

Meeting Minutes: Governance Committee

Date/Time: September 24, 2020/7:30 a.m.

Location: Board Room

Start: 7:30 a.m.

End: 8:32 a.m.

Committee Members Present: Nikkie Gullickson, Jim Johnson, Rebecca Knutson, Robin Nelson, David Paulson

Committee Members Absent: none

Non-Committee Members Present: Jennifer Benson (via phone)

Staff Members Present: Doug Andring, Missy Eidsness, Jackie Gapp, Rupak Gandhi, Robert Grosz

Recorder: AnnMarie Campbell

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of August 21 Minutes	The Committee reviewed and approved the minutes from the August 21 meeting.	The minutes will be posted on the Board’s section of the public website.
Agenda Planning for October Meetings	<p><i>Refer to Agenda planner for Fourth Quarter 2020</i> Discussion occurred on the topics needed to be included at the October meetings. The agenda topics were set as follows:</p> <p><u>October 12 – Work Session: 8 a.m. to noon</u></p> <ul style="list-style-type: none">• Governance Model• Potential Budget Considerations<ul style="list-style-type: none">○ School efficiencies○ Programs○ Class size considerations• Attendance Boundaries <p><u>October 13</u></p> <ul style="list-style-type: none">• Staff Reports: Superintendent Report; Summer School Report; R/SI-3: Positive School Culture Monitoring; Administrative Policy Updates• Consent: none• Business: Recommendation on WWHS Name• Board Reports: none <p><u>October 27</u></p> <ul style="list-style-type: none">• Staff Reports: Superintendent Report; Woodrow Wilson & Student Transition Report; EL Program Report; R/SI-1: Academic Performance – ACT Data• Consent: Annual Approval of Longevity Recognition; Monitoring of GP-6, 8, 11, 12, 13 &14; September Financials• Business: Attendance Boundaries• Board Reports: none	
Request to Review GP-12	Chair Knutson presented possible language revisions to GP-12: Process for Addressing Board Member Violations; a review of the policy for potential revisions was requested by Board member Jennifer Benson. Discussion occurred. Consensus was reached that Chair Knutson will work with AnnMarie Campbell to add language to policy point #2 to have the Governance Committee place a discussion on a Board meeting agenda. Consensus was	Consensus was reached that Chair Knutson will work with AnnMarie Campbell to add language to policy point #2 and to bring back to the committee for further review.

Agenda Item	Discussion – Conclusion	Recommendations/Actions
	reached for the suggested revisions to GP-12 to come back to the committee at the next meeting for review.	
Policy Monitoring A. EL-1 Monitoring B. EL-16 Monitoring C. GP-1,2,3 Monitoring D. GP-4, 5, 9, 10 Monitoring	Recent policy monitoring reports were reviewed. Discussion occurred on comments included in EL-1; consensus was reached that no action was needed on EL-1. Discussion occurred on a language revision suggested for EL-16; consensus was reached that the change was not needed due to the definition of “assumptions” as a financial term. Chair Knutson will discuss the definition of the term assumption with the Board member who made the suggestion. Discussion occurred on the GP-monitoring reports; comments were included by Board members, but no suggestions for policy changes were included in the reports. Discussion occurred on the comments included in the GP-4, 5, 9 and 10 monitoring report; discussion occurred on what comments should be included in monitoring reports.	
October & November Meeting Dates – Days Off Conflicts	The next two Governance Committee meetings fall on no school days, including the Thanksgiving holiday. The committee discussed alternative meeting date options. The next meeting dates selected were October 20 at 7:30 a.m. and November 19 at 7:30 a.m.	The committee will meet on October 20 and November 19 at 7:30 a.m.
<i>The next meeting will be held October 20 at 7:30 a.m.</i>		