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School Board Meeting Agenda Item

Topic:School Board ReportsContact(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.

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Committees, Board Liaisons, Other District Committees

Area Person(s) Responsible	Talking Points
<u>Finance Committee</u> Jackie Paradis Holly Tauer, Chair	Topics at the January 25 meeting included 12-31-20 Financial Report, Enrollment Update, 20-21 Revised Budget, Five Year Budget Projection, Credit Card Limits and Bank RFP
<u>Operations Committee</u> Karsten Anderson Jim Bryant, Chair	Topics at the February 1 meeting included Burnside Parking Lot, Twin Bluff Playground, Sunnyside Kitchen Wall Repair Project and an update on the HBC Lease
Personnel Committee Karsten Anderson Pam Roe, Chair	Topics at the February 1 meeting included the E-Learning Plan, Employee Reporting Procedures During Emergencies, Human Resources Update, Organizational Chart, Strength and Conditioning Coach and the District Office Receptionist.
Legislative and Policy Committee Karsten Anderson Arlen Diercks, Chair	
<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		
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		
<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		
Labor-Management Committee Karsten Anderson Anna Ostendorf, Board Liaison Pam Roe, Board Alternate		
Joint Powers Recreation Board Dawn Wettern 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		
<u>Teaching & Learning</u> Jess Whitcomb Holly Tauer, Board Liaison		
Other District Committees		
Continuing Education Units Committee Chris Palmatier, Chair		
<u>District Wellness Team</u> Brent Lexvold, Chair		
<u>Evaluation Team</u> Kim Cory, Chair		

<u>Weapons Committee</u> Jen Grove, Chair	