

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, November 20, 2023, 6:30pm, Elementary 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 October 16 at 6:34 PM.
3. **Roll Call:**
Members present: Terri Engel, Amy Ihrke, Rich Mueller, Aaron Phillips, Loren Schoenrock, Pat Theuer and Rick Schultz
Absent: Aaron Phillips was Absent
4. **Approve Agenda:** Moved by Loren Schoenrock, seconded by Rich Mueller to approve the agenda as presented. Motion carried 6-0.
8. **Approve Consent Agenda Items:** Moved by Amy Ihrke, seconded by Pat Theuer to approve the Consent Agenda Items as presented. Motion carried 6-0.

Item 9 Consent Agenda

a. Minutes of October 16, 2023, School Board Meeting

b. Finance

1) Board Bills of \$900,689.31

2) Donations

Randy & Sherry Schott	Elementary School Lunch/Snack Program	\$150
3M Corporation	40 Pairs of Safety Glasses	
10,000 Designs	Discounted prices for DECA apparel	\$100
Matawon Grain	FFA Corn Drive	\$5,057.23
Routh	FFA Corn Drive	\$250
BASF Corp	Natl FFA Convention Expenses	\$1,000
Lions Club of Ellendale	Elementary Snack Cart	\$250
Freeborn County Coop Oil	Secondary Quarterly Celebration	\$500
Waseca Area Foundation	Secondary Media Center	\$500
Waseca Area Foundation	Secondary Scholarships	\$3,000
Waseca Area Foundation	Community Education	\$2,500
Keen Bank	Library-Media Book Purchase	\$500

Total \$13,807.23
Total to Date \$38,508.91

c. Workforce

- 1) **Teacher 2023 Seniority List and License Expiration Dates:** Under Article XI of the Teacher Master Agreement, "The School Board shall annually cause a seniority list (by name, date of employment, qualifications and licensure tier, subject matter or field and current assignments) to be prepared from its records. It shall thereupon post such list in an official place in each school building of the District not later than October 31 of each school year. Each teacher will review the list and, if in agreement with the order of seniority and the license expiration date, indicate so by initializing near his or her name.

The seniority list has been available in the staff break rooms in each building and also available online to review. There were no requests for changes. The Board is asked to prepare a final list by approving the list presented.

2) Employment

a) Winter Coaching Contracts

1. Nathan Jensen—Wrestling Assistant Coach
2. Kayley Camerer—Girls Basketball JV Coach

Resignation

- b) Mark Lee—Head Baseball Coach

d. Board Governance

1) 2nd Reading of Board Policies

- a) Policy #509 Enrollment of Nonresident Students: **Adds application provisions**
- b) Policy #513 Student Promotion, Retention, and Program Design: **Adds Gifted and talented Student provisions; early admissions**
- c) Policy #514 Bullying Prohibition Policy: **Adds malicious & sadistic conduct prohibition; updates general policy statement notice**
- d) Policy #903 Classroom Visit Form (One Reading): **Approve as presented, form needed**

Note: 506 was taken off of the 2nd reading because late changes were made in Oct 2023 so this policy needs to be updated.

- d. **Statewide Enrollment Options:** Two (2) students moved to our District but will remain with their current school till the end of the school year. One (1) student choosing on-line learning.

10. Reports

2022-2023 World's Best Workforce Summary Report (2023-2024 Goals): The 2022-2023 WBWF will be submitted to MDE prior to the December 15th deadline. All goals and objectives will remain the same as those established during the 2021-2022 SY.

11. Recommended Actions

a. Workforce

- 1) **Paraprofessional Master Agreement 2023-2025:** Moved by Rich Mueller, seconded by Loren Schoenrock, to approve the Paraprofessional Master Agreement 2023-2025 as presented. Motion carried 6-0.

b. Board Governance

- 1) **Resolution to Combine Polling Places:** Moved by Terri Engel, seconded by Amy Ihrke, to approve the Resolution to Combine Polling Places as presented. Motion carried 6-0.
- 1) **Board Goals/Superintendent Goals 2023-2024:** Moved by Pat Theuer, seconded by Terri Engel, to approve the Board Goals/Superintendent Goals as presented. Motion carried 6-0.
- 2) **Approve the SitelogsQ Recommendations for Electrical Construction:** Moved by Loren Schoenrock, seconded by Terri Engel, to approve the recommendations from SitelogsQ as presented. Motion carried 6-0.
- 3) **Approve the 1st Reading of Board Policies:**
 - Policy #406 Public & Private Personnel Data
 - Policy #427 Workload Limits for Certain Special Education Teachers
 - Policy #504 Student Appearance
 - Policy #524 Internet Acceptable Use & Safety
 - Policy #532 Use of Peace Officers and Crisis Team
 - Policy #601 School District Curriculum and Instruction Goals
 - Policy #602 Organization of School Calendar and School Day
 - Policy #603 Curriculum Development
 - Policy #604 Instruction Curriculum
 - Policy #613 Graduation Requirements

Policy #618 Assessment of Student Achievement

Policy #620 Credit for Learning

Policy #624 Online Instruction (New)

Policy #708 Transportation of Nonpublic School Students

Policy #709 Student Transportation Safety Policy

Policy #806 Crisis Management Policy

Moved by Amy Ihrke, seconded by Rich Mueller, to approve the 1st reading of the above policies as presented. Motion carried 6-0.

12. Adjournment: Moved by Loren Schoenrock, seconded by Amy Ihrke to adjourn the meeting.
Motion carried 6-0.

Meeting adjourned at 7:18 PM.

Submitted by _____, Clerk
Terri Engel