



New Richland-Hartland-Ellendale-Geneva Public Schools

Independent School District No. 2168

District Office

306 Ash Avenue South
New Richland, MN 56072
(507)465-3206
Fax (507)465-8633
Dale Carlson, Superintendent

Secondary School

306 Ash Avenue South
New Richland, MN 56072
(507)465-3205
Fax (507)465-8633
David Bunn, Principal

Elementary School

600 School Street
Ellendale, MN 56026
(507)684-3181
Fax (507)684-2108
Douglas Anderson, Principal

Empowering students with knowledge and skills to succeed.

**NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION SPECIAL MEETING --
Wednesday, September 11, 2019 5:30 PM, Board Room**

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.**

MINUTES

1. Meeting called to order by Chairman Rick Schultz at 5:37PM

2. Pledge of Allegiance

3. Roll Call: Karen Flatness, Travis Routh, Dan Schmidt, Neil Schlaak, Rick Schultz, Luke Routh, Superintendent Dale Carlson. Also present: Karla Christopherson, Doug Anderson, Dave Bunn

4. Approve Agenda: Moved by Neil Schlaak, seconded by Karen Flatness to accept the agenda as presented. Motion carried 6-0.

5. Budget Planning

- Board examined financial information and data for past five years including revenue, expenditures, fund balance, enrollment, open enrollment, staffing, programming initiatives, budget development calendar, goals, operating revenue comparables, expenditure categories.
- Revenue generating ideas were discussed including: Partnerships with businesses, community, parents, etc.
- Next steps include:
 - ✓ Administration begin to generate potential cost reduction actions/strategies that do not reduce full-time employment positions. The Board was reminded any reductions in contracted services and/or part-time employment positions and services will likely have an impact on responsibilities and expectations on other positions.
 - ✓ Finance Committee and Board approve initial budget assumptions by November Board meeting.
 - ✓ Determine next Board work session date
- Consensus to focus on 2020-2021 budget development at this time.

6. Adjournment: Moved by Travis Routh, seconded by Dan Schmidt to adjourn the meeting. Motion carried 6-0. Meeting adjourned at 7:49pm.