



2025 School Board Committees

Board Committees:	Duties of Board Member	Board Reps 2025
<p>Executive Committee <i>(Meets as needed)</i></p> <p><i>Chaired by the Board Chair</i></p>	<ul style="list-style-type: none"> ▪ Builds and monitors the working relationship of the board and superintendent, addressing relationship issues as they occur, including routine matters related to the superintendent's contract and employment, issues or concerns regarding the superintendent's conditions of employment, and communication with the board regarding same. ▪ Coordinates board self-evaluation procedures, instruments, retreats and training. ▪ Develops guidelines for effective communication of board committee work to the board, district administration, and public. ▪ Performs other duties assigned to the committee by the board. 	<p>Board Chair: Dan White</p> <p>Board Vice-Chair/Clerk: Amy Bullyan</p> <p>Board Treasurer: Lisa Atkinson</p>
<p>Finance Advisory Committee <i>(Meets every other month)</i> 8:00 to 9:00 am</p> <p>Purpose Statement</p> <p><i>Chaired by the Executive Director of Business Services</i></p>	<ul style="list-style-type: none"> ▪ Collaborate with the district's business services director and superintendent in reviewing and providing feedback to the district on financial issues. ▪ This committee deals with matters pertaining to the school system's budget development and related recommendations to the board. 	<p>1. Board Treasurer: Lisa Atkinson</p> <p>2. Jessica Mason</p> <p>Board Chair is the Alternate/Delegate</p>
<p>Teaching and Learning Advisory Committee <i>(meets every month)</i> 4:30 to 6:00 pm</p> <p>Purpose Statement</p> <p><i>Chaired by the Executive Director of Academic Services</i></p>	<ul style="list-style-type: none"> ▪ Collaborate with the district's teaching and learning director and superintendent to coordinate and advance district instructional programs. ▪ Makes recommendations to the board on matters relating to teaching and learning, including the instructional programs used in schools and programs and their relevance and alignment to local contexts. 	<p>1. Mary Frantz</p> <p>2. Jessica Olstad</p> <p>Board Chair is the Alternate/Delegate</p>
<p>Policy Advisory Committee <i>(meets every other month)</i> 7:00 to 9:00 am</p> <p>Purpose Statement</p> <p><i>Chaired by the Executive Director of Administrative Services</i></p>	<ul style="list-style-type: none"> ▪ Board policies act as guidelines for the internal procedures of the district. ▪ Reviews existing policies and advise on new policies. ▪ Review the impact and interpretation of changes in legislation, statutes, case law and legal decisions, as well as district social and educational issues per administration and district counsel guidance and authority. ▪ Stays abreast of local, state and federal laws and regulations to determine and apply implications for district policy development and revisions. ▪ Work closely with appropriate staff in the drafting of new or refining of current policies, processes and protocols. ▪ Reviews policies, processes and protocols are brought to the board for formal action. ▪ Follows board policy and ensures district policies should be reviewed at least once in a three year period (Policy 208) to be approved by the full board. 	<p>1. Amy Bullyan</p> <p>2. Charles Johnson</p> <p>Board Chair is the Alternate/Delegate</p>

District-Wide Advisory Council Representatives		Board Reps 2025
Duties of Board Member		
Minnesota Center for Advanced Professional Studies (MNCAPS) <i>(dates/times to be determined)</i>	<ul style="list-style-type: none"> Serve on advisory council 	1. Dan White Delegate: Charles Johnson
Community Education Services Advisory Council (CES) <i>(meets four times a year)</i> 12:00 to 1:00 pm at CE/LODL <i>Chaired by Director of Community Educational Services</i>	<ul style="list-style-type: none"> Serve on advisory council Community partnership representative District Wellness events 	1. Amy Bullyan Delegate: Lisa Atkinson
Early Learning Advisory Council (ELAC) <i>(meets four times a year)</i> 12:30 to 1:30 pm at Edgewood <i>Chaired by the Asst. Director of Early Learning</i>	<ul style="list-style-type: none"> Serve on advisory council 	1. Lisa Atkinson Delegate: Jessica Mason
Special Education Advisory Council (SEAC) <i>(meets four times a year)</i> <i>(Virtual & In Person-Time varies)</i> <i>Chaired by Director of Student Support Services</i>	<ul style="list-style-type: none"> Serve on advisory council 	1. Jessica Mason Delegate: Amy Bullyan
Educational Equity & Excellence Advisory Council <i>(meets four times a year)</i> 4:30 to 6:00 pm <i>Chaired by the Director of Equity & Inclusion</i>	<ul style="list-style-type: none"> Serve on advisory council 	1. Charles Johnson Delegate: Mary Frantz
External Agency and Association Representatives		Board Reps 2025
Duties of Board Member		
SW Metro Intermediate District <i>(meets monthly on Tuesday 6pm)</i>	<ul style="list-style-type: none"> Attend agency meetings 	1. Jessica Olstad Delegate: Jessica Mason
MSHSL (Minnesota State High School League) and 3AA Rep.	<ul style="list-style-type: none"> Represent the district in any MSHSL voting that must occur in consultation with the Activities Director and Superintendent Attend one LABC (Laker Athletic Booster Club) and one PAA (Patrons of the Arts and Activities) meeting annually Meet with the Activities Director and/or designee on a quarterly basis to provide updates and support. 	1. Charles Johnson Delegate: Jessica Olstad
SCALE (Scott County Area Leaders for Efficiency) <i>(meets monthly on Friday 7:00 am)</i>	<ul style="list-style-type: none"> Attend agency meetings 	1. Mary Frantz Delegate: Amy Bullyan
Association of Metropolitan School Districts (AMSD) <i>(meets monthly at 7:30 am In person and virtual)</i> Superintendent Attends	<ul style="list-style-type: none"> Attend agency meetings 	1. Chair: Dan White Delegate: Vice Chair Amy Bullyan