

Meeting Minutes: Governance Committee**Date/Time:** July 13, 2026/12:00 p.m.**Location:** Room C30 at South High School**Start:** 12:00 p.m.**End:** 12:09 p.m.**Committee Members Present:** Melissa Burkland, Katie Christensen Mineer, Greg Clark, Nikkie Gullickson, Robin Nelson**Committee Members Absent:** none**Non-Committee Members Present:** none**Staff Members Present:** Jackie Gapp, Missy Eidsness, Bob Grosz, Tara Brandner, Jeff McCanna**Recorder:** AnnMarie Campbell

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of June 8 Minutes	The Committee reviewed the minutes of the June 8 committee meeting. Consensus was reached to approve the minutes as presented.	The minutes will be posted on the Board's section of the public website.
Board Training Agenda	A Board training session has been set for August 3 from 3-7 p.m. Discussion occurred on the drafted agenda for the session: 1. Budget Overview 2. Strategic Plan 3. Mill Levy Election a. Overview b. Information & Messaging 4. Board Communication a. Board with Each Other b. Board with Media c. Board with Community Consensus was reached to have the agenda set as proposed.	The training agenda was finalized as proposed.
Update on Strategic Plan Progress	Dr. Steiner is currently out of the country and will not be in attendance at the July 14 Board meeting. As such, the Strategic Plan second reading and approval has been moved to the August 11 Board meeting. Due to the extra time to prepare, the Strategic Plan will in a more complete form at that meeting. It will also be reviewed at the training session on August 3.	
Agenda Third Quarter Meetings	<i>Refer to Agenda planner for Third Quarter 2026</i> Discussion occurred on the third quarter agenda planner for 2026. The agenda topics were set as follows for the August meetings: <u>August 11</u> • Reports: FEA Report; Administration Report • Consent: Minutes; HC Actions; Banking Authorization; Open Enrollment; Monitoring of EL-1 and 2; Request for Proposals – School Psychology Services; Kennedy Elementary School Schoolwide Title Approval • Business: Strategic Plan, Results, and GP-8E Approval • Board Reports: none at this time <u>August 25</u> • Reports: FEA Report; Administration Report – Enrollment Report • Consent: Minutes; HC Actions; Monitoring of EL-14 and 16; Award of Bid – Fleet Vehicles	

Agenda Item	Discussion – Conclusion	Recommendations/Actions
	• Business: R-2 Monitoring; Bond Sale Resolution for Horace Mann • Board Reports: none at this time	
The next meeting is set for August 10 at 12:00 p.m. in the District Office Board Room.		