

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, October 19, 2020 6:30PM, Secondary Media Center

Board of Education

Rick Schultz, Chair
Dan Schmidt
Karen Flatness, Clerk
Travis Routh, Treasurer
Neil Schlaak
JoAnn Maloney
Rich Mueller

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.**

*** Bolded agenda items indicate action items.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
- 4. Approve Agenda**
5. Teaching and Learning Feature – N/A
6. Public Comments
Residents of the NRHEG Public Schools 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.
7. Superintendent's Report
8. Board Member Comments
9. Information and Communications
 - a. Next regular meeting scheduled for Monday, November 16, 2020 at the Secondary School Media Center at 6:30pm.
 - b. School Board Members may meet socially after tonight's school board meeting at the Willows; no board business will be conducted at that time.
- 10. 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 School Board Meeting September 21, 2020
 - b. Finance
 - 1) Board Bills of \$2,563,332.65
 - 2) Donations
 - c. Workforce
 - 1) Employment
 - 2) Job Share Request Forms
 - 3) Retirement
 - 4) Coaching Contracts
 - 5) Owatonna Public Schools Special Education Deaf/Hard of Hearing Services Agreement for 2020-2021
 - 6) Assurance of Compliance with State and Federal Law Prohibiting Discrimination
 - d. Board Governance
 - 1) Policies – 2nd Reading
 - e. Statewide Enrollment Options
- 11. Recommended Actions**
- a. Finance
 - 1) MSHSL COVID-19 Fees
 - 2) Budget Transfers
 - b. Board Governance
 - 1) Set Date for January 2021 Organizational Meeting
 - 2) Set Regular Board Meeting Dates for January and February
 - 3) Set Special Board Meeting to Canvass November 3, 2020, Election Results
 - 4) 1st Reading of Board Policy 533 (Wellness)
 - c. Workforce
 - 1) Karen Flatness—JH Volleyball Coach
 - 2) 2020-2021 Superintendent Work Goals
 - d. Student Achievement and Support
 - 1) 2020-2021 School Year Learning Model Update
- 12. Adjournment**