

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

**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.**

**SCHOOL BOARD**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. **Approve Agenda**
5. Teaching and Learning Feature-N/A
6. Visitors
7. **Approve Minutes of Regular Meeting June 19, 2017 and Work Session July 12, 2017**
8. **Consideration of Bills--\$1,079,817.45**
  - Between Board Bills Summary
  - Between Board Bills
  - Board Bills Summary
  - Board Bills
  - Wires
  - Investments
9. Superintendent Reports
  - Superintendent
10. Board Member Comments
11. Communications
  - \*Next regular meeting scheduled for Monday, August 21, 2017 at the Secondary Media Center at 6:30pm.
  - \*Miscellaneous
  - \*School Board Members may meet socially after tonight's school board meeting at the Ellendale Muni & Grill, no board business will be conducted at that time.
12. **Unfinished Business**

### **13. New Business**

#### **a. Finance**

- 1. Donations**
- 2. Lunch and Milk Prices for 2017-2018**
- 3. Minnesota School Board Association Membership Renewal**
- 4. 2017-2018 Substitute Compensation Rates**

#### **b. Workforce**

- 1. New Employee Contracts**
  - a. Missy Dunn—Secondary Special Education Teacher**
  - b. Ryan Evans—Early Childhood Special Education**
  - c. Natalie Fell—Secondary Salad Bar/Assistant Cook**
  - d. Amy Johns—Elementary Special Education**
  - e. Cortney Klocek—Secondary Special Education Teacher**
- 2. Letter of Assignments:**
  - a. Sue Kulseth—Administrative Assistant to the Superintendent**
- 3. Fall Coaches Contracts**
  - a. Dan Stork—Football Head Coach**
  - b. Mike Weber—Cross Country Head Coach**
  - c. Onika Peterson—Volleyball Head Coach**
  - d. Corrine Schuller, Volleyball 9<sup>th</sup> Grade Coach**
- 4. Co-Curricular Contracts**
  - a. Jordan Paula—Annual Advisor**
  - b. Theresa Buendorf—Knowledge Bowl Advisor**
- 5. Retirement**
  - a. Dan Bell—Elementary Maintenance**
- 6. Certified Occupational Therapist Assistant (COTA) Agreement with JWP Public Schools**
- 7. (COTA) contract for 2017-2018**
  - a. Naomi Elmhurst**
- 8. Summer Occupational Therapy Contract (Waseca)**
- 9. Unpaid Leave Request:**
  - a. Jill Freeman**

#### **c. Facilities**

- 1. 10 Year Long Term Facility Maintenance Plan (LTFM)**
  - a. Resolution**
  - b. Statement of Assurances**
  - c. Revenue Projection**
  - d. 10 Year Plan Expenditure 2017**
  - e. Revenue Memo—June 17, 2016**
  - f. LTFM Revenue—2016 Guide**
  - g. LTFM Revenue guide for Allowable Expenditures—June 24, 2016**

**d. Statewide Enrollment**

**e. Adjournment**