

**NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, June 17, 2019 6:30PM, Secondary Media Center**

Board of Education

Rick Schultz, Chair
Dan Schmidt, Vice Chair
Karen Flatness, Clerk
Travis Routh, Treasurer
Rich Mueller
Luke Routh
Neil Schlaak

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.

- a. FFA Award Presentation
7. Superintendent's Report
 8. Board Member Comments
 9. Information and Communications
 - a. Building & Grounds Meeting, Wednesday, June 19, 2019 at 7am, Board Room
 - b. Teacher Negotiations scheduled for Tuesday, June 25, 2019 at 1pm in the Secondary Media Center.
 - c. Finance Committee Meeting scheduled for Monday, July 15, 2019 beginning at 5:45pm Elementary School Media Center.
 - d. Next regular meeting scheduled for Monday, July 15, 2019 at the Elementary School Media Center at 6:30pm.

- e. Paraprofessional Negotiations scheduled for August 20, 2019, 7am in the Board Room.
- f. 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 20, 2019 and Special Meeting June 10, 2019.

b. Finance

- 1) Board Bills of \$565,831.98
- 2) Donations
- 3) Bakery Bid for 2019-2020
- 4) Dairy Bid for 2019-2020
- 5) Lunch and Milk Prices for 2019-2020
- 6) District Property, Liability, Auto, Workers Compensation Insurance Proposal
- 7) Providence Capital Network Chromebook & Ipad Lease
- 8) Memorandum of Understanding Regarding Health Insurance

c. Workforce

- 1) Contract Renewal
- 2) Employment
- 3) Fall Coaching Contracts
- 4) Non-tenure and Tenure Contracts
- 5) Special Education Service Contracts with Waseca Public Schools for 2019-2020 (Workforce)
- 6) MVED FY 2019-2020 POHI Service Agreement

d. Resolution Approving Designation of Identified Official with Authority for the MDE External User Access Recertification System

e. Statewide Enrollment Options

11. Reports

- a. Flexible Learning Principal Report (Student Achievement)
- b. School Age Care (SAC) Plan (Student Achievement)
- c. General Obligation School Building Bonds—Presentation of Finance Plan by Northland Securities (Facilities and Finance)

12. Recommended Actions

- a. Resolution Approving MDE Credit Enhancement Program and Application (Finance)
- b. K-3 Literacy Plan 2019-2020 (Student Achievement)
- c. Construction Manager Agent Authority (Facilities)

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