

Meeting Minutes: Governance Committee

Date/Time: April 22, 2021/7:30 a.m.

Location: Board Room

Start: 7:30 a.m.

End: 7:50 a.m.

Committee Members Present: Nikkie Gullickson, Rebecca Knutson, Jim Johnson, Robin Nelson (via phone), David Paulson

Committee Members Absent: None

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

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

Recorder: AnnMarie Campbell

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of March 25 Minutes	The Committee reviewed and approved the minutes from the March 25 meeting.	The minutes will be posted on the Board's section of the public website.
Agenda Planning for May Meetings	<p><i>Refer to Agenda planner for Second Quarter 2021</i> Discussion occurred on the topics needed to be included at the May meetings. The agenda topics were set as follows:</p> <p><u>May 11</u></p> <ul style="list-style-type: none">• Reports: FEA Report, Superintendent Report, Legislative Recap• Consent: Award of Bid – Lincoln Library Remodel, Award of Bid – McKinley Roof Replacement, Award of Bid – Trollwood Storage Building, Award of Bid – South Gym Flooring, Award of Proposal – District Office AV System• Business: Award of Proposal – Health Insurance Provider, Board Outside Liaison Assignment Review• Board Reports: none at this time• Possible executive session for nonrenewal of teacher contracts <p><u>May 25</u></p> <ul style="list-style-type: none">• Reports: FEA Report, Superintendent Report, Equity & Inclusion Department Report• Consent: April Financial Reports, Award of Bid – Ben Franklin Gym and Theater A/C Addition, ERP System• Business: Operational Plan for 2020-21• Board Reports: none at this time• Possible executive session for nonrenewal of teacher contracts	
Board Picnic	<p>The Board annually hosts an appreciation picnic for summer staff in August. It was cancelled in 2020 due to COVID-19. Consensus was reached to hold the picnic in 2021. AnnMarie Campbell will work to reserve Oak Grove Park shelter for the picnic in early August. If the shelter is not available, the possibilities of Lindenwood and Rheault Farms were suggested to book. Board members will solicit door prizes as usual.</p> <p>There was a reminder that diploma disbursement assignments need to be made for the 2021 graduation ceremonies. Graduations will be held at the FargoDome in their usual manner. AnnMarie Campbell will reach out to Board members to see if there are any ceremony requests.</p>	<p>AnnMarie Campbell will work to schedule the 2021 Board staff appreciation picnic.</p> <p>AnnMarie Campbell will seek Board member requests for 2021 graduation ceremonies.</p>

The next meeting will be held May 27 at 7:30 a.m.