

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, August 21, 2017 6:30PM, Secondary 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 August 21, 2017 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: Deb Bently, Reed Waller, Terri Engel, Dave Bunn, Doug Anderson and Sue Kulseth.

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

10. **Approve Consent Agenda**—Moved by Karen Flatness, seconded by Travis Routh to approve the consent Agenda as presented. Motion carried 7-0. Consent Agenda included:
 - a. **Board Meeting Minutes for July 17, 2017**

 - b. **Finance**
 - 1) Board Bills of \$500,492.28

 - 2) Donations
 - Shelly Mangskau donation of \$100.00 towards Panther Power Up
 - NRHEG PTO donation of \$4,974.95 towards 5 Smart Boards/Elementary
 - NRHEG PTO donation of \$5,694.20 towards Landscaping/ElementaryTotal Donations: \$10,769.15

 - 3) Contract for Physical Therapy Services with Health Dimensions Rehabilitation, Inc. for 2017-2018 School Year: The rate and all other terms are the same as last year. HDR will bill monthly for services at a rate of \$63.00 per hour plus mileage.

 - 4) Catastrophic Insurance for 2017-2018: This coverage is for students in grades 6-8 participating in co-curricular programs. The total cost for the coverage will be \$600. This is the same amount as the 2016-2017 school year.

 - c. **Workforce**
 - 1) Employment Recommendations
 - a) Jessie Bolinger, Secondary Paraprofessional. Jessie will be placed at Step 01 of the 2015-2017 EM Master Agreement, at an hourly rate of \$10.90.
 - b) Linda Henslin, Secondary Paraprofessional. Linda will be placed at Step 01 of the 2015-2017 EM Paraprofessional Agreement, at an hourly rate of \$10.90.
 - c) Kara Kahle, Preschool Teacher. Kara will be placed at an hourly rate of \$21.00.
 - d) Hanna Lundberg, Secondary Paraprofessional. Hanna will be placed at Step 01 of the 2015-2017 EM Paraprofessional Agreement, at an hourly rate of \$10.90.
 - e) Paul Meyer, Physical Education Teacher. Paul will be placed at BA+30, Step 8 of the 2015-2017 EM Master Agreement, at a salary of \$47,635.

 - All contracts are contingent on background checks and licensure completion.

 - 2) Resignations/Retirements
 - a) Jamie Radtke, Elementary Library Media Specialist, effective December 22, 2017, with gratitude.

- 3) Co-curricular Contracts
 - a) Ryan Evans—8th Grade Football
 - b) Jennifer Hatton—8th Grade Volleyball
 - c) Drew Paukert – JV Football
 - d) Jordan Paula—9th Grade Football
 - e) Jackie Schultz – JV Volleyball
 - f) Kari Buendorf - Cheerleading
 - 4) Teacher Credit Approval and Lane Advancement
 - a) Jill Freeman—is moving from BA +0 to BA +10.
- d. Statewide Enrollment:** Seven (7) student living in our District but choosing to attend a school not in our district this Fall 2017 and one (1) student not living in our District but choosing our District to attend school this Fall 2017. Four (4) of the 7 students enrolling out are from the same family.

12. Recommended Actions

a. Student Achievement

- 1) Student Handbooks for 2017-2018—Moved by Dan Schmidt, seconded by JoAnn Maloney, to approve the Elementary and Secondary Student Handbooks for 2017-2018. Motion carried 7-0.
- 2) 1:1 Mobile Device Handbook for 2017-2018—Moved by Dan Schmidt, seconded by Karen Flatness to approve the 1:1 Mobile Device Handbook for 2017-2018. Motion carried 7-0.
- 3) Homecoming Coronation Reschedule Date—Moved by Mark Tollefson, seconded by JoAnn Maloney to approve the rescheduled coronation date of Sunday, September 17, 2017. Motion carried 7-0.

b. Workforce

- 1) Letter of Assignment for Karen Flatness—Moved by Mark Tollefson, seconded by Neil Schlaak to approve the letter of assignment of Karen Flatness, Secondary Paraprofessional/Job Share Team Member. Motion carried 6-0. Karen Flatness abstained.
- 2) Secondary Paraprofessional Job Share Request—Moved by Neil Schlaak, seconded by Dan Schmidt, to approve the Secondary Paraprofessional Job Share Request of Karen Nafe and Karen Flatness. Motion carried 6-0. Karen Flatness abstained.
- 3) 2017-2018 Staffing Plan Revisions—Moved by Neil Schlaak, seconded by Karen Flatness to approve the 2017-2018 Staffing Plan revisions as presented. Motion carried 7-0.
- 4) Superintendent 2017-2018 Work Goals—Moved by JoAnn Maloney, seconded by Travis Routh to approve the Superintendent 2017-2018 Work Goals as presented. Motion carried 7-0.

c. Board Policy

- 1) 1st Reading of Policy #206 Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations—Moved by Karen Flatness, seconded by Mark Tollefson to approve the First Reading of Policy #206 as recommended and presented by the Policy Committee. Motion carried 7-0.
- 2) 1st Reading of MSBA Recommended Revised Policies--Moved by Travis Routh, seconded by Karen Flatness to approve the First Reading of the MSBA Recommended Revised Policies as recommended and presented by the Policy Committee. Motion carried 7-0.

Legislative and Recommended Changes to Policies

- a) Superintendent Selection--303
- b) Veteran's Preference—405

- c) Mandated Reporting of child Neglect or Abuse--414
- d) Staff Development—425
- e) Enrollment of Nonresident Students—509
- f) Student Promotion, Retention, and Program Design—513
- g) Violence Prevention—525
- h) School District Curriculum and Instruction Goals—601
- i) Curriculum Development—603
- j) Instructional Curriculum—604
- k) Family Engagement—612.1
- l) Waste Reduction and Recycling—805

Non-substantive Changes to Policies

- m) Protection and Privacy of Pupil Records—515
- n) Internet Acceptable Use and Safety Policy—524
- o) Organization of School Calendar and School Day—602
- p) School District Testing Plan and Procedure—614
- q) Testing for Students with IEPs, 504 Plans, and LEP—615
- r) Assessment of Student Achievement—618
- s) Staff Development for Standards--619
- t) Mandatory Summer School—623
- u) School District budget—701
- v) Crisis Management--806

13. Adjournment—Moved by Neil Schlaak, seconded by Karen Flatness to adjourn the meeting. Motion carried 7-0. Meeting adjourned at 8:09PM.

Submitted by Karen Flatness, Clerk

Karen Flatness