

**NRHEG PUBLIC SCHOOL ISD #2168**  
**BOARD OF EDUCATION REGULAR MEETING**  
**Monday, November 20, 2017 6:30PM, Elementary School 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 – Staff & Student Wellness—School Nurse Carrie Petsinger

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
  - Superintendent
  - Elementary Principal
  - Secondary Principal
  - Curriculum and Instruction Director
8. Board Member Comments

9. Information and Communications
  - a. Truth in Taxation Meeting, Monday, December 18, 2017 at the Secondary School Media Center at 6pm.
  - b. Next regular meeting scheduled for Monday, December 18, 2017 at the Secondary School Media Center at 6:30pm.
  - c. Special School Board Meeting & Organizational Meeting, Board Room—**Date and Time TBD**
  - d. MN School Board Association Conference, January 11 & 12, 2018, Minneapolis Convention Center
  - e. 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. **Board Meeting Minutes for the October 16, 2017, regular School Board Meeting and for the November 8, 2017, Work Session.**
- b. **Finance**
  - 1) **Board Bills of \$527,990.19**
  - 2) **Donations**
- c. **Workforce**
  - 1) **Winter Coaching Contracts**
  - 2) **Leave of Absences**
  - 3) **Employment Recommendations**
  - 4) **Resignation**
  - 5) **Special Education Service Agreement**
  - 6) **Statewide Enrollment Options**

**11. Reports**

- a. **2017-2018 World's Best Work Force Plan**

**12. Recommended Actions**

- a. **Set Special School Board Organizational Meeting date for January 2018**
- b. **Set Regular Board Meeting dates for January and February 2018**
- c. **Resolution to Combine Polling Places**
- d. **Paraprofessional 2017-2019 Master Agreement**
- e. **Early Childhood Teacher Letter of Assignment**
- f. **Community Education Teacher Wage Schedule**

13. **Motion to move into closed session to discuss labor negotiation strategy related to negotiations with the Education Minnesota NRHEG Teacher Bargaining Association as permitted by M.S. Section 13D.03.**

14. **Motion to come out of Closed Session**

15. **Adjournment**