

**Meeting Minutes:** Planning Committee – District Office Board Room**Date/Time:** January 29, 2021 – 7:30 a.m.**Start:** 7:30 a.m.**End:** 8:13 a.m.**Committee Members Present:** Jim Johnson, Brian Nelson, Seth Holden, Jennifer Benson, David Paulson**Committee Members Absent:** None**Board Members Present:** Nikkie Gullickson (via phone)**Staff Members Present:** Dr. Rupak Gandhi, Jackie Gapp, Dr. Robert Grosz, Missy Eidsness, Blake Mikesell, Todd Olson**Recorder:** JoLynn Mathern

<b>Agenda Item</b>	<b>Discussion – Conclusion</b>	<b>Recommendations/Actions</b>
<b>Approval of January 7 Meeting Minutes</b>	Committee reviewed and approved the minutes of the January 7 meeting.	The minutes will be posted on the Board's section of the public website.
<b>Additional Meeting</b>	Committee scheduled an additional meeting for February 19 following the Governmental Affairs Committee meeting.	
<b>Davies Turf</b>	Davies High School has donations/pledges to cover approximately 75% of the cost of a turf field. The quoted price will be honored until this spring. Discussion occurred regarding the remaining 25% needed. Committee Chair Johnson will reach out to the fundraising group. Committee unanimously recommends this go to the full Board for discussion.	Davies Turf Funding will be presented at the February 9 Board Meeting.
<b>Career Workforce Academy Update</b>	This topic will be discussed at the February 19 meeting.	Topic will be on the February 19 meeting agenda.
<b>Budget Review</b>	Jackie Gapp presented current budget revisions to date.	
<b>Boundary Change Implementation Plan</b>	Dr. Grosz presented a draft of the Boundary Change Report. Discussion occurred. The Boundary Change Implementation Plan will be presented at the February 9 Board Meeting.	The Boundary Change Implementation Plan will be presented for approval at the February 9 Board Meeting.
<b>Long-Range Facility Plan</b>	This topic will be discussed at the February 19 meeting.	Topic will be on the February 19 meeting agenda.
<b>Long-Range Financial Plan</b>	This topic will be discussed at the February 19 meeting.	Topic will be on the February 19 meeting agenda.
<b>Next Meeting: Friday, February 19, 2021 immediately following the 7:30a.m. Governmental Affairs Committee meeting</b>		