

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Tuesday, February 20, 2024 6:30PM, Secondary Media Center

Board of Education

Rick Schultz, Chair
Loren Schoenrock, Vice Chair
Terri Engel, Clerk
Pat Theuer, Treasurer
Amy Ihrke
Rich Mueller
Aaron Phillips

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.**

Change of date notice: The School Board reserves the right to reschedule a posted Board meeting due to unforeseen, extenuating circumstances. (i.e. weather related closures). In such a case, the rescheduled date will typically be scheduled for the next day of business operations. Rescheduled meeting details will be posted on the district website.

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

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
- 4. Approve Agenda**
5. Public Comments

Residents, Parents/Guardians of Students of the NRHEG Public Schools, and taxpayers of the District may request permission to speak at a regularly 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.

6. Superintendent's Report
7. Board Member Comments
8. Information and Communications
 - a. Next regular meeting scheduled for Monday, March 18, 2024 at the Elementary School Media Center at 6:30pm.

9. 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.

Please recognize the donations as follows: DONATIONS

Please approve the consent agenda as presented.

- a. Minutes of School Board Meeting January 16, 2024 (*NRHEG Strategic Plan; Focus Area #5*)
 - b. Finance (*NRHEG Strategic Plan; Focus Area #6*)
 - 1) Board Bills of \$1,645,570.35
 - 2) Donations
 - c. Workforce (*NRHEG Strategic Plan; Focus Area #4*)
 - 1) Hires
 - 2) Coaches
 - 3) Retirement
 - d. Board Governance (*NRHEG Strategic Plan; Focus Area #5*)
 - 1) 1st Reading of Policy 908–Scheduling of Student Activities
 - e. Statewide Enrollment Options
10. Reports
11. Recommended Actions
- a. Board Governance (*NRHEG Strategic Plan; Focus Area #5*)
 - 1) 2nd Reading of Policies
 - a) Policy 410 Family and Medical Leave
 - b) Policy 413 Harassment and Violence
 - c) Policy 416 Drug, Alcohol and Cannabis Testing
 - d) Policy 507 Corporal Punishment
 - e) Policy 515 FORM Protection and Privacy of Pupil Records
 - f) Policy 515 Protection and Privacy of Pupil Records
 - g) Policy 534 School Meals Policy
 - h) Policy 606.5 FORM Library Materials
 - i) Policy 606.5 Library Materials
 - j) Policy 620 Credit for Learning
 - b. Workforce (*NRHEG Strategic Plan; Focus Area #4*)
 - 2) Resolution for Reduction of Programs and Positions
12. Adjournment