

Meeting Minutes: Planning Committee – District Office Board Room**Date/Time:** June 14, 2022 – 7:30 a.m.**Start:** 7:30 a.m.**End:** 7:52 a.m.**Committee Members Present:** Jim Johnson, Seth Holden, David Paulson, Brian Nelson (via phone), Jennifer Benson**Committee Members Absent:** None**Board Members Present:** None**Staff Members Present:** Dr. Rupak Gandhi, Jackie Gapp, Tara Brander, Doug Andring**Recorder:** Jackie Gapp

| Agenda Item | Discussion – Conclusion | Recommendations/Actions |
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| Approval of May 27th Meeting Minutes | Committee reviewed and approved the minutes of the May 27 meeting. | Minutes will be posted on the Board's section of the public website. |
| City of Fargo TIF Note | The application for a TIF note from the City of Fargo to redevelop the site at 419 4 th Street North and 225 4 th Avenue North was reviewed. The project will be a 100+ unit apartment building with parking. This site includes the former Fargo Public Schools warehouse previously purchased by the City of Fargo for flood diversion. Discussion occurred. Consensus was reached to recommend Board approval for participation in the incentive as presented. | The TIF application will be presented at the June 28 Board Meeting. |
| Bus Routes and Open Enrollment | <p>Dr. Gandhi reviewed information provided by the North Dakota Department of Public Instruction relating to North Dakota Century Code (NDCC) sections pertaining to student transportation.</p> <p>Per NDCC 15.1-31-05, a school district may not receive transportation aid disbursements under subdivision a of subsection 1 of section 15.1-27-26.1 or subsection 3 of section 15.1-27-26.1 for transporting students who are participating in open enrollment, or who are enrolled pursuant to a written contract entered by the sending and admitting districts that waives the charge and collection of tuition for the student. Transportation miles cannot be claimed for routes extending beyond district boundaries. Currently, the District provides transportation to open enrolled students residing in Reile's Acres who are both open enrolled and outside of district boundaries. The District does not provide transportation to any other open enrolled students.</p> <p>To maintain consistency in transportation policies, Administration will discontinue transportation for open enrolled students. Discussion occurred.</p> | Administration will provide direction to the transportation department and communication to the open enrolled families affected. |
| Health Insurance Committee Recommendation for Calendar 2023 | <p>Chair Johnson reviewed the draft Health Insurance Committee (HIC) recommendation effective January 1, 2023. HIC is recommending:</p> <ul style="list-style-type: none"> • Increase the health insurance funding level at an overall rate of 6.0% • Change the Classic Copay plan design deductible and out of pocket costs • Continue the Saver HSA plan with no changes to plan design • Maintain HSA employer contribution levels of Single \$1,000, SPD \$1,250, and Family \$1,500 • Sunset the Classic Copay plan and offer two HSA Saver plans effective January 1, 2024 <p>Consensus was reached to recommend Board approval of the HIC memo at its June 28 meeting.</p> | The Health Insurance Committee recommendation will be presented June 28 for Board approval. |
| Preliminary Internal Service Fund Budget | Jackie Gapp presented the preliminary Internal Service Fund budget, which is approved as part of the Health Insurance Committee premium recommendation. The preliminary budget projects revenues over expenditures of \$493,000 for fiscal 2023. Consensus was reached to recommend Board approval of the preliminary budget at its June 28 meeting. | The preliminary Internal Service Fund budget will be presented June 28 for Board approval. |

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| 2023 Preliminary Budgets | Jackie Gapp informed the committee that no changes have been made to the preliminary budgets presented at the May 27 meeting and asked for direction if a balanced general fund budget should be brought forward to the full board at its June 28 meeting. The committee recommended bringing a balanced general fund budget as well as potential expenditures that were necessary to remove to do so. | Preliminary budgets for fiscal 2023 will be presented June 28 for Board approval. |
| Next Meeting: TBD | | |