

Cabinet MEETING

Tuesday May 30, 2023

9:00 a.m. – 4:00 p.m.

TRF 217

MINUTES

Members: Sandy Kiddoo, Sheri Hutchinson, Michelle Benitt, Curtis Zoller, Stephanie LeDuc, Lars Dyrud, Clinton Castle, Chad Sperling, Jeff Pool, Stacey Hron, Kirsten Michalke, Katlyn Tamaalii, and Julie Fenning (recorder).

1. Updates:

- a. **IR-enrollment** – Katlyn provided an update on the current numbers.
- b. **Website update** – Chad provided an update with the current website.
- c. **FBM enrollment update** – Students continue to be entered.
- d. **Facilities-furniture, carpentry lab/grounds, classrooms, survey results, TVs and Monitors**
- e. **HR- NextGen – Finance & HR Modules** – Michelle shared that the BOT go-live date was approved for July 2024.

2. Positions-decision – Positions were approved.

- a. **How do we handle contract management-Angie's position** – More discussion is needed.
- b. **Unlimited Intermittent GMW – EGF**
- c. **Unlimited Full-Time GMW - EGF**
- d. **Seasonal Full-time Cook Coordinator – TRF**
- e. **Temporary Intermittent Food Service Worker (1 or 2) - TRF**
- f. **Temporary Part-Time Food Service Worker – EGF**

2. Grants-decision

- a. **NASA** – Approved to pursue more information.
- b. **Other NSF** - Approved

3. Discussions

- a. **Start/Stop/Continue-discussion -**
 - i. **Chamber events** – Continue support, not golf tournaments
 - ii. **Parades/Community Events** - Pennington County Fair, Goose Fest, Potato Bowl parade.
- b. **Inservice planning-discussion/planning**
 - i. **DEI Training**
- c. **Mediation for SGC**-Discussion was held. Will plan to discuss with SGC in the fall.
- d. **Strategic Plan progress and future planning** – The remainder of the time was spent on strategic plan discussions.

