

## 2024 Red Wing School Board Committees and Liaisons

*Approved by the School Board on 2024.01.16*

### School Board Committees

#### Agenda Committee

|                              |  |
|------------------------------|--|
| Staff contact:               | Superintendent   |
| Purpose:                     | This committee will meeting topics for upcoming School Board meetings and Workshops. |
| Estimated Meeting Frequency: | 15-20 meetings twice a month.  |
| Composition:                 | 2 members  |
| 2024 Members:                | Jim Bryant, Chair & Terese Bjornstad, Vice Chair                                     |

#### Negotiations Committee

|                              |   |
|------------------------------|---|
| Staff contact:               | Superintendent  |
| Purpose:                     | This committee negotiates with the teacher, custodial, cook, and support personnel bargaining groups. |
| Estimated Meeting Frequency: | 15-20 meetings during a negotiations year.  |
| Composition:                 | 3 members   |
| 2024 Members:                | Pam Roe, Jennifer Tift and Rachel Marshall Schoenfelder   |

### School Board Liaisons to School Groups

#### District Advisory Committee (DAC)

|                            |   |
|----------------------------|---|
| Contact:                   | Director of Teaching and Learning   |
| Purpose:                   | The purpose of the District Advisory Committee (DAC) is to bring together members of the community, business representatives, parents, students, teachers, administrators, and the school board to review the activity and outcomes of the school district. This committee reviews data related to the World's Best Workforce, makes recommendations for the evaluation process toward district goals, and advises the school board on the annual budget. The DAC works in collaboration with other committees as well to review outcomes and practices for the district. |
| Estimated Time Commitment: | Quarterly meetings.   |
| 2024 Liaison:              | Jennifer Tift<br>Nicky Buck (Alternate)   |

#### Diversity, Equity and Inclusion (DEI) Team

|                            |   |
|----------------------------|---|
| Contact:                   | Director of Teaching and Learning   |
| Purpose:                   | The purpose of the Equity Team is to continually review the practices within the district to identify appropriately equitable initiatives to implement to better serve our populations who are or have been marginalized or disenfranchised. Their role is to identify ways for staff to review how their practices and school district policies inadvertently or subconsciously create unequal or inequitable outcomes that have the potential to have negative outcomes for students, families, colleagues, and/or the community. |
| Estimated Time Commitment: | Quarterly meetings held during the school day.  |
| 2024 Liaison:              | Nicky Buck and Anna Ostendorf   |

**Finance Committee**

Contact: Director of Finance & Operations

Purpose: The purpose is to discuss finance subjects and parts of budget assumptions related to budget projections. Other topics related to finance as enrollment, class sizes and policies related to finance.

Estimated Time Commitment: 1-2 meetings per month

2024 Liaison: Terese Bjornstad & Rachel Marshal Schoenfelder

**Technology Committee**

Contact: Director of Technology

Purpose: The purpose of the Technology Committee is to continue to be at the forefront of technological capabilities to be used to enhance delivery, accessibility, and accountability for students as well as efficiency for staff. Their role is to review both hardware and software used by the district and work in collaboration with the technology staff on practices for maintenance and usage and recommendations for future planning.

Estimated Time Commitment: 3-6 meetings per year generally held shortly after the end of the school day.

2024 Liaison: Anna Ostendorf  
Pam Roe (Alternate)

**Calendar Committee**

Contact: Martina Wagner & George Nemanich

Purpose: This committee develops and makes recommendations about the school calendar and schedules for teachers on flex schedules.

Estimated Time Commitment: 3-6 meetings per year generally held shortly after the end of the school day.

2024 Liaison: Rachel Marshall Schoenfelder  
Jennifer Tift (Alternate)

**MN State HS League**

Contact: Activities Director / Minnesota State High School League

Purpose: This person receives mailings from the Minnesota State High School League.

Estimated Time Commitment: Minimal time commitment.

2024 Liaison: Pam Roe  
Anna Ostendorf (Alternate)

**Community Education Advisory Committee**

Contact: Director of Community Education and Recreation

Purpose: This person serves on the Community Education Advisory Committee, which is required by law. The committee is responsible for seeing that Community Education programs serve the interests and concerns of the community and provide input into the overall direction of the Community Education programs and services.

Estimated Time Commitment: 5-6 meetings per year. These meetings are currently scheduled to be held on one Tuesday per month at 11:00 am, but the schedule may change depending on availability of members.

2024 Liaison: Anna Ostendorf  
Terese Bjornstad (Alternate)

**Goodhue County Education District Board**

Contact: Cherie Johnson

Purpose: This person serves on the board for the Goodhue County Education District, which provides programs and services for the six member school districts.

Estimated Time Commitment: Monthly meetings are currently scheduled to be held on the 4<sup>th</sup> Thursday of each month except for November and December when a combined meeting is held on the first Thursday in December.

Each member also serves on one or more committees. The time commitment for this work varies depending on the committee.

Other Notes: Currently, each member of the GCED Board receives a stipend for attending board and committee meetings. Mileage at the federal rate is also paid to board members.

2024 Liaison: Terese Bjornstad  
Nicky Buck (Alternate)

**Labor-Management Committee**

Contact: Talent Development, Recruitment & Human Capital Specialist

Purpose: This person serves as the co-chair for the committee that studies and recommends insurance specifications for a uniform insurance program.

Estimated Time Commitment: 3-6 meetings per year. These meetings are generally shortly after the end of the school day.

2024 Liaison: Jim Bryant  
Rachel Marshall Schoenfelder (Alternate)

**Joint Powers Recreation Board**

Contact: Community Recreation Coordinator

Purpose: The school board appoints two members to serve on the board, which resulted from a joint powers agreement with the City of Red Wing. The purpose is to work with groups or individuals to help facilitate and promote a positive lifestyle among the residents of the Red Wing area.

Estimated Time Commitment: 2 meetings per year, March and November

2024 Liaisons: Pam Roe and Nicky Buck

**American Indian Parent Advisory Committee**

Contact: School-Home Liaison for Native American Programming

Purpose: This person serves as a liaison for the Native American Parent Committee, which reviews school district programming for American Indian children, Title VI program, and American Indian (Aml) program.

Estimated Time Commitment: Monthly meetings from September – May

2024 Liaisons: Terese Bjornstad  
Jennifer Tift (Alternate)

*If you are unable to attend a scheduled meeting, please contact Chair Bryant to arrange for a substitute.*