

# Proposed 2022 Red Wing School Board Committees and Liaisons

## School Board Committees

\* Denotes Committee Chair

### Agenda Committee

Staff contact:	Superintendent
Purpose:	This committee meets regular to review proposal agenda topics for upcoming board meetings and discuss other school-related issues
Estimated Meeting Frequency:	20-25 meetings each year
Composition:	2 members
2021 Members:	Board Chair and Vice-Chair

### Negotiations Committee

Staff contact:	Superintendent
Purpose:	This committee negotiates with all certified bargaining groups, recommends terms and conditions of employment for other employees, meets and confers with employee groups as needed, and hears grievances on behalf of the school board.
Estimated Meeting Frequency:	15-20 meetings during a negotiations year.
Composition:	3 members
2021 Members:	* Pam Roe, Anna Ostendorf, and Jennifer Tift

## School Board Liaisons to School Groups

### **District Advisory Committee**

*(Also known as the Advisory Committee for Comprehensive Continuous Improvement of Student Achievement)*

Contact:	Director of Teaching and Learning
Purpose:	This community-based committee helps the school district formulate and implement its strategic plan, serves as a communications link with Parent Advisory Councils, and fulfills legal requirements as outlined in Policy 616.
Estimated Time Commitment:	Quarterly meetings.
2021 Liaison:	Jennifer Tift

### **Equity 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.
2021 Liaison:	Anna Ostendorf and Nicky Buck

### **District Curriculum and Instruction Committee**

Contact:	Director of Teaching and Learning
Purpose:	This committee develops action and work plans to support the school district's strategic plan and reviews new course proposals and other curriculum-related issues.
Estimated Time Commitment:	Quarterly meetings held during the school day.
2021 Liaison:	Jennifer Tift and Arlen Diercks

### **District Staff Development Committee**

*(This committee was formerly combined with the District Curriculum and Instruction Committee)*

Contact:	Director of Teaching and Learning
Purpose:	This committee develops action and work plans to support the school district's strategic plan and reviews new course proposals and other curriculum-related issues.
Estimated Time Commitment:	Quarterly meetings held during the school day.
2021 Liaison:	Jennifer Tift and Arlen Diercks

**District Technology Committee**

Contact: Director of Technology

Purpose: This committee discusses current technology needs, discusses how the school district can support educational needs with technology, and reviews technology requests.

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

2021 Liaison: Nicky Buck

**Calendar Committee**

Contact: Superintendent

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.

2021 Liaison: Jim Bryant and/or Pam Roe

**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.

2021 Liaison: Pam Roe

**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.

2021 Liaison: Anna Ostendorf

**Goodhue County Education District Board**

Contact: Director of Special Education

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

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

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.

2021 Liaison: Holly Tauer  
2021 Alternate: Arlen Diercks

**Labor-Management Committee**

Contact: Human Resources Manager

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.

2021 Liaison: Anna Ostendorf  
2021 Alternate: Pam Roe

**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: 6 meetings per year currently held at 7:00 am on the third Thursday of selected months, but this schedule may change depending on the availability of its members.

2021 Liaisons: Jim Bryant and Holly Tauer

**Health and Safety Committee**

Contact: Director of Buildings and Grounds

Purpose: This person serves as a liaison for the school district's Safety Committee.

Estimated Time Commitment: Quarterly meetings held after the end of the school day.

2021 Liaison: Nicky Buck  
2021 Alternate: Arlen Diercks

**American Indian Parent 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

2021 Liaisons: Arlen Diercks and Nicky Buck

**Student School Board Member Liaison**

Contact: High School Principal

Purpose: This person serves as a liaison with the student school board member.

Estimated Time Commitment: Monthly during school year

2021 Liaison: Anna Ostendorf