

**NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION
REGULAR MEETING
Monday, April 17, 2017, 6:30 PM
Secondary Media Center**

MINUTES

1. **Meeting called to order** by Chair, Rick Schultz. The School Board of Ind. School District #2168 met in regular session on April 17, 2017 at 6:31PM.
2. **Pledge of Allegiance**
3. **Roll Call:** Karen Flatness, JoAnn Maloney, Travis Routh, Dan Schmidt, Rick Schultz, and Superintendent, Dale Carlson. Absent: Neil Schlaak and Mark Tollefson Also present: Lara chicos, Suzie and Mike Abbott, Deb Bently, Tracy Smith, Terri Engel, Jill Boran, Katie Knudson, Breanna Bethke, Carrie Petsinger, Karla Christopherson, Dave Bunn, Doug Anderson, Reed Waller and Sue Kulseth.
4. **Approve Agenda**—Moved by Karen Flatness, seconded by JoAnn Maloney to approve the agenda as presented. Motion Carried 5-0.
7. **Approve Minutes of Regular Meeting March 20, 2017**—Moved by JoAnn Maloney, seconded by Karen Flatness to approve the minutes of the regular meeting of March 20, 2017 as presented. Motion carried 5-0.
8. **Consideration of bills - \$578,011.20**—Moved by Dan Schmidt, seconded by Travis Routh to approve the bills in the amount of **\$578,011.20** as presented. Motion carried 5-0.

13. New Business

a. Finance:

1. Policies:

- a. **Policy 714:** Moved by Karen Flatness, seconded by Travis Routh to approve Policy 714 (Fund Balance) as presented. Motion carried 5-0.
- b. **Policy 721:** Moved by JoAnn Maloney, seconded by Karen Flatness, to approve Policy 721 (Uniform Grant Guidance) as presented. Motion carried 5-0.

2. Donation: Moved by Travis Routh, seconded by Karen Flatness, to approve the donations from

Raatz Barnyard Treasures	Sponsor/Donations Clay Target	\$50.00
Roesler Seeds	Sponsor/Donations Clay Target	\$100.00
NR Firemen's Relief Assn	Sponsor/Donations Clay Target	\$500.00
Quad Graphics	Sponsor/Donations Clay Target	\$200.00
Misgen Auto Parts	Sponsor/Donations Clay Target	\$150.00
Geneva Lumber Co	Sponsor/Donations Clay Target	\$100.00
Jeff Sampson	Sponsor/Donations Clay Target	\$100.00
Dave's Body Shop	Sponsor/Donations Clay Target	\$250.00
Sportsman's Stop Inc	Sponsor/Donations Clay Target	\$100.00
Pioneer Seed/Brian Wayne	Sponsor/Donations Clay Target	\$200.00
Tim Raimann Construction	Sponsor/Donations Clay Target	\$250.00
Olson Excavating	Sponsor/Donations Clay Target	\$250.00
L & D Ag Service	Sponsor/Donations Clay Target	\$300.00
Pioneer Seed/Scott Routh Agency	Sponsor/Donations Clay Target	\$200.00
NRHEG PTO	Rollerskating Donation	\$1,125.00
Sorenson's Appliance & TV	Sponsor/Donations Clay Target	\$20.00
Winegar, Inc	Sponsor/Donations Clay Target	\$100.00
	Total	\$3,995.00

Motion carried 5-0.

3. **Interquest Detection Canines Contract for 2017-2018:** Moved by Travis Routh, seconded by Dan Schmidt to approve the agreement with Interquest Detection Canines of Minnesota for the 2017-2018 school year, each visit will be \$275/half day or \$450/full day, mileage is a flat rate of \$30 per visit as presented. This price has not increased. Motion carried 5-0.
4. **Letter of Agreement with Eide Bailly for Fiscal Year 2017 audit services at a cost of \$17,200:** Moved by Karen Flatness, seconded by JoAnn Maloney to approve the Letter of Agreement with Eide Bailly for Fiscal Year 2017 Audit Services at a cost of \$17,200 as presented, which is an increase from last year's \$16,700. Motion carried 5-0.
5. **Health Insurance bid for 2017-2018:** Moved by Dan Schmidt, seconded by Karen Flatness to approve the South Central Service Cooperative plan for the coming year resulting in a 3.5% increase. Motion carried 5-0.

Plan #831 (1850/3700)	Single \$750.00	Family \$2,159.00
Plan #860 (3250/6500)	Single \$675.50	Family \$1,930.00
Plan #850 (5000/10,000)	Single \$567.00	Family \$1,601.00

b. Workforce:

1. Resignations/Retirements

- a. **Resignation:** Moved by Travis Routh, seconded by Karen Flatness to approve the resignation of Jacob Bender, Band Director, effective at the end of the 2016-2017 school year, with gratitude. Motion carried 5-0.
 - b. **Resignation:** Moved by Travis Routh, seconded by Karen Flatness to approve the resignation of Claire Dembsky, MS Science Teacher, effective at the end of the 2016-2017 school year, with gratitude. Motion carried 5-0.
 - c. **Resignation:** Moved by Travis Routh, seconded by Karen Flatness to approve the resignation of Andrew Filla, Business Teacher, effective at the end of the 2016-2017 school year, with gratitude. Motion carried 5-0.
 - d. **Retirement:** Moved by Travis Routh, seconded by Karen Flatness to approve the retirement of Marilyn Dobberstein, Community Education Director, effective at the end of the 2016-2017 school year, with gratitude. Motion carried 5-0.
 - e. **Retirement:** Moved by Travis Routh, seconded by Karen Flatness to approve the retirement of Renee Holmes, Paraprofessional, effective at the end of the 2016-2017 school year, with gratitude. Motion carried 5-0.
- c. **Student Achievement:** Moved by Karen Flatness, seconded by Dan Schmidt to approve the Softball Team Field Trip Request by the Girl's Softball coaching staff for the team to attend the Minnesota Gophers Women's softball game on Wednesday, April 26. Motion carried 4-1, JoAnn Maloney NO vote.
 - d. **Statewide Enrollment Options:** Moved by JoAnn Maloney, seconded by Dan Schmidt to approve the Statewide Enrollment Options for the 2016-2017 school year. (5) students moved to NR, were attending online will continue to attend online. For the 2016-2017 school year, five (5) students moved to NR, and are continuing at their current school. For the 2017-2018 school year, two (2) students will move to NR and enroll with their former school district as presented. Motion carried 5-0.

14. Adjournment—Moved by Chair, Rick Schultz to adjourn the meeting. Meeting adjourned at 7:43PM.

Submitted by _____, Clerk

Karen Flatness, Clerk