

**Meeting Minutes:** Planning Committee – District Office Board Room

**Date/Time:** February 19, 2021 – Following 7:30 a.m. Governmental Affairs Committee Meeting

**Start:** 8:25 a.m.

**End:** 9:37 a.m.

**Committee Members Present:** Jim Johnson, Brian Nelson, Seth Holden, Jennifer Benson, David Paulson

**Committee Members Absent:** None

**Board Members Present:** Robin Nelson and Nikkie Gullickson (via phone)

**Staff Members Present:** Dr. Rupak Gandhi, Jackie Gapp, Dr. Robert Grosz and Missy Eidsness

**Recorder:** JoLynn Mathern

<b>Agenda Item</b>	<b>Discussion – Conclusion</b>	<b>Recommendations/Actions</b>
<b>Approval of January 29 Meeting Minutes</b>	Committee reviewed and approved the minutes of the January 29 meeting.	The minutes will be posted on the Board's section of the public website.
<b>McKinley/Madison Pairing</b>	Missy Eidsness provided a report stemming from Board discussion last fall regarding the pairing of Madison Elementary and McKinley Elementary. Discussion occurred. Committee unanimously agreed that this option does not provide efficiencies without jeopardizing students' access to quality education. This option will be discussed with the full Board and removed from the Long-Range Facility Plan.	This topic will be discussed at the March 9 Board Meeting.
<b>Career Workforce Academy Update</b>	Dr. Gandhi and Jackie Gapp presented a tentative operational agreement from Career Workforce Academy for up to 1/3 of the total annual operational costs (\$100,000) for 10 years. Committee unanimously agreed this topic be presented to the full Board for discussion.	This topic will be discussed at the March 9 Board Meeting.
<b>Long-Range Facility Plan</b>	Jackie Gapp presented a draft of the updated Long-Range Facility Plan (LRFP). Discussion occurred. Plan will be updated to reflect the following: 1. the need for a track at North High due to NDSU terminating the FPS usage agreement; 2. Removal of McKinley/Madison pairing; and 3. ECSE location options. The LRFP Update will be recommended for approval at that March 23 Board Meeting.	The LRFP will be presented for approval at the March 23 Board Meeting.
<b>Long-Range Financial Plan</b>	Jackie Gapp presented a draft of the updated Long-Range Financial Plan (LRFinP). Discussion occurred. The LRFinP will be updated to reflect the updates to the LRFP and will be recommended for approval at the March 23 Board Meeting.	The LRFinP will be presented for approval at the March 23 Board Meeting.

**Next Meeting:** Friday, February 26, 2021 at 7:30 a.m.