



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 July 26 meeting included June Financial Reports and FY 2022 Budget Reductions.
<u>Operations Committee</u> Karsten Anderson Jim Bryant, Chair	Topics at the June 7 meeting included LTFM Plan, Hovda Hall Sound and Video System, Request for Easement and Transportation & Daily Starting & Ending Times.
<u>Personnel Committee</u> Karsten Anderson Pam Roe, Chair	Topics at the June 7 meeting included Human Resources Planning and Superintendent Succession Plan. Topics at the Special meeting on July 19 included Meeting Times, Personnel Requests, Terms, and Conditions of Employment.
<u>Legislative and Policy Committee</u> Karsten Anderson Arlen Diercks, Chair	Topics at the July 19 meeting included Review of Policies, Designation Changes in Policies, Educational Data Sharing Agreements, Authorization to Release Student Information and Administrative Procedures Handbook
<u>Negotiations Committee</u> Pam Roe, Chair	Status of negotiations: <u>Cooks:</u> Negotiations underway for 2020-22 <u>Custodians:</u> Negotiations underway for 2020-22 <u>Support Personnel:</u> Completed for 2019-21 <u>Teachers:</u> Completed for 2019-21

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	<p>Monthly meetings take place the 4th Thursday of each month. Talking points from the June 23, 2021 meeting:</p> <p>Information Items</p> <ul style="list-style-type: none"> • 5RO - K-6 and 7-12 videos will be released and sent out this week. The 7-12 Registration Handbook is live on the 5RO website. Information is being shared on all local radio and television channels. • GCED has returned to offering a Summer Symposium. This week of training is designed to provide training needed across our member districts. Any staff in the county can attend. GCED covers training costs. Each year we have staff turnover. This week of training gives us a chance to bring new staff up to date on current practices in our districts. Trainings this summer include: A.I.M., Zones of Regulation, Check & Connect, FAST Manager Training, FAST SAEBRS System, Sonday I and II, Educlimber Introduction, Read 180, System 44, Math 180, Springboard Math, Assistive Technology, Behavior Team 101 and Progress Monitoring. • During 2020-2021, GCED piloted Safe and Sound Protocol in the member districts. The SSP's effectiveness has been proven in a wide range of studies, most notably in two clinical trials involving children with Autism Spectrum Disorder. Trial participants demonstrated statistically significant improvements in: Emotional control, Behavioral organization and Hearing sensitivity and listening. We are expanding this strategy for use by all of our occupational therapists beginning the 2021-22 school year. • Projections show that we have met MOE for the 2020-21 school year. This was a concern with changes in assignments due to COVID-19. • GCED will conduct its Strategic Planning on July 12, 2021. Bruce Miles will be facilitating. <p>Action Items</p> <ul style="list-style-type: none"> • The Board approved the 2nd Reading of various policy additions and revisions.

	<ul style="list-style-type: none"> • GCED and GCHHS Contracts. Cherie completed negotiations with GCHHS. This collaboration has been in place since 1990 when the local school district boards of Cannon Falls, Goodhue, Mazeppa, Red Wing and Zumbrota approached the Goodhue County to form the education district. The County Commissioners unanimously approved these contracts at their June 15, 2021 meeting. GCED board approved contracts. • LTFM for GCED. GCED Board approved the LTFM Plan as written. The GCED LTFM Plan is overseen and proposed by Kevin Johnson, Director of Buildings and Grounds with input from stakeholders. Next, each member district board reviews and takes action.
<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	