

REGULAR SCHOOL BOARD MEETING FEBRUARY 17, 2015

The School Board of Ind. School District #2168 met in regular session on February 17, 2015 at 6:30 PM at the New Richland Media Center. Meeting called to order by Chairman, Rick Schultz. Roll call –Members present: Michele Moxon, Mark Tollefson, Travis Routh, Mike Moen, JoAnn Maloney, Lori Routh, Rick Schultz and Superintendent, Dennis Goodwin. Also present: Dave Bunn, Doug Anderson, Reed Waller, Terri Engel, Robin Eder, Karen Flatness, Teri Kormann, Tim Stoesz, and Wold Representative.

Moved by Michele Moxon, seconded by Mike Moen to approve the agenda as presented. Motion carried 7-0.

Moved by Mike Moen, seconded by Travis Routh to approve the minutes of the regular meeting of January 20, 2015. Motion carried 7-0.

Moved by Mike Moen, seconded by Michele Moxon that the bills in the amount of \$1,173,024.43 be approved. Motion carried 7-0.

Old Business

Moved by Lori Routh, seconded by JoAnn Maloney to adopt the policy changes as presented: #601 School District Curriculum and Instruction Goals; #603 Curriculum Development; #615 Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and LEP Students; #623 Mandatory Summer School Instruction; #624 Online Learning Options; #701 Establishment and Adoption of School District Budget; #701.1 Modification of School District Budget; #703 Annual Audit; #707 Transportation of Public School Students; #708 Transportation of Nonpublic School Students; #709 Student Transportation Safety Policy; #710 Extra Curricular Transportation; #711 Video Recording on School Buses; #712 Video Surveillance Other Than on Buses; #713 Student Activity Accounting; #714 Fund Balances (New Policy) Motion carried 7-0.

New Business

Tim Stoesz discussed online classes with the board.

Moved by Mike Moen, seconded by Michele Moxon to approve proceeding with planning, development, approvals, design, and implementation of a District-wide improvements project. Motion carried 7-0.

Moved by Lori Routh, seconded by Michele Moxon to approve the Contract for Physical Therapy Services with Health Dimensions Rehabilitation, Inc. Motion carried 7-0.

Moved by Michele Moxon, seconded by JoAnn Maloney to approve a mid-year lane change for Amanda Inouye, Secondary Science teacher, from BA +15 to BA +30. Motion carried 7-0.

Moved by Michele Moxon, seconded by Lori Routh to approve the Leave of Absence request for Joanne Phillips, Elementary Media Specialist, from February 23, 2015 to the end of the 2014-2015 school year under the FMLA. Motion carried 7-0.

Moved by Mike Moen, seconded by Michele Moxon to approve the MS/HS Special Education Long-term Substitute Contract for Robert Widner. Rober is contracted for 85 days from January 30, 2015 through the end of the 2014-2015 school year. Motion carried 7-0.

Moved by Michele Moxon, seconded by Mark Tollefson to approve purchase agreement with Janice M. Nelson for the purchase of the property located at 702 School Street S, Ellendale, MN for \$62,500. Motion carried 7-0.

Moved by Rick Schultz, seconded by JoAnn Maloney to approve the Resolution for Legislation and Approval for Local Learning Year.

WHEREAS:

1. The School Board of NRHEG Public Schools ISD #2168 is responsible for the educational program, including the learning year, for the students in the school district; and
2. The School Board and Administration of NRHEG Public Schools ISD #2168 have in the past and will continue to solicit input from the District's parents, patrons and community leaders for the learning year that best meets the needs of our school district; and
3. The educational leaders of NRHEG Public Schools ISD #2168 believe beginning the 2015-16 school learning year prior to September 8, 2015 best meets the educational needs of the students and takes into consideration the needs of the communities in our school district; and
4. The School Board and Administration of NRHEG Public Schools ISD #2168 believe beginning school learning year prior to Labor Day for the 3-5 years after the 2015-16 school year should be the decision of our educational leaders and would do so if it best meets the educational needs of the students and takes into consideration the needs of the communities in our school district.

BE IT RESOLVED that NRHEG Public Schools ISD #2168 of the State of Minnesota, requests our state legislators seek legislation waiving state mandates that prohibit or limit us in the process of designing a local learning year that meets our local needs.

BE IT FURTHER RESOLVED that we instruct our District Administration to work with our legislators and associated advocacy organizations to advance such legislation in the 2015 state legislative session.

The motion for the adoption of the foregoing resolution was declared duly passed and adopted by the NRHEG Public Schools ISD #2168 Board of Directors at a properly noticed open meeting held on the 17th day of February, 2015.

Moved by Rick Schultz, seconded by Mike Moen to approve Statewide Enrollment Options for the 2014-2015 and 2015-2016 school years. Motion carried.

Moved by Michele Moxon, seconded by Mark Tollefson to approve the donation list as presented. Motion carried 7-0.

Moved by Michele Moxon, seconded by Mike Moen to approve the following spring coaches: Drew Paukert, Head Baseball; Shawn Larson, JV Baseball; Ryan Nissen, Junior High Baseball; Nathan Jensen, Junior High Softball; Jennifer Hatton, Junior High Softball; DUEY FERBER, Head Track and Field; Jay Crabtree, Ass't Track and Field; Chuck Crabtree, Ass't Track and Field; Corrine Schuller, Junior High Track; Brad Root, Head Golf; Pat Churchill, Junior Varsity Golf; Al Shultz, Junior High Golf. Motion carried 7-0.

First Reading of Proposed Policy Changes: #801 Equal Access to School Facilities; #802 Disposition of Obsolete Equipment and Material; #805 Waste Reduction and Recycling; #806 Crisis Management Policy and Forms; #807 Health and Safety Policy; #902 Use of School District Facilities and Equipment; #904 Distribution of Materials on School District Property by Nonschool Persons; #906 Community Notification of Predatory Offenders

Typed 2/19/2015

Chairman, Rick Schultz adjourned the meeting at 8:15PM.

Submitted by Lori Routh, Clerk

Lori Routh, Clerk