

**NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, July 15, 2019 6:30PM, Elementary Media Center**

Board of Education

Rick Schultz, Chair
Dan Schmidt, Vice Chair
Karen Flatness, Clerk
Travis Routh, Treasurer
Rich Mueller
Luke Routh
Neil Schlaak

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 – N/A
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
8. Board Member Comments
9. Information and Communications
 - a. Board Budget Work Session planned for September , 2019, beginning at 5:30 pm in the Secondary School Media Center
 - b. Policy Committee meeting planned for August , 2019, beginning at 5:30 pm in the Board Room.
 - c. Next regular meeting scheduled for Monday, August 19, 2019 at the Secondary School Media Center at 6:30pm.
 - d. Paraprofessional Negotiations scheduled for August 20, 2019, 7am in the Board Room.

- e. District Breakfast & Keynote—August 29, 2019 at 7:30am at the Methodist Church in Ellendale.
- f. 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 June 17, 2019**
- b.
- c. **Finance**
 - 1) **Board Bills of \$993,699.95**
 - 2) **Donations**
 - 3) **Minnesota School Board Association (MSBA) Membership Renewal**
 - 4) **Minnesota Rural Education Association (MREA) Membership Renewal**
- d. **Workforce**
 - 1) **Employment**
 - 2) **Resignations**
 - 3) **Summer Occupation Therapy Contract**
- e. **Statewide Enrollment Options**

11. Recommended Actions

- a. **Finance**
 - 1) **Bond Sale Resolution**
 - 2) **Bond Proceeds Investment Management Recommendation**
 - 3) **Budget Development Calendar for 2020-2021**
 - 4) **Bus Lease to Own Agreement**
 - 5) **Activity Prices and Fees**
- b. **Student Achievement**
 - 1) **School Age Care (SAC) Program**
- c. **Facilities**
 - 1) **10 Year Long Term Facility Maintenance Plan (LTFM)**
- d. **Workforce**
 - 1) **Karen Flatness—7th Grade Volleyball Coach Contract**

12. Reports

- a. Report from Board Chair regarding Superintendent Annual Performance Review—Dale

13. Motion to Move into Closed Session to discuss labor negotiation strategy related to negotiations with the Education Minnesota NRHEG Teacher Bargaining Association as permitted by M.S. Section 13D.03.

14. Adjournment