

Meeting Minutes: Governance Committee**Date/Time:** December 19, 2022/12:00 p.m. NOON**Location:** Board Room in District Office**Start:** 12:00 p.m.**End:** 12:44 p.m.**Committee Members Present:** Nikkie Gullickson, Seth Holden, Jim Johnson, Robin Nelson, Tracie Newman**Committee Members Absent:** none**Non-Committee Members Present:** Greg Clark**Staff Members Present:** Tara Brandner, Missy Eidsness, Rupak Gandhi, Jackie Gapp, Bob Grosz**Recorder:** AnnMarie Campbell

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of November 21 Minutes	The Committee reviewed and approved the minutes of the November 21 committee meeting.	The minutes will be posted on the Board's section of the public website.
Policies A. EL-8 Suggested Change B. EL-14 Suggested Change C. EL-7 Monitoring D. EL-10 Monitoring	<p>Dr. Gandhi shared a proposal for an addition to EL-8 of "the Superintendent may not...Pre-authorize or commit to the acceptance of funds for money raised through a fundraising activity in excess of \$25,000 for designated purposes unless authorized by the Board." which is being suggested by administration. Projects are being suggested and have been completed in the past through fundraising that were not in the plans for our facilities, but the fundraising efforts pushed the project higher on the list of facility needs. Discussion occurred. Consensus was reached bring the change to the Board at the January 10 meeting.</p> <p>Greg Clark was present at the meeting and had requested the Governance Committee remove all of #2 from EL-14 of:</p> <ol style="list-style-type: none"> 2. Fail to implement a school district calendar that includes the following: <ol style="list-style-type: none"> a. 175 Student Contact Days <ul style="list-style-type: none"> • After utilizing the two school make-up days (2.g.) the superintendent may waive student contact days up to the state minimum hour requirements due to emergency closures b. 5 Holidays c. 5 Professional Development Days d. 2 Professional Planning Days e. 2 Days Equivalent for Parent Teacher Conferences f. 1 Day Equivalent for Parent Teacher Communication g. 2 School Make-Up Days <ul style="list-style-type: none"> • To be scheduled before the last scheduled student contact day <p>He shared this level of detail falls into the level of operational detail and not policy governance. Discussion occurred, including noting that #2 was added to the policy in 2020 and the indented content was added in 2021. Dr. Grosz reviewed calendar provisions by the teacher's contract and North Dakota Century Code that are used by the Calendar Committee to create a proposed calendar to route to the Board. This policy provides additional parameters to the committee to do their work. Consensus was reached that this would be discussed further at a future work session.</p> <p>EL-7 and EL-10 were monitored for compliance at the December 13 Board meeting. Discussion occurred on the policy changes suggested in the monitoring documents.</p>	<p>Consensus was reach for the suggested change to EL-8 to be brought to the Board for approval at the January 10 meeting.</p> <p>Consensus was reached that EL-14 would be discussed further at a future work session.</p> <p>Consensus was reached to forward changes to EL-7 and EL-10 to the</p>

Agenda Item	Discussion – Conclusion	Recommendations/Actions
	Consensus was reached to forward all suggested policy changes to the Board for approval at the January 10 Board meeting.	Board for approval at the January 10 Board meeting.
Agenda Planning for January Meetings	<p><i>Refer to Agenda planner for First Quarter 2023</i></p> <p>Discussion occurred on the topics needed to be included at the January meetings. The agenda topics were set as follows:</p> <p><u>January 10</u></p> <ul style="list-style-type: none"> • Pledge of Allegiance • Guest Report: FPS Foundation Annual Report • Reports: Contracted Services to Prairie St. John's; FEA Report; Superintendent Report • Consent: EL-15 Monitoring; Recognition of FEA as Representative Organization; EL-7 Changes; EL-8 Changes; EL-10 Changes • Business: Board Compensation; Land Agreement with Sanford; 2021-22 Audit Report • Board Reports: none at this time <p><u>January 24</u></p> <ul style="list-style-type: none"> • Pledge of Allegiance • Reports: Enrollment Report; Legislative Report; FEA Report; Superintendent Report • Consent: December Financial Reports; GP-3, 9, 10 Monitoring • Business: Initial Resolution for the proposed Limited Tax School Building Fund Bonds • Board Reports: none at this time • Potential executive session for negotiations strategy for contract negotiations with the FEA 	
The next meeting is set for January 9 at 12:00 p.m. in the Board Room.		