

**NRHEG PUBLIC SCHOOL ISD #2168**  
**BOARD OF EDUCATION REGULAR MEETING**  
**Thursday, February 22, 2018 6:30PM, Secondary Media Center**

**Board of Education**

Rick Schultz, Chair  
JoAnn Maloney, Vice Chair  
Karen Flatness, Clerk  
Travis Routh, Treasurer  
Neil Schlaak  
Dan Schmidt  
Mark Tollefson

**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 – Digital Media Zone (DMZ)

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.*

7. Superintendent's Report

Superintendent  
Elementary Principal  
Secondary Principal  
Curriculum and Instruction Director

8. Board Member Comments

9. Information and Communications

- a. Next regular meeting scheduled for Monday, March 19, 2018 at the Elementary School Media Center at 6:30pm.

- b. 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 January 16, 2018 and Minutes from the January 30, 2018 School Board Work Session**

- b. **Finance**

- 1) **Board Bills of \$871,674.56**

- Between Board Bills Summary
    - Between Board Bills
    - Board Bills Summary
    - Board Bills
    - Wires
    - Investments

- 2) **Donations**

- c. **Workforce**

- 1) **Resignations**

- 2) **2018 Spring Coaching Assignments**

- 3) **Special Education Service Agreements for the 2017-2018 school year**

- d. **Facilities**

- 1) **Legion Field Maintenance Contract**

- e. **Board Governance**

- 1) **Minnesota High School League Representatives**

- f. **Statewide Enrollment Options**

## **11. Reports**

- a. **Report from Board Chair regarding Superintendent Mid-year Performance Review (Workforce)**
- b. **Fiscal Compliance and Procedures Manual (Finance)**
- c. **2018-2019 School Year Calendar**

## **12. Recommended Actions**

- a. **School Van Purchase (Finance)**
- b. **Interim Assistant Lead Custodian Recommendation**
- c. **Health Office Assistant Recommendation**
- d. **Resolution for Reduction of Programs and Positions (Student Achievement/Finance/Workforce)**
- e. **Unpaid Leave Request (Workforce)**

## **13. Adjournment**