

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, October 16, 2023 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, Parent/Guardian of Students of the NRHEG Public Schools, Tax Payers of the District, 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.

6. Superintendent's Report

- Admin Reports
- Strategic Plan
- Superintendent Goals

7. Board Member Comments

8. Information and Communications

- a. Next regular meeting scheduled for Monday, November 20, 2023 at the Ellendale 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 September 18, 2023
- b. Finance *(NRHEG Strategic Plan; Focus Area #6)*
 - 1) Board Bills of \$148,344.00
 - 2) Donations
- c. Assurance of Compliance with State and Federal Law Prohibiting Discrimination *(NRHEG Strategic Plan; Belief Statement #4)*
- d. Resolution of Governing Board Supporting MSHSL Foundation *(NRHEG Strategic Plan; Belief Statement #4)*
- e. Workforce
 1. Resignations
 2. Winter Coaches *(NRHEG Strategic Plan; Focus Area #4)*
- d. Board Governance
 - 1) Mandatory Policies Reviewed Annually
 - a) 102 Equal Educational Opportunity
 - b) 214 Out of State Travel by School Board
 - c) 401 Equal Employment Opportunity
 - d) 402 Disability Nondiscrimination
 - e) 410 Family and Medical Leave
 - f) 412 Expense Reimbursement
 - g) 413 Harassment and Violence
 - h) 417 Chemical Use Abuse
 - i) 418 Drug Free Workplace School
 - j) 419 Tobacco Free Environment
 - k) 501 Weapons
 - l) 502 Student Searches
 - m) 506 Student Discipline
 - n) 514 Bullying Prohibition
 - o) 515 Protection and Privacy of Pupil Records
 - p) 516 Student Medication
 - q) 520 Student Surveys
 - r) 521 Student Disability Nondiscrimination
 - s) 522 Title IX Sex Nondiscrimination
 - t) 526 Hazing Prohibition
 - u) 531 Pledge of Allegiance
 - v) 612.1 Development of Parent and Family Engagement Policies for Title 1 Programs
 - w) 721 Uniform Grant Guidance Policy
 - x) 903 Visitors to School District Buildings and Sites
 - y) 903 FORM Visitors to School District Building and Sites
 - 2) 2nd Reading of Board Policies
 - a) Policy #102–Equal Educational Opportunity
 - b) Policy #418–Drug-Free Workplace/Drug-Free School
 - c) Policy #419–Tobacco-Free Environment
 - d) Policy #424–License Status
 - e) Policy #425–Staff Development and Mentoring
 - f) Policy #507–Corporal Punishment
- e. Statewide Enrollment Options

11. Recommended Actions

a. Board Governance

- 1) SitelogiQ Bid Approval (NRHEG Strategic Plan; Focus Area #3)**
- 2) FY23 Audit Presentation & Approval (NRHEG Strategic Plan; Focus Area #6)**
- 3) Approve Staff Development Plan & Budget (NRHEG Strategic Plan; Focus Area #1 & 2)**
- 4) Approve Staff Development Committee & Site Teams (NRHEG Strategic Plan; Focus Area #1 & 2)**
- 5) 1st Reading Board Policies (NRHEG Strategic Plan; Focus Area #5)**
 - a) Policy #506 Student Discipline**
 - b) Policy #509 Enrollment of Nonresident Students**
 - c) Policy #513 Student Promotion, Retention, and Program Design**
 - d) Policy #514 Bullying Prohibition Policy**
 - e) Policy #903 Classroom Visit FORM**
- 6) Set Date for January 2024 Organizational Meeting (NRHEG Strategic Plan; Focus Area #5)**
- 7) Set Regular Board Meeting Dates for January and February 2024 (NRHEG Strategic Plan; Focus Area #5)**

12. Adjournment