

Meeting Minutes: Planning Committee – District Office Board Room**Date/Time:** February 26, 2021 – 7:30 a.m.**Start:** 7:30 a.m.**End:** 8:37 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 and Doug Andring**Recorder:** JoLynn Mathern

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of February 19 Meeting Minutes	Committee reviewed and approved the minutes of the February 19 meeting.	The minutes will be posted on the Board's section of the public website.
Executive Session	Brian Nelson moved that the Negotiations Committee enter executive session for the purpose of negotiations strategy discussion as permitted under NDCC §44-04-19.1. Seth Holden seconded the motion, which passed unanimously (Yes: Paulson, Johnson, Nelson, B., Benson, Holden). Committee Chair Johnson entered executive session at 7:32 a.m. Five Board Committee members were present in the room, along with Dr. Rupak Gandhi, Jackie Gapp, Dr. Robert Grosz, Missy Eidsness, Doug Andring, JoLynn Mathern and Jay Nelson with Archer Commercial Real Estate Services. During the session, discussion was held on issues related to negotiations strategy for a potential sale of a building. Executive session ended at 8:03 a.m., open session resumed.	
COVID Appreciation for Staff	David Paulson again suggested a staff appreciation stipend for efforts in response to the COVID-19 global pandemic. Committee unanimously agreed this topic be presented at the March 9 Board Meeting.	Topic will be presented at the March 9 Board Meeting.
Budget Review	Jackie Gapp presented current budget revisions to date.	
RDO Building Special Assessments	Jackie Gapp recommended full payment of the approximately \$84,000 in special assessments due on the newly purchased RDO Building. Committee unanimously agreed to recommend this payment at the March 9 Board Meeting.	Topic will be presented at the March 9 Board Meeting.
Health Insurance Benefit	Doug Andring informed Committee that HIC is considering implementing OMADA which is pre-diabetes/diabetes prevention program through Blue Cross Blue Shield. An RFP for group medical insurance will be published in March. Proposals will be reviewed and a recommendation will be presented in May.	
Infinite Visions	Jackie Gapp informed the Committee that the District ERP System (GP) needs to be updated. GP is not designed for schools, has a short useful life, and no longer provides upgrades. Administration recommends an implementation plan with Infinite Visions before an emergency arises. Infinite Visions is used by thousands of school districts and would have year 1 cost of \$600,000-\$800,000. Committee unanimously recommends proceeding with a July 2022 implementation date.	

Davies Turf	Jackie Gapp informed Committee that, through generous community support, the Fargo Davies Turf Fund has secured all funds needed to move forward with a contract. Committee unanimously agreed to recommend approval of this project at the March 9 Board Meeting.	Topic will be presented at the March 9 Board Meeting.
Next Meeting: Friday, March 26, 2021 at 7:30 a.m. in the District Office Board Room		