

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, August 15, 2022 6:30PM, Secondary Media Center

Board of Education

Rick Schultz, Chair
Dan Schmidt, Vice Chair
Terri Engle, Clerk
Travis Routh, Treasurer
JoAnn Maloney
Rich Mueller
Loren Schoenrock

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.**

The public may access a YouTube livestream and/or recording of the meeting by going to the District Website under ***Our District – School Board – School Board Meeting Live Stream/Recordings*** or by going to <https://www.youtube.com/channel/UCeJxHiECoUT190UwNd2p0KA>.

*** 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
Superintendent
7. Board Member Comments
8. Information and Communications
 - a. Next regular meeting scheduled for Monday, September 19, 2022 at the Secondary 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.

 - a. Minutes of July 18, 2022, School Board Meeting**
 - b. Finance**
 - 1) Board Bills of \$482,035.28**

- 2) Donations
- c. Workforce
 - 1) Contract Renewal
 - 2) Fall Coaches
 - 3) New Hires
 - 4) Resignations
 - 5) Retirement
- d. Statewide Enrollment Options
- 10. Recommended Actions
 - a. Student Achievement
 - 1) Safe Return to School Plan 2022-2023
 - 2) Resolution--Adoption of Health & Safety Measures 2022-2023
 - 3) Student Handbooks for 2022-2023
 - b. Finance
 - 1) Meal Prices
 - 2) Official Intent and Authorizing
 - 1) Notice for newspaper if approved (no action needed)
 - 2) Resolution Calling for Public Hearing on Property Tax Abatement
 - 3) Notice for Publication Abatement (no action needed)
 - 3) Resolution approving revised LTFM plan with intent to issue bonds
 - 1) FY 2024 LTFM Ten Year Expenses Projection
 - 4) Resolution Approving and Authorizing the execution of professional services agreement
- 11. Closed Session
 - a. Closed session pursuant of Minnesota Statutes Section Minn. Stat. 13D.05, Subd. 3(a) for the purpose of conducting a Superintendent Evaluation.
- 12. Open Session
- 13. Adjournment