NRHEG PUBLIC SCHOOL ISD #2168  
BOARD OF EDUCATION  
REGULAR MEETING  
Tuesday, January 21, 2020, 6:30 PM  
Elementary School Media Center

MINUTES

1. **Call to Order**—Meeting called to order by Chair, Rick Schultz. The School Board of Ind. School District #2168 met in regular session on January 22, 2019 at 6:30PM.

3. **Roll Call:**

4. **Approve Agenda**—Moved by Rich Mueller, seconded by Karen Flatness to approve the agenda as presented. Motion Carried 4-0.

5. **Teaching and Learning Feature — 5th Grade Kindness Retreat Presentation**

10. **Approve Consent Agenda**—Moved by Travis Routh, seconded by Rich Mueller to approve the Consent Agenda as presented. Motion carried 4-0.

   a. **Board Meeting Minutes for the December 16, 2019, Truth in Taxation Meeting, December 16, 2019 Regular School Board Meeting and the January 8, 2020 Organization Meeting.**

   b. **Finance**
      1) **Board Bills: $918,262.30**

      Donations:
      - NRHEG PTO Battle of the Books $288.32
      - NRHEG PTO Teacher Wish List-Book Shelf $164.50
      - NRHEG PTO Conference Meals $78.75
      - Larry & Mary Ebnet Reach Program $25.00
      - St. Peter Lutheran Church Early Reader Program $100.00
      - Alex Wayne Snack Cart Fund $200.00
      - Dustin Wayne Snack Cart Fund $200.00

      Total: $1,056.57

      Total to Date: $30,283.44

   c. **Workforce:**
      1) **Letter of Assignment Renewals**
         a) Doug Anderson—Elementary Principal 2019-2021 Letter of Assignment. I am recommending a total compensation package increase of about 5.50% over the two years of the agreement. Mr. Anderson’s annual salary will be $101,060 for 2019-2020, and $103,586 for 2020-2021.
         b) Dave Bunn—Secondary Principal 2019-2021 Letter of Assignment. I am recommending a total compensation package increase of about 5.50% over the two years of the agreement. Mr. Bunn’s annual salary will be $109,885 for 2019-2020, and $112,632 for 2020-2021.
         c) Karla Christopherson—Business Manager 2019-2021 Letter of Assignment. I am recommending a total compensation package increase of about 5.55% over the two years of the agreement. Ms. Christopherson’s annual salary for 2019-2020 will be $72,350, and for 2020-2021 will be $73,800.
         d) Corrine Schuller—Payroll Manager 2019-2021 Letter of Assignment. I am recommending a total compensation package increase of about 5.57% over the two years of the agreement. Mrs. Schuller’s hourly wage for 2019-2020 will be $21.72, and for 2020-2021 will be $22.48.
2) **Long-Term Substitute Contracts**
   a) Patricia Rambo—0.4 FTE Substitute Classroom Teacher (College Chemistry, & Chemistry). Ms. Rambo started on January 13, 2020, and will continue through about March 23, 2020 at a daily rate of $150.00. The District is contracting this service due to the difficulty in placing a qualified long-term substitute in this position.
   b) David Rambo—1.0 FTE Substitute Classroom Teacher (Physics and Study Hall). Mr. Rambo started on January 13, 2020, and will continue through about March 23, 2020 at a daily rate of $220.08. The District is contracting this service due to the difficulty in placing a qualified long-term substitute in this position.

3) **2020 Spring Coaching Contracts**: The Board will be asked to consider approval of contracts for the following 2020 Spring Coaches recommended by Activities Director Dan Stork and advanced to the Board by Administration:
   a) Duey Ferber—Head Track & Field Coach
   b) Larry Nydegger—Assistant Track & Field Coach
   c) Marc Kruger—Assistant Track & Field Coach
   d) Miles Otstot—JH Track & Field Coach
   e) Brad Root—Head Golf Coach
   f) Shawn Larson—JV Baseball Coach
   g) Ryan Evans—JH Baseball Coach
   h) Wendy Schultz—Head Softball Coach
   i) Nate Jensen—JV Softball Coach

d. **Statewide Enrollment Options**: One (1) student from another district choosing to attend our District. One (1) student in our District choosing to attend another district.

14. **Adjournment**: Moved by Travis Routh, seconded by Karen Flatness to adjourn the meeting. Motion carried 4-0. Meeting adjourned at 6:54 PM.

Submitted by ________________________, Clerk
Karen Flatness