

**NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, December 18, 2017 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 December 18, 2017, at 6:30pm.

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

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

5. **Teaching and Learning Feature** – Dan Sorum, School Garden Update, report attached.

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

a. Board Meeting Minutes for the November 20, 2017, regular School Board Meeting.

b. Finance

1) **Board Bills:** \$458,319.06

2) **Donations:**

E.F. Johnson Foundation	Flexible Learning Space NR	1,000.00
Rosenau’s Legacy of Angels	Flexible Learning Space NR	2,500.00
E.F. Johnson Foundation	CE Youth Development Scholarships	1,000.00
Rosenau's Legacy of Angels	CE Youth Development Scholarships	1,000.00
Wisconsin Power & Light	Eagle Bluff	100.00
NRHEG PTO	Eagle Bluff	1,500.00
NRHEG PTO	Battle of the Books	306.03
NRHEG PTO	Conference Meals	82.83
Court Sports	Ellendale Sales—Letter Club	728.00
Anonymous	Donation to Unpaid Lunch Accts	300.00
	Total	8,516.86

c. Workforce

- 1) **Employment Recommendation:** Sarah Larson, Secondary Paraprofessional. Sarah will be starting at a Step 4 at \$11.88 per hour.
- 2) **Resignation:** Amy Klimmek, Elementary Paraprofessional. Amy’s last day will be December 31, 2017. Amy joined the District at the start of the 2016-2017 school year.

d. Facilities:

- 1) **Crow’s Nest Renovation:** Plans are in place to renovate the Crow’s Nest at the stadium including:
 - Replace windows
 - Replace entry doors to building
 - Replace roof with a metal roof
 - Replace siding with metal siding

- Install stainless steel serving shelf

The cost quote is \$20,600 and will be funded through Long Term Facility Maintenance. The Building and Grounds Committee approved moving forward with the project at the November 28, 2017, Committee meeting.

- a. Statewide Enrollment Options: A current student’s family has moved to another school district but the student will remain in the NRHEG School District.

Item 11 Reports

- a. **Costa Rica Student Field Trip Presentation:** Moved by Neil Schlaak, seconded by Karen Flatness to approve the Costa Rica Student Field trip. Motion carried 7-0.
- b. **Audit Report:** Moved by Dan Schmidt, seconded by Karen Flatness to approve the FY17 audit Report. Motion carried 7-0.
- c. **First Reading of Policy 534 Unpaid Meal Charges (Replaces Policy 534.1):** Moved by Neil Schlaak, seconded by Mark Tollefson to approve the First Reading of Policy #534. Motion carried 7-0.

Item 12 Recommended Actions

- a. **2017 Payable 2018 Levy Certification:** Moved by Neil Schlaak, seconded by Travis Routh to approve this Resolution:

RESOLUTION

Whereas, Pursuant to Minnesota Statutes the School Board of NRHEG School District, New Richland, Minnesota, is authorized to make the following proposed tax levies for general purposes:

Maintenance (General Fund)	\$ 912,208.39
Includes Referendum	
Community Service	\$ 61,560.71
Debt Service	\$ 280,842.42
Total Proposed School Tax Levy	\$ 1,254,611.52

Now Therefore, Be it resolved by the School Board of NRHEG School District, New Richland, Minnesota, that the levy to be levied in 2017 to be collected in 2018 is set at \$1,254,611.52. The clerk of the NRHEG School Board is authorized to certify the proposed levy to the County Auditor of Waseca County, Minnesota. Motion carried 7-0.

The proposed levy of \$1,254,611.52 represents an 8.79% decrease over the prior year in which our school district experienced a 3.58% increase.

15. **Adjournment:** Moved by Neil Schlaak, seconded by Karen Flatness to adjourn the meeting. Motion carried 7-0. Meeting adjourned at 7:23PM.

Submitted by _____, clerk
Karen Flatness, Clerk