

**NRHEG PUBLIC SCHOOL ISD #2168  
BOARD OF EDUCATION  
REGULAR MEETING  
Monday, May 15, 2017, 6:30 PM  
Elementary Media Center**

[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.**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
- 4. Approve Agenda**
5. Teaching and Learning Feature—Prairie Fire Children's Theatre
6. Visitors—Gail Schmidt, NR Area Foundation Grants Presentation
- 7. Approve Minutes of Regular Meeting April 17, 2017**
- 8. Consideration of Bills – \$460,206.31**
  - Between Board Bills Summary
  - Between Board Bills
  - Board Bills Summary
  - Board Bills
  - Wires
  - Investments
9. Superintendent Report
  - Superintendent
  - Elementary Principal
  - Secondary Principal
  - Curriculum and Instruction Director
10. Board Member Comments
11. Communications
  - a. Teacher Negotiations—Wednesday, May 17
  - b. Paraprofessional Negotiations—Tuesday, May 23
  - c. Year-End: Years of Service and Retirement Recognition is June 6th, social at 2:15pm and program to begin at 2:45pm, Secondary School Commons Area.
  - d. Next Regular Meeting Monday, June 19, 2017 at Secondary Media Center at 6:30PM

- e. Rick Schultz and Karen Flatness will be representing the School Board and handing out diplomas at Graduation on Sunday, June 4, 1017 at 2:00 p.m.
- f. Miscellaneous
- g. School Board Members may meet socially after tonight's school board meeting at the Ellendale Municipal; no board business will be conducted at that time.

## **12. Unfinished Business**

## **13. New Business**

### **a. Student Achievement**

- 1. Summer Workout Program**
- 2. Graduation Class of 2017**

### **b. Student Support**

- 1. Board Policy 533: Wellness First Reading**

### **c. Finance**

- 1. Donations**
- 2. Preliminary 2017-2018 Budget
- 3. School Finances and Financial Planning Model
- 4. Approve Optional Student Insurance Plan**
- 5. Waste Management Agreement**
- 6. Health Insurance Bid for 2017-2018**

### **d. Workforce**

- 1. Approve Tenure and Non Tenure Contracts**
- 2. Resignations**
  - a. Grace Nelson-Secondary Paraprofessional
  - b. Megan Wimer-Elementary Teacher
- 3. New Hires**
  - a. Miles Otstot—Band Director
  - b. Katie Just—MS Science Teacher
  - c. Susan Schaub—7-12 Math Teacher
- 4. Licensed Practical Nurse Wage and Benefits**
- 5. 2017-2018 Staffing Plan**

### **e. Statewide Enrollment Options**

- 14. Motion to move into closed session to discuss labor negotiation strategy related to negotiations with the Education Minnesota NRHEG Teacher Bargaining Association and Paraprofessional Bargaining Association as permitted by M.S. Section 13D.03**

**15. Motion to come out of Closed Session**

**16. Report from Board Chair regarding Closed Session**

**17. Adjournment**