

**Meeting Minutes:** Governance Committee

**Date/Time:** April 28, 2022/7:30 a.m.

**Location:** Board Room in District Office

**Start:** 7:30 a.m.

**End:** 8:06 a.m.

**Committee Members Present:** Nikkie Gullickson, Seth Holden, Jim Johnson, Rebecca Knutson

**Committee Members Absent:** Robin Nelson

**Non-Committee Members Present:** none

**Staff Members Present:** Tara Brandner, Missy Eidsness, Jackie Gapp, Rupak Gandhi

**Recorder:** AnnMarie Campbell

Agenda Item	Discussion – Conclusion	Recommendations/Actions
<b>Approval of March 24 Minutes</b>	The Committee reviewed and approved the minutes of the March 24 committee meeting.	The minutes will be posted on the Board's section of the public website.
<b>Agenda Planning for May Meetings</b>	<p><b><i>Refer to Agenda planner for Second Quarter 2022</i></b></p> <p>Discussion occurred on the topics needed to be included at the May meetings. The agenda topics were set as follows:</p> <p><u>May 10</u></p> <ul style="list-style-type: none"><li>• Pledge of Allegiance</li><li>• Reports: FEA Report; Superintendent Report; R/SI-7: Continuous Improvement &amp; Accountability Monitoring – SIP Reports</li><li>• Consent: none</li><li>• Business: 2022-23 Meal Prices; AP 4210 Virtual Instruction; AP on Education Opportunities Through Sponsoring Entities (Learn Everywhere Bill); Board Outside Liaison Assignment Review</li><li>• Board Reports: none</li></ul> <p><u>May 24</u></p> <ul style="list-style-type: none"><li>• Pledge of Allegiance</li><li>• Reports: FEA Report; Superintendent Report; Equity &amp; Inclusion Department Report; School Resource Officer Program Report; Operational Plan for 2021-22</li><li>• Consent: April Financial Reports</li><li>• Business: Bond Sale Results</li><li>• Board Reports: none</li></ul> <p>Rebecca Knutson shared that she, Seth Holden, Kim Reger, and Grant Kraft are meeting to plan the negotiations training for the Board and FEA, per the MOU in the negotiated agreement.</p>	

Agenda Item	Discussion – Conclusion	Recommendations/Actions
<b>July Board Meeting</b>	The July reorganizational meeting of the Board will be held on July 12. Dr. Gandhi will be a delegate at the AASA delegate assembly at the annual meeting in Washington, DC. The meeting will be on July 13. He is not able to find travel plans that allow him to be at the July 12 Board meeting and get to Washington, DC in time for the meeting. He shared that Dr. Grosz or Missy Eidsness can run the election of Board officers, the meeting date could be moved, or he could not go to the AASA meeting. Discussion occurred. Dr. Gandhi indicated that he could call in for the Board meeting. Consensus was reached that Cabinet staff can cover the meeting in Dr. Gandhi's absence.	Dr. Grosz or Missy Eidsness will lead the reorganizational meeting in Dr. Gandhi's absence on July 12.
<b>Conference Reporting Form</b>	A Board member requested the Governance Committee discuss utilizing a conference reporting form. The use of a reporting form after conferences was discontinued a number of years ago. At this time, Board members are instructed to forward ideas or session information to the appropriate committee. Discussion occurred. Consensus was reached to forward the conversation on the conference reporting form to the Communications, Engagement and Advocacy Committee.	The topic of conference reporting form was forwarded to the Communication, Engagement and Advocacy Committee.
<b>Summer Work Session and Training</b>	The Board typically has a summer work session. Additionally, depending on the outcome of the June 14 School Board election, a training session may need to be held for the Board. AnnMarie Campbell shared the agenda of a training session of the Board that was held in July 2016. Dr. Gandhi shared he would like the Board to hold a work session in summer or early fall around the Strategic Plan. Discussion occurred. Consensus was reached to discuss the need for a training session at the June Governance Committee meeting, which falls after the election. Additionally, the topic of a work session date will be discussed at the June Governance Committee meeting.	The topics of a Board training and Board work session will be added to the June Governance Committee meeting agenda.
<b>The next meeting will be held May 26 at 7:30 a.m.</b>		