

**NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION
REGULAR MEETING
Tuesday, January 22, 2019, 6 PM
Elementary School Media Center**

MINUTES

1. **Call to Order**—Meeting called to order by Chair, Rick Schultz. The School Board of Ind. School District #2168 met in regular session on January 22, 2019 at 6:30PM.

3. Roll Call:

Members present: Karen Flatness, Rich Mueller, Luke Routh, Travis Routh, Dan Schmidt, Rick Schultz and Superintendent, Dale Carlson. Absent Neil Schlaak.

4. **Approve Agenda**—Moved by Karen Flatness, seconded by Travis Routh to approve the agenda as presented. Motion Carried 6-0.

5. Teaching and Learning Feature — No Teaching and Learning Feature presentation

10. **Approve Consent Agenda**—Moved by Dan Schmidt, seconded by Travis Routh to approve the Consent Agenda as presented. Motion carried 6-0.

a. **Board Meeting Minutes for the December 17, 2018, Truth in Taxation Meeting, December 17, 2018 Regular School Board Meeting and the January 7, 2019 Organization Meeting.**

b. Finance

1) **Board Bills: \$615,966.91**

Donations:

The Gym LLC	Comm Ed Competitive Cheer Mats	\$25
Geneva Lumber	Comm Ed Competitive Cheer Mats	\$100
Julie Haroldson	Conference Night Supper for Teachers	\$65.95
Dustin Wayne	School Lunch Accounts	\$200
AW Ag LLC-Alex Wayne	School Lunch Accounts	\$200
NRHEG PTO	Artist in Residence	\$1,050.00
Jill Demmer	Precision bell set, practice pad, drum sticks, and mallets	

Total \$1,640.95

Total to Date \$25,625.80

c. Workforce

1) **Resignation:**

- a. Terri Engel—Director of Curriculum and Instruction—34 years NRHEG
- b. Peggy Talamantes—5th Grade Teacher—32 years NRHEG

2) **2019 Spring Coaching Contracts:**

- a. Duey Ferber—Head Track & Field Coach
- b. Corrine Schuller—Junior High Track & Field Coach
- c. Brad Root—Head Golf Coach
- d. Drew Paukert—Head Baseball Coach
- e. Wendy Schultz—Head Softball Coach

3) 2019-2020 School Year Calendar: Approved

d. Statewide Enrollment: One (1) student going to on-line school starting fall of 2019.

11. Reports:

a. Solar Garden: Moved by Travis Routh, seconded by Dan Schmidt to approve going forward with Nokomis Partners Solar Garden Contract pending Review and approval by the Board. Motion carried 6-0.

12. Recommended Actions

a. 1st Reading of Board Policy 503 Revision: Moved by Rich Mueller, seconded by Travis Routh to approve the 1st Reading of Board Policy 503 Revision as presented. Motion carried 6-0.

13. Motion to move into Closed Session for the purpose of conducting a mid-year performance review of the Superintendent as authorized by M.S. 13D.05, Subd. 3(a): Moved by Rich Mueller, seconded by Dan Schmidt to move into Closed Session for the purpose of conducting a mid-year performance review of the Superintendent as authorized by M.S.13D.05, Subd. 3(a). Motion carried 6-0.

14. Adjournment: Moved by Travis Routh, seconded by Karen Flatness to adjourn the meeting. Motion carried 6-0. Meeting adjourned at 8:41PM.

Submitted by _____, Clerk
Karen Flatness