

**NRHEG PUBLIC SCHOOL ISD #2168  
BOARD OF EDUCATION REGULAR MEETING  
Monday, June 19, 2017, 6:30PM, Secondary 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 May 15, 2017**
8. **Consideration of Bills--\$587,037.34**
  - Between Board Bills Summary
  - Between Board Bills
  - Board Bills Summary
  - Board Bills
  - Wires
  - Investments
9. Superintendent Reports
  - Superintendent
  - Elementary Principal
  - Secondary Principal
  - Curriculum and Instruction Director
10. Board Member Comments
11. Communications
  - \*Next regular meeting scheduled for Monday, July 17, 2017 at the Elementary Media Center at 6:30pm.
  - \*Miscellaneous

\*School Board Members may meet socially after tonight's school board meeting at the Willows Restaurant, no board business will be conducted at that time.

## **12. Unfinished Business**

## **13. New Business**

- a. Student Achievement**
  - 1. Washington D.C. Trip**
  - 2. K-3 Literacy Plan 2017-2018**
  
- b. Student Support**
  - 1. Adopt 2017-2018 Resolution for Membership to the Minnesota State High School League**
  - 2. Board Policy 533: Wellness Second Reading**
  
- c. Finance**
  - 1. Revised budget for 2016-2017**
  - 2. Proposed budget for 2017-2018**
  - 3. School Finances and Financial Planning Model**
  - 4. Bakery bid for 2017-2018**
  - 5. Dairy bid for 2017-2018**
  - 6. District Property, Liability, Auto, Workers Compensation Insurance Proposal**
  - 7. Frontline Education Contract Renewal**
  - 8. Teachers on Call Contract Renewal**
  - 9. Donations**
  
- d. Workforce**
  - 1. New Employee Contracts**
    - a. Kiley Beenken—2<sup>nd</sup> Grade Teacher**
    - b. Ladonna Olson—LPN Elementary**
    - c. Kelsey Routh—4<sup>th</sup> Grade Teacher**
    - d. Lise Weegman—Business Teacher**
    - e. Macy Whiteside - Community Ed Director**
  
  - 2. Resignations**
    - a. Darlyne Dahle—Early Childhood Education Teacher**
    - b. Jennifer Dutton—2<sup>nd</sup> Grade Teacher**
    - c. Brad Edwards—IT Assistant**
    - d. Elizabeth Nelson—Secondary Paraprofessional**
    - e. Kirsten Shappell—Secondary SPED Teacher**
    - f. Alicia Smith—Elementary Paraprofessional**
    - g. Katie Waters—Elementary SPED Teacher**
    - h. Megan White—Secondary SPED Teacher**
  
  - 3. Retirement**
    - a. Carol Bayerkohler—Secondary Paraprofessional**
  
  - 4. FMLA Leave Request**

- a. **Carrie Petsinger**
- 5. **Extended Leave of Absence Request**
  - a. **Jackie Schultz**
- 6. **Request for Childcare Leave**
  - a. **Erin Holland**
- 7. **Art Teacher Contract Change to 1.0 FTE**
  - a. **Marlene Schoenrock**
- e. **Facilities**
  - 1. **Ellendale Softball Parking and Access Project**
- f. **Statewide Enrollment**
- g. **Motion to Move into Closed Session for the purpose of evaluating the performance of the Superintendent pursuant to Minnesota Statute, Section 13D.05, Subdivision 3(a).**
- h. **Motion to Come out of Closed Session**
- i. **Adjournment**