

**NRHEG PUBLIC SCHOOL ISD #2168**  
**BOARD OF EDUCATION--REGULAR MEETING**  
**Tuesday, January 17, 2017, 6:30PM**  
**Ellendale Media Center**

**MINUTES**

1. **Meeting called to order** by Chair, Rick Schultz at 6:30 PM.
  2. **Pledge of Allegiance**
  3. **Roll Call:** Karen Flatness, JoAnn Maloney, Travis Routh, Dan Schmidt, Neil Schlaak, Rick Schultz and Superintendent, Dale Carlson. Also present: Deb Bently, Marilyn Dobberstein, Doug Anderson, Renee Moravec, Reed Waller and Sue Kulseth. Member Mark Tollefson arrived at 6:32 PM.
  4. **Approve Agenda:** Moved by Neil Schlaak, seconded by Travis Routh to approve the agenda as presented. Motion carried 7-0.
  5. **Approve Minutes of Organizational Meeting January 3, 2017:** Moved by JoAnn Maloney, seconded by Neil Schlaak to approve the minutes of the Organizational Meeting of January 4, 2016 as presented. Motion carried 7-0.
  6. **Consideration of bills - \$576,379.34:** Moved by Travis Routh, seconded by Dan Schmidt to approve the bills in the amount of \$576,379.34 as presented. Motion carried 7-0.
- 13. New Business**
- a. **Workforce:**
    1. Board Member Substituting and/or Coaching – Information was presented to the Board pertaining to Minn. Statute 123B.195 (Board Members’ Right to Employment) involving the employment of Board members.
    2. Superintendent Mid-Year Performance Review Report – The Board Chair provided a summary report of the Superintendent’s mid-year performance review that was initially reported out at the January 3, 2017 special School Board meeting. There were clarifying questions for the Board Chair to review and report back to the Board at the January 17 School Board Meeting.
  - b. **Facilities:** Moved by Rick Schultz, seconded by Neil Schlaak to approve the Building and Grounds Committee’s recommendation to accept the Facility Study Proposal as submitted by ISG Mankato in the amount of \$12,500. Motion carried 7-0.
  - c. **Approve Donation List:** Moved by Karen Flatness, seconded by Travis Routh to approve the donation from an Anonymous Donor of \$300 for the Lunch Angel Fund for Students, NRHEG Basketball Boosters for the donation of \$1,296.30 for basketballs and bags, Shelly & David Mangskau for a donation of \$100 to Targeted Services/Power Hour/Art Supplies in the amount of \$100 as presented. Motion carried 7-0.
  - d. **Statewide Enrollment Options:** Moved by Mark Tollefson, seconded by JoAnn Maloney to approve the Statewide Enrollment Options for the 2016-2017 school year to include one (1) student

living in our District but choosing to attend a school not in our district and one (1) students not living in our District but choosing our District to attend school as presented. Motion carried 7-0.

15. **Adjournment:** Moved by Chair, Rick Schultz to adjourn the meeting. Meeting adjourned at 7:34 PM.

Submitted by \_\_\_\_\_, Clerk Assistant

\_\_\_\_\_, Karen Flatness, Clerk