

Meeting Minutes: Governance Committee

Date/Time: March 24, 2022/7:30 a.m.

Location: Board Room in District Office

Start: 7:32 a.m.

End: 7:51 a.m.

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

Committee Members Absent: none

Non-Committee Members Present: none

Staff Members Present: Doug Andring, Tara Brandner, Missy Eidsness, Jackie Gapp, Rupak Gandhi, Robert Grosz, Becky McMahan

Recorder: AnnMarie Campbell

Jim Johnson chaired the meeting due to Rebecca Knutson and Robin Nelson both joining the meeting by phone. Seth Holden and Nikkie Gullickson joined the meeting in progress.

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of February 24 Minutes	The Committee reviewed and approved the minutes of the February 24 committee meeting.	The minutes will be posted on the Board's section of the public website.
Agenda Planning for April Meetings	<p><i>Refer to Agenda planner for Second Quarter 2022</i> Discussion occurred on the topics needed to be included at the April meetings. The agenda topics were set as follows:</p> <p><u>April 12</u></p> <ul style="list-style-type: none">• Presentation of Colors by AFJROTC• Reports: FEA Report; Superintendent Report; R/SI-5: Community Outreach & Communications Monitoring; Valley City State Partnership; Salary Commission Report• Consent: GP-2E Changes• Business: Superintendent Contract; 2023-24 Calendar Approval• Board Reports: none <p><u>April 26</u></p> <ul style="list-style-type: none">• Reports: FEA Report; Superintendent Report; R/SI-5: Community Outreach & Communications Monitoring; Communications Report; Legal Services Report• Consent: EL-5 & 6 Monitoring; March Financial Reports• Business: Adoption of the Bond Sale Resolution and Credit Enhancement Program• Board Reports: none <p>The Planning Committee meets on March 25. The committee will forward any needed items for Board approval from their meeting to the appropriate Board meeting accordingly.</p> <p>Col. Steven Muhs, AFJROTC instructor, has offered to have his cadets present the colors at the April 12 meeting for the first time the Board recites the Pledge of Allegiance at a Board meeting. Consensus was reached for AnnMarie Campbell to work with him to plan for them to be there.</p>	Consensus was reached for AnnMarie Campbell to work with Col. Muhs to plan for the AFJROTC cadets to present the Colors at the April 12 Board meeting.

Agenda Item	Discussion – Conclusion	Recommendations/Actions
	<p>Rebecca Knutson noted she will be out of town on April 12; Robin Nelson will lead the meeting as the vice president. Ms. Knutson will be able to participate via phone at the April 12 meeting.</p>	
<p>2021-23 Teacher Contract MOU Requirement: Negotiations Training</p>	<p>Rebecca Knutson shared the FEA has provided dates the FEA could meet with the Board for joint negotiations training of September 23-24 and September 30-October 1. All Board members would need to be in attendance for the training. Discussion occurred. It was noted that two of the days proposed are student contact days (Fridays), which would be concerning due to the need for substitute teachers. Consensus was reached to have AnnMarie Campbell issue a Doodle poll for Board member availability for September 24 and October 1 for a joint training.</p>	<p>Consensus was reached to have AnnMarie Campbell issue a Doodle poll for Board member availability for September 24 and October 1 for a joint training with the FEA on negotiations.</p>
<p>Constituent Agenda Topic Request: B/SR-5(5)</p>	<p>A constituent, Dr. Jake Schmitz, forwarded a request for the Governance Committee to consider adding a new subsection "e" to B/SR-5(5), which would read as follows:</p> <p>"A summary of the Superintendent's feedback from parents, students, and teachers, recorded from an anonymous review document created by the board, asking questions specifically relating to the Superintendent's job performance as explained in the Results policies. This review will be added to the evaluation document for a full summation of the Superintendent's performance."</p> <p>Discussion occurred. Consensus was reached to leave B/SR as currently written due to North Dakota Century Code indicating the School Board evaluates the superintendent.</p>	<p>Consensus was reached to leave B/SR as currently written due to North Dakota Century Code indicating the School Board evaluates the superintendent.</p>
<p>The next meeting will be held April 28 at 7:30 a.m.</p>		