

**Meeting Minutes:** Governance Committee**Date/Time:** February 6, 2023/12:00 p.m. NOON**Location:** Board Room in District Office**Start:** 12:01 p.m.**End:** 12:17 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:** Missy Eidsness, Rupak Gandhi, Bob Grosz**Recorder:** AnnMarie Campbell

Agenda Item	Discussion – Conclusion	Recommendations/Actions
<b>Approval of January 23 Minutes</b>	The Committee reviewed and approved the minutes of the January 23 committee meeting.	The minutes will be posted on the Board's section of the public website.
<b>Superintendent Evaluation</b>	A superintendent evaluation must be completed in compliance with state statute by March 15. All Board members filled out a written evaluation and rated the superintendent as satisfactory; committee members reviewed the collated evaluation and the summary evaluation created by President Newman to be forwarded to the Board for approval in compliance with B/SR-5. Discussion occurred on the documents. Consensus was reached that the summary document be presented to the Board for approval at the February 28 meeting.	Consensus was reached that the summary evaluation document be presented to the Board for approval for the March evaluation.
<b>Policies A. GP-3, 9, 10 Monitoring</b>	GP-3, 9 and 10 were monitored for compliance at the January 24 Board meeting. The monitoring document was reviewed for any suggestions for policy revisions. Discussion occurred. Chair Newman will inquire with Board Member Dei on her comments under GP-3.	Chair Newman will inquire with Board Member Dei on her comments under GP-3.
<b>Agenda Planning for March Meeting</b>	<p><b><i>Refer to Agenda planner for First Quarter 2023</i></b></p> <p>Discussion occurred on the topics needed to be included at the March meeting. Per consensus of the Governance Committee at a previous meeting, there will only be one meeting in March due to Fargo Public Schools' spring break March 13-17. The agenda topics were set as follows:</p> <p><u>March 28</u></p> <ul style="list-style-type: none"> <li>• Pledge of Allegiance</li> <li>• Music in Our Schools Month Report and Performances</li> <li>• Reports: R/SI-2: Positive School Culture &amp; Safety; Legislative Report; FEA Report; Superintendent Report</li> <li>• Consent: February Financial Reports; EL-14 District Calendar Monitoring</li> <li>• Business: Easement Approval; 2024-25 School Calendar</li> <li>• Board Reports: none at this time</li> <li>• Potential executive session for negotiations strategy for contract negotiations with the FEA</li> </ul> <p>Chair Newman indicated she received a Level 3 Grievance per the negotiated agreement on the Calendar Committee. At a Level 3, the grievance must be reviewed and acted upon by the Board. Per the number of days to submit a written response back to the Fargo Education Association, Chair Newman will add the topic under Business at the February 14 Board meeting.</p>	

**The next meeting is set for March 20 at 12:00 p.m. in the Board Room.**