

Meeting Minutes: Governance Committee

Date/Time: May 26, 2022/7:30 a.m.

Location: Board Room in District Office

Start: 7:32 a.m.

End: 7:55 a.m.

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

Committee Members Absent: none

Non-Committee Members Present: none

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

Recorder: AnnMarie Campbell

Robin Nelson started the meeting as Rebeca Knutson was running late to the meeting. Ms. Knutson arrived at 7:35 a.m. and assumed the chair of the meeting.

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of April 28 Minutes	The Committee reviewed and approved the minutes of the April 28 committee meeting.	The minutes will be posted on the Board's section of the public website.
Agenda Planning for June Meetings	<p><i>Refer to Agenda planner for Second Quarter 2022</i></p> <p>Discussion occurred on the topics needed to be included at the June meetings. The agenda topics were set as follows:</p> <p><u>June 14</u></p> <ul style="list-style-type: none">• Pledge of Allegiance• Reports: Marzano Evaluation System Report, FEA Report; Superintendent Report• Consent Agenda: EL-8: Financial Administration, EL-9: Asset Protection, Consolidated Federal Programs Application• Business: Assignment of Canvassing Committee, GP-7: Committee Structure Monitoring, Health Insurance Premium Recommendation• Board Reports: none <p><u>June 28</u></p> <ul style="list-style-type: none">• Pledge of Allegiance• Reports: Grant Revenues & Opportunities Report, FEA Report; Superintendent Report• Consent Agenda: May Financial Reports, Award of Bids - Bottled and Canned Beverages, Award of Bids - Portable Classroom• Business: Preliminary Budget Approval• Board Reports: none• Board Recognition: Appreciation to Retiring Board Members	
Request for Naming of North High School Track (AP 3260)	Nikkie Gullickson received a request from a teacher to name the track at North High School for someone who has coached track at North High School for 55 years. Discussion occurred. It was noted that AP 3260 Naming and Renaming of Fargo Public School Buildings and Other Spaces has a specification that "nominee, if a former Fargo Public Schools employee, will have been retired or gone from district employment for a minimum of 2 years." Since the individual is still in a coaching position for North High School, it would be against policy to name the track for him. Consensus was reached that the topic could be revisited in the future.	

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Retreat Topics	The Board typically has a summer work session. Dr. Gandhi suggested a summer or fall work session with an agenda that has two items, the Strategic Plan and negotiations. He suggested having the Strategic Plan reviewed in the morning and allow him to review the suggested changes he will be bringing to the Board, and in the afternoon being discussing negotiations for 2023 and perhaps include an executive session. Discussion occurred. It was noted that the Board will be setting a training time with the FEA per an MOU on negotiations; it will focus on relationship and trust building. Consensus was reached in support of the suggestions for work session topics. The topic will be discussed at the June Governance Committee meeting, along with a date for the work session.	Consensus was reached in support of the suggestions for work session topics. The topic will be discussed at the June Governance Committee meeting, along with a date for the work session.
GP-14: Attendance at NDACTE Conference	Nikkie Gullickson submitted a request to attend the ND Educator Shortage Summit in Bismarck on June 8 from 9 a.m. to 3:30 p.m. She completed the request per GP-14 in order to have her hotel costs covered by the District. Discussion occurred. Consensus was reached to approve Ms. Gullickson attending the conference and cover all expenses incurred for the attendance, including but not limited to hotel accommodations, mileage and food costs. AnnMarie Campbell will assist Ms. Gullickson in her travel arrangements and reimbursements.	Consensus was reached to approve Ms. Gullickson attending the conference and cover all expenses incurred for the attendance, including but not limited to hotel accommodations, mileage and food costs.
Negotiations MOU	<p>Rebecca Knutson reviewed the MOU between the Board and the FEA for negotiations training that was agreed upon at the 2021 negotiations session. The text of the MOU reads:</p> <p><i>The Fargo Education Association (Association) and the Fargo Board of Education (Board) agree to complete training on negotiations at a shared cost by October 31, 2022. The Board President and Association President will mutually agree on the format, dates, and required attendance, and cost of training.</i></p> <p>At a recent planning meeting for the training, a question came up of who would pay for the training. Ms. Knutson shared that her suggestion was to split the costs; the FEA sought to have the Board pay for the training in full. Discussion occurred on the costs of the training. Consensus was reached to have a shared cost for training.</p>	Consensus was reached to have a shared cost for negotiations training for the Board and FEA.
B/SR-5	This item was requested to be on the agenda by Jennifer Benson, who was planning to be at the committee meeting. However, she was ill and not able to be at the meeting. She requested to have the topic at the next Communications, Engagement and Advocacy Committee meeting or a full Board meeting. Discussion occurred. Consensus was reached to move the topic to the next Governance Committee meeting on June 23.	Consensus was reached to move the topic to the next Governance Committee meeting on June 23.
EL-6 Monitoring	EL-6 was monitored at the April 26 Board meeting. The possible changes section of the memo was reviewed, which included suggestions from Jennifer Benson. Consensus was reached to have the item moved to the June 23 Governance Committee meeting so Jennifer Benson could be at the meeting to share more on her suggestions.	Consensus was reached to have the item moved to the June 23 Governance Committee meeting so Jennifer Benson could be at the meeting to share more on her suggestions.
The next meeting will be held June 23 at 7:30 a.m.		