

Meeting Minutes: Governance Committee

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

Location: Executive Conference Room in District Office

Start: 7:30 a.m.

End: 8:21 a.m.

Committee Members Present: Nikkie Gullickson, Seth Holden, Robin Nelson, Tracie Newman

Committee Members Absent: Jim Johnson

Non-Committee Members Present: none

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

Recorder: AnnMarie Campbell

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of July 28 Minutes	The Committee reviewed and approved the minutes of the July 28 committee meeting.	The minutes will be posted on the Board's section of the public website.
Agenda Planning for September Meetings	<p><i>Refer to Agenda planner for Third Quarter 2022</i></p> <p>Discussion occurred on the topics needed to be included at the September meetings. The agenda topics were set as follows:</p> <p><u>September 13</u></p> <ul style="list-style-type: none">• Pledge of Allegiance• Reports: FEA Report; Superintendent Report; First Reading: Long Range Facility Plan• Consent: Annual Compliance Report; Monitoring of GP-1, 2, 3; School District Financial Report; Award of Bids – Track and Field Equipment; Award of Proposals – Speech Language and School Psychology Services; Award of Bid – Music Equipment; June Board Reports; July Board Reports; PILOT approval; Budget Adjustments• Business: Operational Plan Approval; Strategic Plan Reapproval; JPA on North High Track Parking Lot; NDSBA Resolution Draft• Executive session• Board Reports: Appoint NDSBA Convention Delegates <p><u>September 27</u></p> <ul style="list-style-type: none">• Pledge of Allegiance• Budget Public Hearing at 6:00 p.m.• Reports: FEA Report; Superintendent Report; Standard of Effort Report; Activities Report• Consent: Annual Approval of 4715; August Financial Reports; Monitoring of GP-4, 5, 9, 10; Monitoring of EL-16• Business: Final Budget Approval; Long Range Facility Plan Approval; ESSER Retention Plan• Board Reports: Committee Work Goals <p>Dr. Gandhi noted that the Strategic Plan will include updated Results Policies. Once the Strategic Plan is approved by the Board, administration will review the Results Policies and create a new report timing for the Results. Those reports are outlined under GP-8E; administration will bring an updated version of GP-8E for review, discussion and approval at a future meeting.</p>	

Agenda Item	Discussion – Conclusion	Recommendations/Actions
	<p>Dr. Gandhi and Jackie Gapp inquired about the process for approval/support of TIFs and PILOTs for the City of Fargo. Currently, they are being routed through the Planning Committee, but due to timelines, we are missing deadlines for replying. Administration asked to place the approvals directly on the Consent Agenda of regular Board meetings once they are received. Discussion occurred. Consensus was reached to route the approvals through the Consent Agenda moving forward.</p> <p>The training with the FEA scheduled for September 24 and attendance of all members to be there were discussed. Consensus was reached that President Newman will reach out to Board members to remind them of the date and ensure attendance.</p>	<p>PILOT and TIF approvals will be placed on the Consent Agenda moving forward.</p> <p>President Newman will contact all Board members to check to see if they plan to attend the September 24 training with the FEA.</p>
NDSBA Resolution Draft	<p>Dr. Gandhi presented a draft resolution for Board consideration to be sent to NDSBA, if approved, regarding expanding sign-on bonuses for teachers beyond classroom teachers. The NDCEL legislative focus group reviewed the resolution but suggested that it is routed through NDSBA as it is regarding School Board authority. NDSBA asked that it be submitted through their resolution process. It would need to be approved by the Board to be routed through NDSBA. If the resolution is approved, administration will share the drafted legislation to NDSBA. Discussion occurred. Consensus was reached to bring the item to the September 13 meeting.</p>	<p>Consensus was reached to bring the resolution to the September 13 meeting.</p>
March 14, 2023 Board Meeting	<p>The March 14, 2023 regular Board meeting falls on spring break for Fargo Public Schools. Currently, two Board members will not be able to attend the March 14 meeting, one member is unsure at this time, while others are currently able to attend. Many administrators will be on PTO on that date due to the break in the school calendar. Discussion occurred about the meeting date of March 14, 2023. Consensus was reached to have one meeting in March for 2023, cancelling the March 14 meeting, but not suggest a change for GP-2E at this time to only hold one meeting annually in March. It was noted a special meeting can be called in March 2023 if a business need arises.</p>	<p>Consensus was reached to have one meeting in March for 2023, cancelling the March 14 meeting.</p>
Committee Meeting Date and Time	<p>Committee members discussed the monthly meeting day and time for the Governance Committee for the 2022-23 school year. It was noted that the Planning Committee has selected the third Tuesday of the month for the regular meeting time. No other committees have selected their meeting day and time. Consensus was reached that Monday or Wednesday would work for the four Board members in attendance, at either 7:30 or noon. President Newman will discuss the time options Jim Johnson and select the regular meeting time of the committee.</p>	<p>After consulting with Mr. Johnson, Chair Newman will select the regular meeting time of the Governance Committee for the school year.</p>
The next meeting has yet to be determined.		