

**NRHEG PUBLIC SCHOOL ISD #2168  
BOARD OF EDUCATION REGULAR MEETING  
Monday, May 21, 2018 6:30PM, Elementary 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 – Prairie Fire Theatre

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

Steele County Historical Society  
Gail Schmidt, NR Area Foundation Grants Presentation  
Superintendent  
Elementary Principal  
Secondary Principal  
Curriculum and Instruction Coordinator

8. Board Member Comments
9. Information and Communications

- a. Next regular meeting scheduled for Monday, June 18, 2018 at the Secondary School Media Center at 6:30pm.
- b. Year-End: Years of Service and Retirement Recognition is May 30<sup>th</sup>, social at 2:15pm and program to begin at 2:45pm, Secondary Commons.
- c. 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 April 16, 2018**

##### **b. Finance**

- 1) Board Bills of \$577,791.88
- 2) Donations
- 3) Interquest Detection Canines of MN Contract 2018-2019 School Year
- 4) Optional Student Insurance Plan

##### **c. Workforce**

- 1) Employment
- 2) Coaching Contracts
- 3) Tenure & Non Tenure Contracts

##### **d. Statewide Enrollment Options**

#### **11. Reports**

- a. 2018-2019 Preliminary Budget (Finance)

#### **12. Recommended Actions**

- a. 2018-2019 Staff Development Plan
- b. 2018-2019 Staffing Plan (Workforce)
- c. AFSCME Agreement 2018-2020 (Workforce)
- d. Non-renewal of a Teaching Contract (Workforce)
- e. Graduation Class of 2018 (Student Achievement)
- f. Northland Securities Proposal (Finance)
- g. Lead-in Water Testing
- h. Kelsey Routh— Elementary Reading Interventionist (0.75 FTE)
- i. IEA Management Services Agreement for 2018-2020

#### **13. Adjournment**