

Meeting Minutes: Governance Committee

Date/Time: March 20, 2023/12:00 p.m. NOON

Location: Board Room in District Office

Start: 12:00 p.m.

End: 12:22 p.m.

Committee Members Present: Nikkie Gullickson (via phone), Seth Holden, Jim Johnson, Robin Nelson, Tracie Newman

Committee Members Absent: none

Non-Committee Members Present: none

Staff Members Present: Tara Brandner, Missy Eidsness, Rupak Gandhi, Bob Grosz, Jackie Gapp, Jeff McCanna

Recorder: AnnMarie Campbell

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of February 6 Minutes	The Committee reviewed and approved the minutes of the February 6 committee meeting.	The minutes will be posted on the Board's section of the public website.
Charitable Gaming	The South High School Booster Club would like to use charitable gaming for fundraising purposes for the booster club. The booster club asked if the district would be in approval of them doing so. Tara Brandner has researched the process and shared that the booster club is a 501c3. However, the booster club does use the school's logo and image. The process is a large undertaking to set up and manage for the booster club. Dr. Gandhi sought feedback from the committee. Discussion occurred. Consensus was reached to support the effort if the booster club wishes to do it.	Consensus was reached to support the South High Booster Club in charitable gaming if the booster club moves forward with it.
Policies A. B/SR Monitoring	B/SRs 1-5 were monitored for compliance at the February 28 Board meeting. The monitoring document was reviewed for any suggestions for policy revisions. Discussion occurred. Consensus was reached to have AnnMarie Campbell cross reference the table in B/SR-5 to the current titles of the Executive Limitations policies as noted in the policy revision section; needed changes will be brought to the Board at the April 11 meeting under the Consent Agenda.	Consensus was reached to bring needed text changes for policy titles in B/SR-5 to the Board at the April 11 meeting under the Consent Agenda.
Agenda Planning for April Meetings	<i>Refer to Agenda planner for Second Quarter 2023</i> Discussion occurred on the topics needed to be included at the April meetings. The agenda topics were set as follows: <u>April 11</u> <ul style="list-style-type: none">• Pledge of Allegiance• Reports: CTE Work Pathways; Legislative Report; FEA Report; Superintendent Report• Consent: GP-6, 7, 8, Monitoring; Award of Proposal - Employee Benefits Broker & Consulting; B/SR-5 Changes; GP-2E Changes (from CEA)• Business: Bond Resolution• Board Reports: none at this time• Potential executive session for negotiations strategy for contract negotiations with the FEA <u>April 25</u> <ul style="list-style-type: none">• Pledge of Allegiance• Reports: R/SI-4: Community Outreach & Communications Monitoring; Legislative Report; FEA Report; Superintendent Report• Consent: EL-5 & 6 Monitoring; March Financial Reports• Business: none at this time• Board Reports: none at this time	

Agenda Item	Discussion – Conclusion	Recommendations/Actions
	<ul style="list-style-type: none"> Potential executive session for negotiations strategy for contract negotiations with the FEA <p>Chair Newman noted that she had discussed the agenda order with Dr. Gandhi and AnnMarie Campbell during this time of negotiations and the need for executive sessions. While executive sessions are needed, they will be placed after the Board Reports section of the agenda.</p> <p>Missy Eidsness inquired if the committee would prefer the R/SI-6: Continuous Improvement & Accountability Monitoring report to be split between two meetings. Last year the report took approximately one hour to present to the Board. Discussion occurred. Consensus was reached to leave the report on one meeting, currently scheduled for May 9.</p> <p>Dr. Gandhi noted he will be out of town due to AASA duties for the July 11 meeting.</p>	<p>Consensus was reached to leave the R/SI-6: Continuous Improvement & Accountability Monitoring report on one meeting, currently scheduled for May 9.</p>
The next meeting is set for April 17 at 12:00 p.m. in the Board Room.		