> Completed for 2020-22 <u>Superintendent:</u> Completed for 2021-23 <u>Support Personnel:</u> Completed for 2019-21 <u>Teachers:</u> Underway for 2021-23
<u>Agenda Committee</u> Anna Ostendorf, Chair Arlen Diercks	
Board Liaisons	
<u>District Advisory Committee</u> Jess Whitcomb Jennifer Tift & Holly Tauer (Alternate)	
<u>Equity Team</u> Jess Whitcomb Nicky Buck & Anna Ostendorf	

<u>District Curriculum, Instruction, and Assessment Committee</u> Jess Whitcomb Arlen Diercks and Jennifer Tift	
<u>Technology Committee</u> Tony Caschi / Kevin Johnson Nicky Buck & Jim Bryant (Alternate)	
<u>Calendar Committee</u> Jen Grove Jim Bryant & Pam Roe (Alternate)	
<u>Minnesota State High School League</u> Paul Hartmann Pam Roe and Holly Tauer (Alternate)	
<u>Community Education Advisory Council</u> Dawn Wetterm Holly Tauer & Anna Ostendorf (Alternate),	
<u>GCED Board</u> Cherie Johnson Holly Tauer & Arlen Diercks (Alternate)	<p>1/26/22 Talking points:</p> <p>This was our annual organizational meeting. Here is a summary of the action items under this area.</p> <p>Election of Board Officers</p> <ul style="list-style-type: none"> • Chair Dawn Balow, Lake City • Vice Chair Jim Wendt, Zumbrota-Mazeppa • Officer of Business Affairs Katie Lochner <p>Board Salaries remained the same at \$90 for regular meetings, \$75 for negotiation meetings and \$60 dollars for special board meetings. Mileage is reimbursed at Federal Reimbursement Rate.</p> <p>The Official Newspaper remains the Red Wing Republican Eagle.</p> <p>The Official Depository remained Merchants Bank in Red Wing, Bremer Bank and MSDLAF.</p> <p>Kennedy-Graven was approved as the legal advisor. Knutson, Flynn & Deans P.A. no longer handles school law. The GCED Board reviewed legal costs - FY20 \$1820, FY21 \$5693 and YTD FY22 \$964.</p> <p>The 2022 Board Meeting Calendar was approved.</p> <p>Board Committee Assignments were approved.</p> <p>Membership resolution were approved for MN School Board Association (MSBA), MSBA Policy Continuation, Minnesota Rural Educators Association (MREA) and Southeast Service Cooperative (SSC).</p> <p>Authorization to invest surplus funds and complete wire transfers within funds for Cheryl Johnson, Executive Director and Jackie Paradis, Business Manager.</p> <p>The Board received an update on 5RO. There are over 350 students enrolled at this time. This includes both supplemental and full-time learners. K. Cory has presented to area boards as well.</p> <p>The Board revised the GCED COVID-19 Student and Family Guidelines and Policy 808 COVID-9 Face Coverings to align with current CDC guidance on masking.</p> <p>Licensed Staff and Paraprofessional Seniority Lists were approved.</p>

<u>Labor-Management Committee</u> Amy French Jim Bryant & Pam Roe (Alternate)	.
<u>Joint Powers Recreation Board</u> Dawn Wettern Jim Bryant & Holly Tauer	
<u>Health and Safety Committee</u> Alan Gaylor / Kevin Johnson Jim Bryant & Nicky Buck (Alternate)	
<u>American Indian Parent Advisory Committee</u> Nicky Buck & Jennifer Tift (Alternate)	
<u>Student School Board Members</u> Frank Norton Anna Ostendorf & Nicky Buck (Alternate)	Anna Ostendorf will provide an update during the meeting.