

Meeting Minutes: Governance Committee**Date/Time:** September 18, 2023/12:00 p.m. NOON**Location:** Board Room in District Office**Start:** 12:00 p.m.**End:** 12:19 p.m.**Committee Members Present:** Melissa Burkland, Seth Holden, Jim Johnson, Robin Nelson, Tracie Newman**Committee Members Absent:** none**Non-Committee Members Present:** none**Staff Members Present:** Tara Brandner, Missy Eidsness (via phone), Rupak Gandhi, Bob Grosz, Jeff McCanna, Bill Westrick**Recorder:** AnnMarie Campbell

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of August 21 Minutes	The Committee reviewed and approved the minutes of the August 21 committee meeting.	The minutes will be posted on the Board's section of the public website.
GP-8E: EL-14 Monitoring Time	At the August 22 work session, it was requested the Governance Committee review GP-8E for the monitoring time for EL-14. Currently, GP-8E has the policy being monitored in March of each year and the monitoring is for the calendar of that school year. Discussion occurred. Consensus was reached that the policy be moved to August for annual monitoring. The change will be presented to the Board at the October 10 meeting on the Consent Agenda.	Consensus was reached that EL-14 be moved to August for annual monitoring; the change will be presented to the Board at the October 10 meeting on the Consent Agenda.
GP-7 Change	At the recent Communications, Engagement and Advocacy Committee meeting, the committee reviewed GP-7 for the means of the committee. The committee suggests adding "and analyze" in #1 of the means of the committee after the word "Create." Discussion occurred on the suggested policy change. Consensus was reached to support the change and bring it to the Board for approval at the October 10 meeting on the Consent Agenda.	Consensus was reached to support the policy change and bring it to the Board at the October 10 meeting on the Consent Agenda.
Board Liaison: Safe Kids Fargo-Moorhead Coalition	Katie Heck from the Coalition for Safe Kids contacted Tracie Newman to join the coalition as a School Board member. Dr. Newman is not able to join at this time due to her professional and personal workload. It was suggested that a liaison could be assigned to the coalition as an annual assignment. It was noted other staff members will also be on the coalition. Discussion occurred. Consensus was reached to have administration assign a staff member to the coalition at this time; if a Board member is needed in the future as the coalition continues, a Board member could be assigned. Committee members are supportive of the coalition and their work.	Consensus was reached to have administration assign a staff member to the coalition at this time; if a Board member is needed in the future as the coalition continues, a Board member could be assigned.
Agenda Planning for October Meetings	<p><i>Refer to Agenda planner for Fourth Quarter 2023</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 10</u></p> <ul style="list-style-type: none"> • Pledge of Allegiance • Reports: Guest Report: Facilities Study Report (SEH, HPM, Ameresco); Guest Report: Long-Range Facility Planning Process (Cooperative Strategies); FEA Report; Administration Report: First Reading: Operational Plan • Consent: Minutes; HC Actions; September Financials; Award of Bid – Miscellaneous Roofing Projects; GP-8E Changes; GP-7 Changes • 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><u>October 24</u></p> <ul style="list-style-type: none"> Pledge of Allegiance Reports: FEA Report; Administration Report: Grant Opportunities and Revenues Report Consent: Minutes; HC Actions; Annual Approval of Longevity Recognition; Monitoring of GP-6, 8, 11, 12, 13, & 14; Award of Bid – District Office Stair Repair Business: Operational Plan Approval; Easement Approval – Cass County Electric Cooperative Board Reports: none Potential executive session for negotiations strategy for contract negotiations with the FEA 	
The next meeting is set for October 16 at 12:00 p.m. in the Board Room.		