



**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 February 22 meeting included January 2021 Financial Report, Enrollment Updates, Open Enrollment, 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 April 5 meeting included Food Service Equipment, Twin Bluff Playground and Transpiration Issues.
<u>Personnel Committee</u> Karsten Anderson Pam Roe, Chair	Topics at the April 5 meeting included Position Descriptions and Banding, Superintendent Succession Planning, Community Recreation Coordinator Position, Remote Working and COVID Leave Expiration date.
<u>Legislative and Policy Committee</u> Karsten Anderson Arlen Diercks, Chair	Topics at the April 19 meeting included Administrative Procedures, Educational Data Sharing Agreements, Non-Discrimination Procedures, Proposed Changes to Policy 503 and School Board Procedures.
<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
<u>Ad Hoc Committee</u> Karsten Anderson Nicky Buck, Chair	Topic at the April 12 meeting included a Draft Resolution in Response to Letter of Non-Concurrence.

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	The scheduled meetings are: March 23, 2021 @ 11:00am May 25, 2021 @ 11:00am
<u>GCED Board</u> Cherie Johnson Holly Tauer, Board Liaison Arlen Diercks, Board Alternate	Monthly meetings take place the 4 <sup>th</sup> Thursday of each month
<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 <sup>rd</sup> 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	The next scheduled meeting is April 15, 2021 @ 4:15pm
<u>Native Indian Parent Committee</u> Arlen Diercks & Nicky Buck, Board Liaisons	
<u>Student School Board Members</u> Anna Ostendorf, Board Liaison	
<u>Teaching &amp; Learning</u> Jess Whitcomb Holly Tauer, Board Liaison	
Other District Committees	
<u>Continuing Education Units Committee</u> Chris Palmatier, Chair	The committee dates to review CEU hours are January 20, 2021; March 10, 2021 and May 12, 2021.
<u>District Wellness Team</u> Brent Lexvold, Chair	
<u>Evaluation Team</u> Kim Cory, Chair	

Weapons Committee  
Jen Grove, Chair