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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 October 25 meeting included FY 2021 Audit – Abdo, Eck, and Meyers Presenting, September Financial Reports, Enrollment Update, FY 2022 Budget Reconciliation Tracking and 5 Year Budget Projection.
<u>Operations Committee</u> Karsten Anderson Jim Bryant, Chair	Topics at the October 4 meeting was Transportation Issues, Educational Planner, and Jefferson Building
Personnel Committee Karsten Anderson Pam Roe, Chair	Topics as the October 18 meeting included Communications Support, Transition Plan for Superintendent and Long Term Administrator Substitutes
Legislative and Policy Committee Karsten Anderson Arlen Diercks, Chair	Topics at the Special October 25 meeting included reviewing the 500 Policies.
<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
District Advisory Committee	
Mick Wendland	
Jennifer Tift,	
Board Liaisons	
Equity Team	
Jess Whitcomb	
Anna Ostendorf & Nicky Buck, Board Liaison	
District Curriculum, Instruction, and	
Assessment Committee	
Jess Whitcomb Jennifer Tift and Arlen Diercks	
Board Liaisons	
Technology Committee Mike Pagel / Kevin Johnson	
Nicky Buck, Board Liaison	
Calendar Committee Karsten Anderson	
Jim Bryant and/or Pam Roe, Board Liaison	
Minnesota State High School League Paul Hartmann	
Paul Harmann Pam Roe, Board Liaison	
Community Education Advisory Council Dawn Wettern	
Anna Ostendorf, Board Liaison	
<u>GCED Board</u> Cherie Johnson	Monthly meetings take place the 4 th Thursday of each month. Talking points from the June 23, 2021 meeting:
Holly Tauer, Board Liaison	points from the June 23, 2021 meeting.
Arlen Diercks, Board Alternate	
Labor-Management Committee	
Karsten Anderson Anna Ostendorf, Board Liaison	
Pam Roe, Board Alternate	
Isiat Damage Description Description	
Joint Powers Recreation Board Dawn Wettern	Currently meet the 3 rd Thursday of selected months at 7:00am
Jim Bryant and Holly Tauer, Board Liaisons	
Health and Safety Committee Alan Gaylor / Kevin Johnson	
Nicky Buck, Board Liaison	
Arlen Diercks, Board Alternate	
Native Indian Parent Committee	
Arlen Diercks & Nicky Buck, Board Liaisons	
Student School Board Members	
Anna Ostendorf, Board Liaison	
Tooching & Looming	
Teaching & Learning Jess Whitcomb	
Holly Tauer, Board Liaison	
Other District Committees	
Continuing Education Units Committee	
Chris Palmatier, Chair	
District Wellness Team	
Evaluation Team	
Kim Cory, Chair	
Weapons Committee	
Jen Grove, Chair	