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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 Mike Christensen, Chair	Topics at the November 23 were OPEB Update, October Finance Statements, Enrollment Update, Tax Levy Update and Enrollment Projections
Operations Committee Karsten Anderson Arlen Diercks, Chair	Topics at the Special November 23 meeting was the RWHS Land Lease proposals.
Personnel Committee Karsten Anderson Janie Farrar, Chair	Topics at the November 2 meeting included Terms and Conditions of Employment for Program Supervisors, Non-Classified Personnel and Program Assistants; Organizational Chart and Administrative back-up for the Superintendent; Information for Administrative Negotiations and Options for the Business Office.
	Topics as the November 19 Special Personnel Committee meeting were Superintendent Negotiations, Director of Technology stipend and Terms and Conditions of Employment for the following groups: Program Directors, Program Assistants and Non-Classified Personal. A grievance has been filed and Superintendent Anderson is researching legal options on conducting the meeting.
	Status of negotiations & terms and conditions:
	<u>Principals:</u> Negotiations underway for 2020-22 <u>Directors:</u> Completed for 2018-20. <u>Superintendent:</u> Completed for 2019-21 <u>Program Supervisors and Non-Classified:</u> Completed for 2018-20. <u>Program Assistants:</u> Completed for 2018-20.

Legislative and Policy Committee Karsten Anderson Heidi Jones, Chair <u>Non-Certified Negotiations</u> Janie Farrar, Chair <u>Teacher Negotiations</u> Heidi Jones, Chair	The Regular Legislative & Policy Committee Meeting was rescheduled to Monday, November 30 at 3:45pm. Topics included School Board and Administrative Procedure Handbooks, Title IX Policy and the Legislative Platform for 2021.   Status of negotiations: <u>Cooks:</u> Completed for 2019-21 <u>Custodians:</u> Negotiations underway for 2020-22 <u>Support Personnel:</u> Completed for 2019-21   Status of negotiations:
	Teachers: Completed for 2019-21
	Board Liaisons
District Advisory Committee Mick Wendland Holly Tauer, Board Liaison	
Jess Whitcomb Heidi Jones, Board Liaison	
District Curriculum, Instruction, and Assessment Committee Jess Whitcomb	
<u>Technology Committee</u> Mike Pagel / Kevin Johnson Holly Tauer, Board Liaison	
<u>Calendar Committee</u> Karsten Anderson 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 Heidi Jones, Board Liaison	
<u>GCED Board</u> Cherie Johnson Arlen Diercks, Board Liaison Holly Tauer, Board Alternate	
Labor-Management Committee Karsten Anderson Janie Farrar, Board Liaison Mike Christensen, Board Alternate	
<u>SE Service Cooperative Board</u> Mike Christensen, Elected Member	
MSBA Delegate Assembly Heidi Jones, Elected Member	
Joint Powers Recreation Board Dawn Wettern Jim Bryant and Holly Tauer, Board Liaisons	
Health and Safety Committee Alan Gaylor / Kevin Johnson Arlen Diercks, Board Liaison Holly Tauer, Board Alternate	

Native American Parent Committee Arlen Diercks & Holly Tauer, Board Liaisons		
Student School Board Members Pam Roe, Board Liaison		
Building Liaisons Colvill: Heidi Jones Sunnyside: Arlen Diercks Burnside: Janie Farrar TBMS: Jim Bryant RWHS: Holly Tauer and Jim Bryant Tower View: Mike Christensen		
Other District Committees		
Continuing Education Units Committee Chris Palmatier, Chair		
District Wellness Team Brent Lexvold, Chair		
<u>Evaluation Team</u> Kim Cory, Chair		
<u>Weapons Committee</u> Jen Grove, Chair		