

Meeting Minutes: Governance Committee**Date/Time:** November 21, 2022/12:00 p.m. NOON**Location:** Board Room in District Office**Start:** 12:00 p.m.**End:** 12:33 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 (via phone), Missy Eidsness, Rupak Gandhi, Bob Grosz**Recorder:** AnnMarie Campbell

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of October 17 Minutes	The Committee reviewed and approved the minutes of the October 17 committee meeting.	The minutes will be posted on the Board's section of the public website.
Scheduling of a Work Session on Long Range Plans	Dr. Gandhi suggested that the Board have a work session in order to dive deeper into the Long Rang Financial Plan of the District and how it corresponds with the Long Range Facility Plan. He shared the work session could be held in the spring or summer for this topic. The need for a work session has diminished a bit as the 5-8-9 building will not go to bid right away. Discussion occurred. Consensus was reached that a work session will not be needed until late spring. Other potential topic areas noted for a work session would be items coming from the legislative session and a future mill levy vote. Consensus was reached to provide a Doodle poll for a date to Board members for June or July. Dr. Gandhi, President Newman and AnnMarie Campbell will work on potential dates.	Consensus was reached to provide a Doodle poll for a work session date to Board members for June or July.
Policies A. GP-2E Changes & NDSBA Sample Policies B. GP-14 Changes C. GP-6, 8, 11, 12, 13, & 14 Monitoring	<p>GP-2E was discussed at the September 10 and October 17 Governance Committee meetings for potential updates to the section of the policy titled Public Participation at School Board Meetings. A draft of changes discussed at the October 17 meeting was provided to committee members, along with sample policies from NDSBA on public participation and rules of decorum at Board meetings. Discussion occurred. Consensus was reached to forward the drafted changes to GP-2E to the Board at the December 13 meeting under the Consent Agenda.</p> <p>Suggested changes to GP-14: Board Travel were reviewed that were discussed at the October 17 Governance Committee meeting. Consensus was reached to forward the drafted changes to GP-14 to the Board at the December 13 meeting under the Consent Agenda.</p> <p>GP-6, 8, 11, 12, 13, & 14 were monitored for compliance at the October 25 meeting. The monitoring report was reviewed for suggestions for policy changes. Discussion occurred on the comments. Consensus was reached to update GP-8E to have policies GP-6, 7, and 8 monitoring together in April each year; the changes will be forwarded to the Board at the December 13 meeting under the Consent Agenda.</p>	<p>Consensus was reached to forward the drafted changes to GP-2E to the Board at the December 13 meeting under the Consent Agenda.</p> <p>Consensus was reached to forward the drafted changes to GP-14 to the Board at the December 13 meeting under the Consent Agenda.</p> <p>Consensus was reached to update GP-8E to have policies GP-6, 7, and 8 monitoring together in April each year; the changes will be forwarded to the Board at the December 13 meeting under the Consent Agenda.</p>

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Agenda Planning for December Meeting	<p><i>Refer to Agenda planner for Fourth Quarter 2022</i></p> <p>Discussion occurred on the topics needed to be included at the December meeting. The agenda topics were set as follows:</p> <p><u>December 13</u></p> <ul style="list-style-type: none"> • Pledge of Allegiance • Reports: FEA Report; Superintendent Report • Consent: Monitoring of EL-10 & EL-7; Legislative Direction per GAC; Policy changes to GP-2E, GP-14, and GP-8E • Business: 2021-22 Audit Report; FEA Petition; Land Agreement with Sanford; Appointment of Liaisons to C3TEC • Board Reports: none at this time • Potential executive session for negotiations strategy for contract negotiations with the FEA 	
The next meeting is set for December 19 at 12:00 p.m. in the Board Room.		