

Meeting Minutes: Planning Committee**Date/Time:** August 28, 2020 – 7:30 a.m.**Location:** Fargo South Room C30**Start:** 7:30 a.m.**End:** 8:14 a.m.**Committee Members Present:** Jim Johnson, Brian Nelson, David Paulson, Seth Holden, Jennifer Benson**Committee Members Absent:** None**Board Members Present:** Nikkie Gullickson, Robin Nelson (via phone)**Staff Members Present:** Dr. Rupak Gandhi, Jackie Gapp, Doug Andring**Recorder:** JoLynn Mathern

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of June 5 Meeting Minutes	Committee reviewed and approved the minutes of the June 5 meeting.	The minutes will be posted on the Board's section of the public website.
City of Fargo PILOT Applications	Jackie Gapp informed the Committee of City of Fargo PILOT applications.	
Board Share Health Insurance	Jackie Gapp and Doug Andring presented a recommendation from the Health Insurance Committee (HIC). Discussion occurred. Committee approved plan design changes and a 6% increase to the Board share.	HIC Recommendation will be presented at the September 8 Board Meeting.
Public Check Register	Jackie Gapp informed the Committee that there is an issue with the public check register presented at Board meetings. A request was made a year ago to add more information for payments. Protection and Advocacy has informed Fargo Public Schools that student rights are being violated because student names appear in the payment description. Discussion occurred. Committee approves including object codes but removing the payment descriptions.	
FY20 Financial Report	Jackie Gapp shared the FY20 Financial Report that will be presented to the Board.	FY20 Financial Report will be presented at the September 8 Board Meeting.
Committee Work Goals	Committee discussed their work goals for the 2020-2021 school year. Many topics including: long-range financial and facility planning, sustainable salary models, boundaries, continued analysis of the Standard of Effort Report, HIC directives, magnet programs, long-term vision regarding mill levy vote, and Agassiz decommission. Chairperson Johnson will review suggestions and present a work schedule at a future meeting.	
Future Meeting Dates	Committee will meet at 7:30am the last Friday of each month; however, Committee may need to meet prior to September 25.	
Next Meeting: TBD		