

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, March 18, 2024 6:30PM, Elementary 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, April 15, 2024 at the Secondary School Media Center at 6:30pm.
- 9. Consent Agenda Items**
 - a. Minutes of School Board Meeting February 20, 2024 (NRHEG Strategic Plan; Focus Area #5)**
 - b. Finance (NRHEG Strategic Plan; Focus Area #6)**
 - 1) Board Bills**
 - 2) Donations**

- c. Workforce (*NRHEG Strategic Plan; Focus Area #4*)
 - 1) Employment
 - 2) Resignations
 - 3) Retirement
 - 4) Title I Program LEA for 2024-2025 School Year
 - 5) Special Education Agreements with Waseca 2023-2024
 - 6) Deaf/Hard-of-Hearing Service Agreement with Owatonna
 - d. Fiscal Compliance and Procedures Manual NRHEG
 - e. Interquest Canine Contract 2024-2025
 - f. Statewide Enrollment Options
10. Reports:
11. Recommended Actions
- a. Governness (*NRHEG Strategic Plan; Focus Area #5*)
 - 1) 2nd Reading of Policy 908 Scheduling of Student Activities
 - b. Staff Reductions Due to Enrollment (*NRHEG Strategic Plan; Focus Area #4*)
 - c. Non-renewal of Probationary Teachers (*NRHEG Strategic Plan; Focus Area #4*)
 - d. Community Education Pre-School Teacher's Contract Improvements (*NRHEG Strategic Plan; Focus Area #4*)
12. Adjournment