

PRESIDENT'S COUNCIL

Tuesday, January 5, 2021

10:00 a.m. – 12:00 p.m.

Location: **Zoom**

MINUTES

Present: Shannon Jesme, Shamani Shikwambi, Jodi Stauss, Brian Huschle, Chad Sperling, Mike Curfman, Lars Dyrud, Chad Sperling, Mary Fontes, Curtis Zoller, and Julie Fenning (recorder).

1. President's Report

- a. **Welcome Shamani Shikwambi!**
- b. **KRTF Radio Segment** – Shannon is requesting a rotation for this interview. **ACTION:** Chad will assist with this process.
- c. **In-Service Presentation Review** – Discussion was held regarding faculty in-service details. Shannon shared her PowerPoint for any input.
- d. **COVID-19 Update** – Currently numbers are down. Preparing for holiday surge. Working on protocols for baseball and softball. Waiting until February to send star alerts to
- e. **Transition Planning Update**
 - i. **External Committees** were discussed, and assignments were made.
 1. Chamber TRF – Ex officio Mike Curfman – No action needed.
 2. Chamber GF BGEA Board – Jodi and Shannon
 3. Chamber GF Board – No Northland members.
 4. GFAFB – Brian will remain on this group.
 5. Altru – Brian and Jodi will remain on group.
 6. Sanford – Shannon will remain on group.
 7. NWMF Foundation/Impact 20/20 – Shannon will participate.
 8. Rotary TRF – Shannon will participate.
 9. NWPIC – Brian will replace Dennis and Jim.
 10. Pandemic – Becky Sarff will be added.
 11. Northland Foundation – Exec Committee will be Brian and Brian and Shannon will join the Foundation Board once Lars received approval from Board.
 12. MEC – Shannon, Shamani, Clinton, Brian
 13. SGC – Shannon, Mike, Brian, and Jodi – Julie will send appointments.
 14. KTRF Segment – Shannon and others will be scheduled.
 15. Advance TRF – Shamani will replace Jim.
 16. TRF Community Fund – Stacey Hron will participate.
 - ii. **Administrator Campus Schedules**
 1. Shannon - Tuesday/Thursday in EGF
 2. Mike - Tuesdays/Thursdays in EGF, every other Friday.
 3. Brian – Tuesdays in TRF
 4. Shamani – Wednesdays in EGF



2. Action Items

- a. **Assistant Coach Spring Assignments** – Discussion was held regarding credit assignments for sports that did not run. It was determined that coaches would receive 4 credits for sports that did not run. Head coaches would justify if assistant coaches are actively engaged in the program, and if so, one credit could be given. Credits can be added to assignment if practices begin. **Approved.**
- b. **Spring Sports (Softball and Baseball)** – Waiting for guidance from MDH to establish COVID protocols around testing, travel, etc. She is meeting with athletics on Thursday.

3. Discussion Items

- a. **Grant Proposal: Minnesota State Innovation Funds - \$10,000 with ABE** – Brian requested approval to participate in this grant with ABE. Interagency agreements would be created by ABE. All writing will be done by ABE. Northland would be participating as an educational institution partner in the northern Minnesota region. **Approved.**

4. Informational Items

- a. Personnel Update – No update was given.
- b. Master Committee Chart – No update was given.
- c. **Marvin Mechatronics Site** – Curtis shared details regarding a partnership with the Marvin Foundation. Marvin Windows is picking up the cost to start mechatronics program in Warroad. More to come.

5. Individual Updates (limited to two minutes) Time did not allow for updates.

- a. Brian Huschle
- b. Curtis Zoller
- c. Lars Dyrud
- d. Mary Fontes
- e. Chad Sperling
- f. Jodi Stauss-Stassen
- g. Mike Curfman
- h. Shamani Shikwambi

6. Adjournment 12:04 p.m.

