

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

**Date/Time:** January 17, 2023 – 7:30 a.m.

**Start:** 7:30 a.m.

**End:** 7:55 a.m.

**Committee Members Present:** Jim Johnson, Katie Christensen, Nyamal Dei, Tracie Newman

**Committee Members Absent:** Seth Holden

**Board Members Present:** Greg Clark

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

**Guests:** James Hand

**Recorder:** Amy Patterson

Agenda Item	Discussion – Conclusion	Recommendations/Actions
<b>Approval of December 20, 2022 Meeting Minutes</b>	Committee reviewed and approved the minutes of the December 20 meeting.	Minutes will be posted on the Board's section of the public website.
<b>Board Member Compensation</b>	<p>The Board reviews compensation for Board members annually per GP-2E. At its January 10, 2023 meeting, the Board moved to reaffirm the current compensation of \$1,000 and then voted to postpone the motion until the Planning Committee reviews the topic.</p> <p>Discussions were had to clarify the intent of the review. Katie Christensen shared that the intent was to see how our Board stipend compares to other Board stipends in the state and conversation around whether this position is inaccessible to some due to economic barriers. Discussion occurred around the time and economic challenges of this position.</p> <p>Dr. Gandhi suggested a philosophical conversation around policy change and the role of the elected official should first be had in Governance Committee and the frequency with which we are evaluating this compensation. Jim Johnson offered to do some research and see how our stipend compares to other area districts and suggested resurfacing the issue at a future Planning Committee meeting. Consensus was reached that this should be deferred to another year or a future election cycle.</p>	Jim Johnson will research other Board compensation for comparison and Committee will re-address this at a future meeting.
<b>South High Chilled Water System Replacement</b>	Jackie Gapp gave an update on the South High Chilled Water System Replacement project as we are proceeding with the bid on this project, and it was built into the Building Fund budget this year as it will likely be over a Million Dollars. This is just an update as it will be coming forward to Planning for approval soon.	

Agenda Item	Discussion – Conclusion	Recommendations/Actions
<b>North High Track Surfacing Donation</b>	<p>James Hand presented details of a proposed fundraising effort that would change the color of the North High Track Resurfacing Project from red to blue and gray. Discussions were had on the cost of the color change, the impact of this fundraising on district resources and personnel, cost differences to maintain, and the district's ability to sustain the new track color in the future.</p> <p>Recommendation to accept proposal to raise money to have a blue track. It will be red unless they fundraise to change the color. Total cost is approximately \$86,000 (with a negotiated credit for the red paint already ordered minus a restocking fee). The increased cost is the color of paint and the additional labor. We would not move forward if we do not raise 100% of the money. Discussion was had about the differences in cost for standard color versus the custom color and the precedence it might set.</p>	Recommendation to accept the proposal if they fundraise all the money.
<b>Budget Review</b>	<p>Jackie Gapp updated the Committee on a couple of line item changes to the budget through the end of December. The District received some additional funding from the United Way under contributions for Carl Ben's full-service community school grant program. We did an adjustment to recognize the revenue and expenses on those funds. Additional money set aside as a block grant for each school to determine what is best for their needs. Many schools have used the Esser funding for tutors and the numbers are just now being finalized-- it's basically moving the numbers around throughout the year until final. These updated numbers also include additional staffing and staff travel increases that have been written into grant funding.</p>	
<b>Next Meeting: February 21, 2023 at 7:30 a.m.</b>		