

**NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, March 19, 2018, 6:30PM, 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 March 19, 2018, at 6:30pm.

- 3. Roll Call:**
Members present: Karen Flatness, JoAnn Maloney, Travis Routh, Dan Schmidt, Neil Schlaak, Rick Schultz, Mark Tollefson and Superintendent, Dale Carlson. Also present: Doug Anderson, Dave Bunn, Deb Bently, Karla Christopherson, Terri Engel, Jill Larson, Reed Waller and Sue Kulseth.

- 4. Approve Agenda**—Moved by Neil Schlaak, seconded by Karen Flatness to approve the agenda as presented. Motion Carried 7-0.

- 5. Teaching and Learning Feature** – Young Writers & Artists Conference Presentation by Jessica Williams 5th Grade Teacher and students: Meela Budach, Melina Bell, Winter Pederson 4th Grade and Brendon Schmidt and Izley Boerner 3rd Grade.

- 10. Approve Consent Agenda**—Moved by Karen Flatness, seconded by Dan Schmidt to approve the Consent Agenda as presented. Motion carried 7-0.

a. Board Meeting Minutes for Thursday, February 22, 2018 and February 15, 2018 Work Session.

b. Finance

1) Board Bills: \$438,662.47

2) Donations:

Allen’s Tow-N-Rent-Albert Lea	Clay Target 2018 Sponsor	\$100.00
Barta Machine—Warsaw	Clay Target 2018 Sponsor	\$200.00
Casey’s General Stores	Clay Target 2018 Sponsor	\$100.00
Channel Seed-Mike DenHerder-Hollandale	Clay Target 2018 Sponsor	\$500.00
Colony Court, Inc-Waseca	Clay Target 2018 Sponsor	\$100.00
Dobberstein Backhoe LLC-New Richland	Clay Target 2018 Sponsor	IN KIND
Fairway Ind. Mortgage-Tami LaCanne	Clay Target 2018 Sponsor	\$500.00
Geneva Lumber Co.-Geneva	Clay Target 2018 Sponsor	\$100.00
Golf Carts & More, Inc.-Owatonna	Clay Target 2018 Sponsor	\$200.00
Hartland Firefighters Relief Assoc-Hartland	Clay Target 2018 Sponsor	\$500.00
Lenort Construction-Albert Lea	Clay Target 2018 Sponsor	\$250.00
McClune’s Tree Service-Waseca	Clay Target 2018 Sponsor	\$100.00
Misgen Auto Parts-Ellendale	Clay Target 2018 Sponsor	\$100.00
New Richland Area Sportsmen’s Club	Clay Target 2018 Sponsor	\$200.00
New Richland Fire Department	Clay Target 2018 Sponsor	\$500.00
Nordaas American Homes-Minnesota Lake	Clay Target 2018 Sponsor	\$200.00
Raimann Farms-Hartland	Clay Target 2018 Sponsor	\$250.00
Roesler Seeds-Minnesota Lake	Clay Target 2018 Sponsor	\$100.00
Sequoia Landscape Co-Ellendale	Clay Target 2018 Sponsor	\$100.00
Soil Builders Inc-Ellendale	Clay Target 2018 Sponsor	\$100.00
TNT Body Shop-Hartland	Clay Target 2018 Sponsor	\$250.00
Todd Norton Construction-Waseca	Clay Target 2018 Sponsor	\$100.00
NRHEG PTO	High School Play	\$2,200.00
NRHEG PTO	Artist in Residence	\$8,541.59

Total \$15,291.59

To date the total amount in donations for the 2017-2018 school year has reached \$50,803.08.

c. Workforce

- 1) **Job Share Requests for 2018-2019:** Paraprofessional Job Share Team for 2018-2019 of Judith Tweeten and Lori Tomsche at the Secondary School.
- 2) **English Language Learner (ELL) Translator Letter of Agreement:** ELL Translator Letter of Agreement for Norris Hemingway. Ms. Hemingway will be paid \$17.25 per hour and not to exceed an average of nine (9) hours per week. She will report to the Building Principal. The position is planned for the remainder of the 2017-2018 school year.
- 3) **Resignation/Retirement:**
 - a) **Riley Holmes:** Resignation of Secondary FACS Teacher effective end of the 2017-2018 school year.
 - b) **Clarice Clausen:** Retirement of Ms. Clausen Paraprofessional effective February 28, 2018. Ms. Clausen has been with the District for 11 years.
- 4) **Title 1 Program LEA for 2018-2019:** Renewal of Elementary Principal Doug Anderson as the Title 1 Program LEA for the 2018-2019 school year.
- 5) **2017-2018 Winter Coaching Contract Adjustments:** Recommendation by Activities Director Dan Stork and Secondary Principal Dave Bunn to adjust the coaching salaries for three (3) winter sports coaches due to increased responsibilities experienced during the winter season. The following coaches assumed additional responsibilities of coaching the C-Squad teams as both the boys' and girls' basketball teams did not have a C-Squad specific coach. The three coaches include:
 - a) Drew Paukert – Girls JV Coach Paukert to be compensated an additional \$1,000. Coach Paukert's JV Coach compensation is \$4,329. The Head Coach compensation is \$6,364.
 - b) Isaiah Lundberg – Boys JV Coach Lundberg to be compensated an additional \$750. Coach Lundberg's JV Coach compensation is \$4,329. The Head Coach compensation is \$6,364. Coach Lundberg shared some of the C-Squad coaching duties with Head Coach Pat Churchill.
 - c) Pat Churchill – Boys Head Coach Churchill to be compensated an additional \$250. Head Coach Churchill's compensation is \$6,364. Coach Churchill assisted Coach Lundberg in coaching a portion of the C-Squad games.

In 2016-2017, the Board approved additional compensation for a coach for assuming additional responsibilities of coaching an additional squad level team.

d. Student Achievement:

- 1) **2018-2019 School Calendar:** The Board was presented with a draft of the calendar at the February 22 Board meeting. No changes to the calendar have been made to the February 22 draft.

- e. Statewide Enrollment Options:** There are four (4) students leaving our District, three (3) for on-line schools and one (1) to another District. We have two (2) students from different Districts joining our District in the fall of 2018.

Item 11 Reports

Item 12 Recommended Actions

- a. **Daktronics LED Football Scoreboard and Accessories:** Moved by Mark Tollefson, seconded by Travis Routh to approve the purchase and installation of a new scoreboard for our stadium for the total

quoted price from Daktronics of \$25,674.00. The recommendation was removed from the February Board agenda to provide additional time to clarify the priority need to replace the scoreboard at this time. Superintendent Dale Carlson provided additional information that we continue to experience challenges with replacing light bulb sockets that are no longer working. As a result, the scoreboard continues to have unlit bulbs that cannot be replaced. An electrician has examined the scoreboard and has informed us there is not much that can be done to repair the scoreboard. The purchase is funded through Long Term Facility Maintenance (LTFM). A second quote came from BSN Sports. Motion carried 7-0.

- b. Technology Replacement and Upgrades:** Moved by Dan Schmidt, seconded by Neil Schlaak to accept Technology Replacement and Upgrades. Angie Aaseth received quotes from 5 vendors for a project to be completed this summer. CTS out of Mankato was chosen based on cost-effectiveness, known quality of work and working relationship, proximity, and a site visit with great attention to detail. This project would include moving the main wiring closet which is currently located in The DMZ, to Angie's office. This will provide security that is needed for this equipment. The quote also includes replacing/upgrading the access points and wireless controllers in the district, which have reached "end of life" status.

The project will be finalized closer to the installation date this summer. The project in its entirety will be dependent on eRate funding from the state, which should cover approximately 60 percent of the total cost, up to \$80,000. Motion carried 7-0.

- c. Marching Band Request:** Moved by Neil Schlaak, seconded by Karen Flatness to approve the request by Band Director Miles Otstot and the NRHEG Marching Band to participate in the American Legion National Convention Parade to be held on Sunday, August 26, 2018, in Minneapolis. The request came before the Board as the parade is on a Sunday. It has been the District's practice to not schedule school activities on Sundays. However, administration recommended an exception in this case as the opportunity to participate in a National American Legion event is believed to be a positive educational experience for our students. Motion carried 7-0.

Item 14 Adjournment: Moved by Neil Schlaak, seconded by Dan Schmidt to adjourn the meeting. Motion carried 7-0. Meeting adjourned at 7:08PM.

Submitted by _____, clerk
Karen Flatness, Clerk