

**INDEPENDENT SCHOOL DISTRICT NO. 2168
NRHEG PUBLIC SCHOOLS NEW RICHLAND, MN
SPECIAL MEETING SEPTEMBER 26, 2016 ELEMENTARY Media Center**

MINUTES

Agenda Item

- 1. Called to Order** by Chairman Rick Schultz at 6:31PM
- 2. Pledge of Allegiance**
- 3. Roll Call:** JoAnn Maloney, Mike Moen, Michele Moxon, Travis Routh, Rick Schultz, Mark Tollefson and Superintendent Dale Carlson. Absent: Lori Routh. Also present: Reed Waller, Deb Bently, Larry Nydegger and Sue Kulseth.
- 4. Approve Agenda:** Moved by Mike Moen, seconded by Travis Routh to accept the agenda as presented. Motion carried 6-0.
- 7. Approve Minutes:** Moved by Michele Moxon, seconded by Mike Moen to approve the minutes of the Regular Meeting of August 15, 2016. Motion carried 6-0. Moved by Mark Tollefson, seconded by Travis Routh to approve the minutes of the Regular Meeting September 19, 2016 as presented. Motion carried 6-0.
- 8. Approve Bills:** Moved by Travis Routh, seconded by Mike Moen that the bills in the amount of \$346,682.22 be approved. Motion carried 6-0.

Item 12 Unfinished Business

Item 13 New Business

- a. Resignations:** Moved by Mark Tollefson, seconded by Mike Moen to approve the following resignations with gratitude.

- 1) Hannah Burg, Secondary Cook Assistant/Dishwasher, effective September 8, 2016.
- 2) Rob Coyer, Secondary Cook Assistant/Salad Bar effective September 11, 2016.
- 3) Denise Tipton, Secondary Paraprofessional effective August 18, 2016.
- 4) Kristina Maas, Secondary Paraprofessional effective August 27, 2016.
- 5) Kara Kahle, Secondary Paraprofessional effective September 28, 2016.

Motion carried 6-0.

- b. New Employees:** Moved by Michele Moxon, seconded by JoAnn Maloney to approve the following work assignments.

- 1) Grace Nelson Secondary Paraprofessional, pending acceptable background check, Grace will start at Step 1 of the 2015-2017 Paraprofessional Agreement, \$10.90 per hour as presented.
- 2) Shannon Poplow, pending acceptable background check, Shannon will start at an hourly wage of \$16.22 for the 2016-2017 school year and \$16.87 for the 2017-2018 school year as presented.

- 3) Clayton Nelson Cooks Assistant/Dishwasher, pending acceptable background check, Clayton will start at Step 4 Year 1 of the 2016-2018 AFSCME Agreement, an hourly wage of \$9.93 per hour as presented.
- 4) Debora Swenson Cooks Assistant/Salad Bar, pending acceptable background check, Debora will start at Step 4 Year 2 of the 2016-2018 AFSCME Agreement, an hourly wage of \$10.24 per hour as presented.

Motion carried 6-0.

- c. **Physical Education Contract Change:** Moved by Michele Moxon, seconded by Mike Moen to approve Onika Peterson, DAPE/Physical Education Teacher, be moved from 0.67 FTE to 1.0 FTE, effective the start of the 2016-2017 school year as presented. Motion carried 6-0.
- d. **2016-2017 Staffing Plan Revision to add a Special Education Teacher and a Certified Nursing Assistant:**
 - 1) Moved by Mark Tollefson, seconded by Mike Moen to approve 2016-2017 Staffing Plan Revision to add a 1.0 FTE Special Education Teacher Position as presented. Motion carried 6-0.
 - 2) Moved by Rick Schultz, seconded by Mark Tollefson to approve the 2016-2017 Staffing Plan Revision to add up to a 7 hour/day Certified Nursing Assistant Position as presented. Motion carried 6-0.
- e. **Maximum Levy Authority for 2016 Payable 2017:** Moved by Michele Moxon, seconded by Mike Moen to approve certifying the maximum levy authority for 2016 Payable 2017 as presented. Motion carried 6-0.
- f. **Truth-in-Taxation Hearing Date:** Moved by JoAnn Maloney, seconded by Mark Tollefson to set the date of our Truth-in Taxation hearing for Monday, December 19, 2016, at 6:00 pm as presented. Motion carried 6-0.
- g. **Statewide Enrollment Options:** Moved by Mark Tollefson, seconded by Travis Routh to approve the Statewide Enrollment Options for the 2016-2017 school year. We have ten (10) students moving to our District but choosing to remain at their present school in a different district, five (5) choosing to attend on-line school and nine (9) students not living in our District but choosing our District to attend school as presented. Motion carried 6-0.
- h. **Donations:** Moved by Michele Moxon, seconded by JoAnn Maloney to approve the donation list, Waseca Legion with a donation of \$500 to the Clay Target Team as presented. Motion carried 6-0.

The Board may not take action on items h and i below depending on Board discussion.

- i. **Superintendent Work Goals and Objectives for 2016-2017:** No Action Taken
- j. **School Board Work Goals for 2016-2017:** No Action Taken

Adjournment: Chair, Rick Schultz, adjourned the meeting. Meeting adjourned at 8:09pm.

Submitted by _____, Clerk

Michele Moxon, Acting Clerk