

## **Executive Committee Meeting**

Tuesday, January 25, 2022 3:15 PM

Tate Hall Conference Room, 615 Olof Hanson Drive, Faribault, MN 55021

1. **Call to Order**
2. **Meeting Minutes Review**
3. **March 2022 Board Retreat**
4. **Informational Items**
5. **Adjourn**

## **Executive Committee Meeting Minutes**

Monday, October 18, 2021 - 3:15 PM

Present: Chair Marty Duncan, Vice Chair Katie Wangberg, OBA Oluwagbenga Ogungbe, Superintendent Terry Wilding

### **1. Call to Order**

Chair Duncan called the meeting to order at 3:20 p.m.

### **2. Review Meeting Minutes**

No comments

### **3. MSA Response to COVID**

Superintendent Wilding gave an update on MSA's challenges so far with vaccination, contagion rates in Minnesota (and on our campuses), and testing. We discussed different possibilities, including requiring vaccination for staff who work with students, increasing frequency of testing, adding testing for students, and continued emphasis on health/safety measures. Superintendent Wilding will continue to work with MMB, MDH, and the Governor's office to determine next steps and will work with unions if mandates are determined for teachers and other staff who work closely with our students.

### **4. MSBA School Board Meeting Guidelines**

Superintendent Wilding shared information from the MSBA regarding some guidance for school board meetings. This was developed in response to some situations around the state where community members did not respect established protocols for meetings. This is for our information only as our parents and community members have been very respectful and supportive. This information was shared to keep us informed regarding events around the state.

### **5. Possible adjustment to MSA Organizational Chart**

Superintendent Wilding shared that Ms. McBurnett, MSAB's Student Life Director, has resigned from MSA effective on October 22<sup>nd</sup>. We will be working a temporary reassignment to cover this position for a few months as we evaluate both student life programs to determine if it would be better to have one director for both programs or if it would be more feasible to keep two directors. Ms. Donatucci (MSAD's Student Life Director) will be assisting us with this process. More information will be shared as we gather data and develop a recommendation for the board to consider.

### **6. Adjourn**

Meeting adjourned at 3:40 p.m.

# State Academies

# Projects Summary

(\$ in thousands)

Project Title	Rank	Fund	Project Requests for State Funds			Gov's Rec	Gov's Planning Estimates	
			2022	2024	2026	2022	2024	2026
Minnesota State Academies Dorm Renovations and Predesign	1	GO	6,500	0	0	6,500	0	0
Minnesota State Academies Student Center Predesign	2	GO	200	0	0	200	0	0
Minnesota State Academies Pool Renovation and Site Improvements Predesign	3	GO	200	0	0	0	0	0
Asset Preservation	4	GO	3,150	3,150	3,150	2,300	2,300	2,300
<b>Total Project Requests</b>			10,050	3,150	3,150	9,000	2,300	2,300
<b>General Obligation Bonds (GO) Total</b>			10,050	3,150	3,150	9,000	2,300	2,300