

Meeting Minutes: Planning Committee – District Office Board Room**Date/Time:** November 1, 2022 – 9:00 a.m.**Start:** 8:31 a.m.**End:** 8:47 a.m.**Committee Members Present:** Jim Johnson, Seth Holden, Katie Christensen, Nyamal Dei, Tracie Newman**Committee Members Absent:** None**Board Members Present:** None**Staff Members Present:** Dr. Rupak Gandhi, Tara Brandner**Guests:** None**Recorder:** Amy Patterson

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of September 20, 2022 Meeting Minutes	Committee reviewed and approved the minutes of the September 20, 2022 meeting.	Minutes will be posted on the Board's section of the public website.
Budget Review	<p>Chair Johnson reported minor adjustments on the budget review document with an increase to Refugee Impact Funding in the amount of \$56,000.</p> <p>Chair Johnson and Dr. Gandhi gave clarification and information to the Committee about various topics, including the difference between predictions on the budget versus the final budget, moving targets, property tax payments, foundation aid formula and per pupil funding, as well as the timing of these items.</p>	
Funding of Potential Land Purchase	<p>Chair Johnson reported that our bonding company prepared an analysis for Jackie Gapp based on a \$25 million issuance for the addition to Hawthorne and the purchase of southside land.</p> <p>In 2.5-3 years, Fargo Public Schools would potentially have the capacity to bond an additional \$30 Million for an elementary building. We may not have the capacity 3-4 years from now to construct a middle school. If we held off on an elementary building for 4-5 years, we might have the capacity for middle school funding as well at that time.</p> <p>Administration is recommending bonding for the purchase of land and the Hawthorne addition. Bond counsel will advise if a new protest period is required.</p> <p>Committee discussed and came to consensus to put forth a recommendation to bond to the Board.</p>	<p>Committee will put forth a recommendation to the Board for bond issuance.</p> <p>Bond counsel will report back on requirements.</p>
2022 Audit Update	<p>Dr. Gandhi noted that in the 2022 audit a lot of focus was put on ESSER funds.</p> <p>The Auditor's Report will note that for one of our ESSER facility projects, we did not follow the Davis Bacon Act. This was an oversight on our part and is being rectified.</p>	
C3TEC JPA	The Cass County Career Technical Education Center (C3TEC) is a consortium between Fargo, West Fargo and Central and Northern Cass Public School Districts.	The C3TEC Joint Powers Agreement will be

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	Tara Brandner explained that in the past we had a basic Memorandum of Understanding between the parties. As our governmental powers are shared, there is a need to formalize a Joint Powers Agreement to ensure that all parties are aware of their legal requirements and in compliance with the law. This will come before the full board for approval on November 22, 2022.	presented to the Board at the November 22, 2022 meeting for review and approval.
Next Meeting: December 20, 2022		