# Adopted: 1996-97

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### 213 SCHOOL BOARD COMMITTEES

#### I. PURPOSE

The purpose of this policy is to provide for the general structure and the operation of committees or subcommittees of the school board.

### II. GENERAL STATEMENT OF POLICY

- A. It is the policy of the school board to designate school board committees or subcommittees when it is determined that a committee process facilitates the mission of the school board.
- B. The school board has determined that certain permanent standing committees, as described in this policy, do facilitate the operation of the school board and the school district.
- C. A committee or subcommittee is advisory in nature and has only such authority as specified by the school board.
- D. The school board will receive reports or recommendations from a committee or subcommittee for consideration. The school board, however, retains the right and has the duty to make all final decisions related to such reports or recommendations.
- E. The school board also may establish such ad hoc committees for specific purposes as it deems appropriate.
- F. The school board reserves the right to limit, create or abolish any committee as it deems appropriate.
- G. A committee of the school board may not appoint a subcommittee of that committee without approval of the school board.

## III. APPOINTMENT OF COMMITTEES AND REPRESENTATIVES

A. The school board hereby appoints the following committees:

- 1. Buildings and Grounds
- 2. Transportation Negotiations
- 3. Classified Employee Negotiations
- 4. Teacher Negotiations

- 5. Administrative Negotiations
- 6. Finance/Insurance
- 7. Delano City/School

## Job Descriptions for each committee:

- 1. Buildings and Grounds Committee
  - Oversees maintenance, safety, and long-term planning of district facilities and grounds
  - Works with staff to assess needs, monitor repairs, and plan improvements
  - Ensures buildings are safe and functional.
- 2. Transportation Negotiations Committee
  - Facilitates contract negotiations with the transportation provider in partnership with the superintendent.
  - Covers wages, routes, working conditions, and service expectations.
  - Ensures affordable, reliable student transportation.
- 3. Classified Employee Negotiations Committee
  - Represents the board in negotiations with non-licensed staff (e.g., paraprofessionals, custodians, secretaries).
  - Focuses on fair wages, benefits, and work conditions within budget constraints.
- 4. Teacher Negotiations Committee
  - Represents the board in negotiations with the teachers' union.
  - Discusses pay and benefits.
  - Focuses on fair wages, benefits, and work conditions within budget constraints.
- 5. Administrative Negotiations Committee
  - Facilitates negotiations with administrators (principals and superintendent).
  - Reviews salaries, evaluations, and responsibilities.
  - Focuses on fair wages, benefits, and work conditions within budget constraints.
- 6. Finance/Insurance Committee
  - Monitors the district's health insurance status.
  - Reviews budgets, audits, and forecasts.
  - Oversees insurance and long-term planning.
  - Updates the school board on budget impacts with the superintendent.
- 7. Delano City/School Committee
  - Serves as liaison between the school board and city officials.
  - Collaborates on growth, safety, shared projects, and facility use.
  - Promotes cooperation for the good of the community.

- B. The school board hereby authorizes the appointment of representatives to the following organizations and committees:
  - 1. Meeker and Wright Special Education Cooperative (MAWSECO)
  - 2. Wright Technical Center
  - 3. MN High School League and Activities Council
  - 4. Safe Schools
  - 5. SchoolsAdvocating for Fair Funding (SAFF)

## Job Descriptions for each committee:

- 1. Meeker and Wright Special Education Cooperative (MAWSECO)
  - Purpose: Represent the district in a multi-district cooperative delivering special education services.

## Responsibilities:

- Attend MAWSECO board meetings
- Approve budgets, programs, and policies
- Ensure compliance with special education laws
- Updates to the Delano Public School Board on cooperative details.
- 2. Wright Technical Center (WTC)

Purpose: Support regional career and technical education programs.

## Responsibilities:

- Participate in WTC governance meetings
- Approve budgets and programming decisions
- Promote student engagement in trades and technical fields
- Share program updates with the Delano Public School Board
- 3. MN High School League and Activities Council
  - Purpose: Serve as a liaison between the district and the MSHSL.

### Responsibilities:

- Ensure compliance with league rules and eligibility
- Support student involvement in extracurricular activities
- Report on trends and issues related to school activities
- 4. Safe Schools Committee
  - Purpose: Help create and maintain a safe learning environment.

## Responsibilities:

- Collaborate with law enforcement and county agencies
- Review safety plans and mental health supports
- Network on the latest emergency planning county-wide
- 5. Schools Advocating for Fair Funding (SAFF)
  - Purpose: Advocate for equitable and adequate school funding at the state level.

### Responsibilities:

- Attend SAFF meetings and legislative briefings
- Communicate funding needs to state lawmakers
- Coordinate with other districts on advocacy efforts
- Keep the board informed on legislative impacts
- C. For each committee, the school board will establish the number of members and their term.

### IV. PROCEDURES FOR SCHOOL BOARD COMMITTEES

- A. A committee or subcommittee shall act only within the guidelines and mission established for that committee or subcommittee by the school board.
- B. The power of a committee or subcommittee of the school board is advisory only and is limited to making recommendations to the school board.
- C. A committee or subcommittee of the school board shall, when appropriate, clarify in any dealings with the public that its powers are only advisory to the school board.

Legal References: None

Cross References: MSBA/MASA Model Policy 201 (Legal Status of the School Board)

MSBA/MASA Model Policy 203 (Operation of the School Board –

Governing Rules)

MSBA Service Manual, Chapter 13, School Law Bulletin

"C" (Minnesota's Open Meeting Law)