

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, March 19, 2018 6:30PM, Elementary Media Center

Board of Education

Rick Schultz, Chair
JoAnn Maloney, Vice Chair
Karen Flatness, Clerk
Travis Routh, Treasurer
Neil Schlaak
Dan Schmidt
Mark Tollefson

Our Mission: *Empowering students with knowledge and skills to succeed.*

Our Vision: *To be the school district of choice, inspiring excellence in academics, arts, and activities.*

Strategic Plan Focus Areas: The School Board has identified six (6) priority focus areas believed to be essential for the District to execute its Mission and achieve its Vision. The focus areas are: **Student Achievement, Student Support, Workforce, Facilities, Communication & Marketing, and Finance.**

*** Bolded agenda items indicate action items.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
- 4. Approve Agenda**
5. Teaching and Learning Feature – The Young Writers & Artists Conference (YWAC)

6. Public Comments

Residents of the NRHEG Public Schools may request permission to speak at a regular scheduled school board meeting on any topic that is relevant to the operation of the school district. A resident citizen wishing to address the school board shall register their name, address, and topic they will be addressing on the "School Board Public Comment Sign-Up" form (available at the meeting). The form must be filled out and submitted to the Superintendent at least ten (10) minutes prior to the start of the meeting. At the discretion of the board chair, the speaker may address the topic either during the public portion of the meeting or at the time the item is being addressed by the Board.

The chair will recognize each speaker. Each speaker will be called upon individually to step forward. Each speaker will give their name, address, and topic to be addressed. Each speaker will limit their remarks to five (5) minutes, unless an extension is granted by the chair. Citizens are expected to use proper etiquette, decorum and respect when addressing the board.

7. Superintendent's Report

Superintendent
Elementary Principal
Secondary Principal
Curriculum and Instruction Director

8. Board Member Comments

9. Information and Communications

- a. Next regular meeting scheduled for Monday, April 16, 2018 at the Secondary School Media Center at 6:30pm.

- b. School Board Members may meet socially after tonight's school board meeting at the Willows; no board business will be conducted at that time.

10. Consent Agenda Items

For the consent agenda, the board has been furnished with background materials on each item or has discussed it at a previous meeting. These will be acted upon with one vote without discussion. If a board member wants to discuss any item, it will be pulled out of the consent agenda and will be voted on separately.

- a. **Minutes of School Board Meeting February 22, 2018 and February 15, 2018 Work Session.**

- b. **Finance**

- 1) **Board Bills of \$438,662.47**

- Between Board Bills Summary
 - Between Board Bills
 - Board Bills Summary
 - Board Bills
 - Wires
 - Investments

- 2) **Donations**

- c. **Workforce**

- 1) **Job Share Request for 2017-2018**

- a) **Judith Tweeten/Lori Thomsche**

- 2) **English Language Learner (ELL) Translator Letter of Agreement**

- 3) **Resignation/Retirement**

- a) **Riley Holmes/Resignation**
 - b) **Clarice Clausen/Retirement**

- 4) **Title I Program LEA for 2018-2019 School Year**

- 5) **2017-2018 Winter Coach Contract Adjustments**

- d. **Student Achievement**

- 1) **2018-2019 School Calendar**

- e. **Statewide Enrollment Options**

11. Reports

12. Recommended Actions

- a. **Daktronics LED Football Scoreboard and Accessories (Facilities)**
- b. **Technology Replacement and Upgrades (Facilities)**
- c. **Marching Band Request**

13. Adjournment