

**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
Board Committees	
<u>Negotiations Committee</u> Pam Roe, Chair Jennifer Tift Anna Ostendorf	Status of negotiations:  <u>Cooks:</u> Underway for 2020-22 <u>Custodians:</u> Tentative agreement for 2021-22 <u>District Directors:</u> Completed for 2020-23 <u>Non-Classified:</u> Completed for 2020-22 <u>Principals:</u> Underway for 2020-22 <u>Program Assistants:</u> Completed for 2020-22 <u>Program Directors and Supervisors:</u> Completed for 2020-22 <u>Superintendent:</u> Completed for 2021-23 <u>Support Personnel:</u> Completed for 2019-21 <u>Teachers:</u> Tentative agreement for 2021-23
<u>Agenda Committee</u> Anna Ostendorf, Chair Arlen Diercks	Notes from the February 24 <sup>th</sup> meeting are attached.
Board Liaisons	
<u>District Advisory Committee</u> Jess Whitcomb Jennifer Tift & Holly Tauer (Alternate)	
<u>Equity Team</u> Jess Whitcomb Nicky Buck & Anna Ostendorf	

<u>District Curriculum, Instruction, and Assessment Committee</u> Jess Whitcomb Arlen Diercks and Jennifer Tift	
<u>Technology Committee</u> Tony Caschi / Kevin Johnson Nicky Buck & Jim Bryant (Alternate)	
<u>Calendar Committee</u> Jen Grove Jim Bryant & Pam Roe (Alternate)	
<u>Minnesota State High School League</u> Paul Hartmann Pam Roe and Holly Tauer (Alternate)	
<u>Community Education Advisory Council</u> Dawn Wettern Holly Tauer & Anna Ostendorf (Alternate),	
<u>GCED Board</u> Cherie Johnson Holly Tauer & Arlen Diercks (Alternate)	<p><b>February 24, 2022 Talking Points</b></p> <p><b>Information Items</b></p> <ul style="list-style-type: none"> <li>• The Business Manager's report was shared. We have received \$6,540,908 or 40.07% of the proposed revised budget, compared to 39.57% at 1/31/20. We have expended \$6,985,139 or 42.21% of the proposed revised expense budget, compared to 43.73% at 1/31/20. Cash flow remains solid for FY 22.</li> <li>• The GASB 75 Report completed by Hildi Inc USI was shared. Beginning in 2017, local governments and school districts were required to report the total OPEB liability in the statement of net position in their government-wide financial statements. This report covers the requirement.</li> <li>• GCED received a \$14,000 grant from the American Welding Society to purchase a MobileArc Augmented Reality Welding System. Thank you to Nicole Bolduan, Brian Cashman and Katie Dunn for your work on this.</li> <li>• The GCED School Local Collaborative Time Studies (LCTS) Partners (Cannon Falls, Goodhue, Kenyon-Wanamingo and Red Wing) were awarded grant funding from the Goodhue County Child &amp; Family Collaborative. The Award amount is \$125,600 for the 2022-23 School Year. This grant supports social worker FTE and SEL curriculum.</li> <li>• Year 3 Sigdispro Letters were issued in February. Information on this will be delivered to member districts in March.</li> <li>• 5RO is beginning work on 2022-23 registration. Postcards will be sent to households in Goodhue County to raise awareness. Staff are focusing on ways to bridge the 5RO Elementary experience to the 5RO Secondary experience.</li> </ul> <p><b>Action Items</b></p> <ul style="list-style-type: none"> <li>• The Board approved the Student Experiential Adventures (SEA) Habitat for Humanity Trip to Florida for Fall 2022. This trip is usually taken in the Spring of the year. With COVID-19, the Spring 2020, 2021 and 2022 trips were cancelled. Motion passed 5-0.</li> <li>• The Board approved the 2022-23 Countywide Staffing plan with the exception of school psychology which we are still working on and will present in March. This plan includes OT, PT, Social Workers, EL Services, Speech Therapists and Instructional Coaches. The proposal included an additional OT, EL Teacher and a Translator. Motion passed 5-0.</li> <li>• The Board approved the 2022-23 GCED Program Staffing. This proposal includes staffing for REACH, STEP, Pathways 6-7, Pathways 8-12, Tower View and 5RiversOnline. The proposal was a 0.6 FTE increase in teaching. Motion passed 5-0.</li> <li>• The Board approved Policy Updates at the recommendation of MSBA. MSBA is in the process of deep review and revision of existing policies. Because the revisions reflect legal changes that the Minnesota legislature adopted; or update references rather than substantive policy language, a school board may adopt the revisions in a single meeting pursuant to MSBA Model Policy</li> </ul>

	<p>208. Policies included 101, 103, 203.5, 204, 205, 206, 207, 208, 210, 211, 301, 302, 303, 304, 305, 401, 402, 403, 408, 419, 414, 422, 423, 427, 504, 514, 516, 519, 520, 521, 523, 532, 603, 604, 605, 606, 607, 608, 609, 611, 613, 614, 615, and 616. Motion passed 5-0.</p> <ul style="list-style-type: none"> <li>• The Board passed the annual Resolution to Reduce Programs. Resolution passed 5-0.</li> <li>• The Board approved the 2021-22 Revised Budget and provided revised Bills. The Revised Budget includes American Rescue Plan grants and updated enrollment. With the interruption to in-person learning, enrollment in all programs except 5RO were lower than anticipated. Motion passed 5-0.</li> </ul>
<u>Labor-Management Committee</u> Amy French Jim Bryant & Pam Roe (Alternate)	.
<u>Joint Powers Recreation Board</u> Dawn Wettern Jim Bryant & Holly Tauer	
<u>Health and Safety Committee</u> Alan Gaylor / Kevin Johnson Jim Bryant & Nicky Buck (Alternate)	
<u>American Indian Parent Advisory Committee</u> Nicky Buck & Jennifer Tift (Alternate)	
<u>Student School Board Members</u> Frank Norton Anna Ostendorf & Nicky Buck (Alternate)	Anna Ostendorf will provide an update during the meeting.