

**NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, June 18, 2018 6:30PM, Secondary Media Center**

Board of Education

Rick Schultz, Chair
JoAnn Maloney, Vice Chair
Karen Flatness, Clerk
Travis Routh, Treasurer
Neil Schlaak
Dan Schmidt
Mark Tollefson

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, July 16, 2018 at the Elementary 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 May 21, 2018

b. Finance

- 1) Board Bills of \$483,161.32
- 2) Donations
- 3) Bakery Bid for 2018-2019
- 4) Dairy Bid for 2018-2019
- 5) District Property, Liability, Auto, Workers Compensation Insurance Proposal
- 6) Frontline Education Contract Renewal
- 7) Eide Bailey Contract
- 8) COTA Agreement with JWP 2018-2019
- 9) Job Share Request

c. Workforce

- 1) Resignation
- 2) Employment
- 3) Fall Coaching Contracts
- 4) Co-Curricular Contract

d. Statewide Enrollment Options

11. Reports

12. Recommended Actions

- a. 2018-2019 Resolution for Membership to the Minnesota State High School League
- b. K-3 Literacy Plan 2018-2019
- c. 2017-2018 Revised Budget
- d. 2018-2019 Proposed Budget
- e. Region V Computer Services Joint Powers Agreement
- f. JV Volleyball Coach—Jackie Schultz
- g. Special Education Service Contracts with Waseca Public Schools for 2018-2019

13. Motion to Move into Closed Session for the purpose of annual performance evaluation of the Superintendent pursuant to Minnesota Statute, Section 13D.05, subdivision 3(a).

14. Possible action based on the topics discussed in closed session.

15. Adjournment