



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> Completed for 2021-22 <u>District Directors:</u> Completed for 2020-23 <u>Non-Classified:</u> Completed for 2020-22 <u>Principals:</u> Proposed for Approval 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> Underway for 2021-23 <u>Teachers:</u> Completed for 2021-23
<u>Agenda Committee</u> Anna Ostendorf, Chair Arlen Diercks	Notes from April 12 meeting 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)	An update to the 2022-23 calendar will be presented to the school board on April 18 th . A Calendar Committee meeting will be held on April 27 th to discuss the 2023-24 school calendar.
<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>March 24, 2022 Board Meeting Talking Points</p> <p>Information Items</p> <ul style="list-style-type: none"> • The Business Manager's report was shared. We have received \$8,248,802 or 50.53% of the proposed revised budget, compared to 49.48% on 2/28/20. We have expended \$8,035,738 or 48.65% of the proposed revised budget, compared to 50.64% on 2/28/20. Cash flow remains solid for FY22. • John Christiansen, Anderson Center Board & Stephanie Rogers, Anderson Center Executive and Artistic Director, presented information on renovations and programs at the Anderson Center. Renovation areas include areas housing Tower View Alternative High School. The Anderson Center is deeply committed to continuing this education partnership . • Marcia Walker presented countywide Special Education Recovery Services and Supports. One thousand three hundred and four full IEP Team Meetings occurred to address learning progress and/or loss. There were 113 determinations where recovery services were found to be needed. Additional services included related service sessions (OT, Speech), direct academic service (Reading, Math), Social Work service, plans for increasing ESY time and in some cases, support for Credit Recovery. • Presentation on STOPit. A program to help districts build and sustain a prevention-driven culture, and extend staff's capacity using STOPit's team's resources and capabilities and help at-risk individuals. This is done by providing safety technology, wellness training, and dedicated specialists through a partnership with STOPit. The Minnesota Service Cooperatives Introduced this All-In-One Anonymous Reporting and SEL Programs at <u>No Cost</u> to Help Protect MN Schools. Funding was available on a first-come, first served basis. GCED has completed the application and approval process and will make plans to introduce the program and begin its use in the fall. <p>Action Items</p> <p>The Board approved an LED Lighting Replacement Proposal. During construction, some areas of RBEC that were originally slated for LED lights were removed from the plan in order to stay under budget. Although with rebates and cost savings, the proposal does pay for itself over an extended time, the main argument for moving forward with the proposal is that it is the right thing for students and staff. RBEC was designed as a speciality education building. LED Lighting is important for all students and staff and even more so for at-risk populations. Funding for this project will come out of current budgets and will not be passed on to the member districts. Motion passed 5-1.</p>

	<p>The Board approved the final section of the 2022-23 Countywide Staffing plan which included school psychologists and coaches Motion passed 6-0.</p> <p>The Board approved the 2022-23 School Calendar.Motion passed 6-0.</p> <p>The Board non renewals of staff. As per procedure, this is done by roll call vote. All nonrenewals were passed 6-0.</p>
<p><u>Labor-Management Committee</u> Amy French Jim Bryant & Pam Roe (Alternate)</p>	.
<p><u>Joint Powers Recreation Board</u> Dawn Wettern Jim Bryant & Holly Tauer</p>	
<p><u>Health and Safety Committee</u> Alan Gaylor / Kevin Johnson Jim Bryant & Nicky Buck (Alternate)</p>	
<p><u>American Indian Parent Advisory Committee</u> Nicky Buck & Jennifer Tift (Alternate)</p>	
<p><u>Student School Board Members</u> Frank Norton Anna Ostendorf & Nicky Buck (Alternate)</p>	Anna Ostendorf will provide an update during the meeting.