

Meeting Minutes: Governance Committee**Date/Time:** September 19, 2022/12:00 p.m. NOON**Location:** Board Room in District Office**Start:** 12:00 p.m.**End:** 12:36 p.m.**Committee Members Present:** Nikkie Gullickson, Seth Holden, Jim Johnson, Robin Nelson, Tracie Newman**Committee Members Absent:** none**Non-Committee Members Present:** none**Staff Members Present:** Tara Brandner, Missy Eidsness, Jackie Gapp, Rupak Gandhi, Bob Grosz**Recorder:** AnnMarie Campbell

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of August 24 Minutes	The Committee reviewed and approved the minutes of the August 24 committee meeting.	The minutes will be posted on the Board's section of the public website.
Agenda Planning for October Meetings	<p><i>Refer to Agenda planner for Fourth Quarter 2022</i></p> <p>Discussion occurred on the topics needed to be included at the October meetings. The agenda topics were set as follows:</p> <p><u>October 11</u></p> <ul style="list-style-type: none"> • Pledge of Allegiance • Selection of presiding officer • Reports: FEA Report; Superintendent Report; Administrative Policy Updates • Consent: GP-7 Changes; EL-1 Changes; GP-2 Changes; GP-2E Changes • Business: none at this time • Potential executive session for negotiations strategy • Board Reports: none at this time <p><u>October 25</u></p> <ul style="list-style-type: none"> • Pledge of Allegiance • Reports: FEA Report; Superintendent Report • Consent: Annual Approval of Longevity Recognition; Monitoring of GP-6, 8, 11, 12, 13 & 14; September Financials • Business: none at this time • Potential executive session for negotiations strategy • Board Reports: none at this time <p>Chair Newman noted that both she and Seth Holden will be gone for the October 11 meeting. She will be able to call in but Mr. Holden will not. GP-5 will be followed, and the superintendent will preside over the meeting until a presiding officer can be named. It was noted that Robin Nelson was the previous Vice President and could serve as the presiding officer.</p>	
Legislative Local Partnerships	Robin Nelson referenced committee members to GP-7 and the listing of organizations the Governmental Affairs Committee works with during the legislative session. The FEA vice president reached out to Ms. Nelson to see if the FEA could be at a GAC meeting to build strategy for legislative work this school year. Discussion occurred. Consensus was	Consensus was reached to continue to proceed as the committee has in

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	reached to continue to proceed as the committee has in the past, working closely with ND United with legislative issues.	the past, working closely with ND United with legislative issues.
Policies A. GP-7 Suggested Changes B. EL-1 Monitoring C. EL-2 Monitoring D. GP-1, 2, 3 Monitoring	<p>The Governmental Affairs Committee forwarded changes to the purpose of the GAC committee as included in GP-7. The suggestions were reviewed. The committee also suggested removing “review community interagency relationships.” Consensus was reached to forward the changes to the October 11 meeting under the Consent Agenda.</p> <p>EL-1 was monitored for compliance at the August 23 meeting. The monitoring report that included suggested changes to the policy of: <i>“The superintendent shall not fail to take all reasonable and prudent actions to develop and maintain an organizational culture in the district consistent with the beliefs expressed in GP-1 and the covenants governing behaviors as stated in GP-10.”</i> Consensus was reached to forward the changes to the October 11 meeting under the Consent Agenda.</p> <p>EL-2 was monitored for compliance at the August 23 meeting. The committee reviewed the suggested changes on the monitoring report, which focused on succession planning past the superintendent. Consensus was reached that no changes were needed to the policy.</p> <p>GP-1, 2, and 3 were monitored at the September 13 meeting. The suggestions were reviewed. Consensus was reached to forward the changes as suggested on page 4 and page 5 on the monitoring document to the October 11 meeting under the Consent Agenda.</p>	<p>Changes to GP-7, EL-1, GP-2 and GP-2E will be forwarded to the October 11 meeting under the Consent Agenda.</p>
Committee Meeting Date and Time for January and February Meetings	<p>The monthly meeting schedule places the January and February 2023 meetings of the Governance Committee on non-school days. Discussion occurred on selecting new dates for the committee meeting in those months. Consensus was reach to have the Governance Committee meet on January 9 and February 6 in 2023.</p>	<p>The Governance Committee will meet on January 9 and February 6 in 2023.</p>
The next meeting is set for October 17 at 12:00 p.m. in the Board Room.		