

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, August 21, 2017 6:30PM, Secondary 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.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. **Approve Agenda**
5. Teaching and Learning Feature
6. Visitors
7. Superintendent's Report
 - Superintendent
 - Elementary Principal
 - Secondary Principal
 - Curriculum and Instruction Director
8. Board Member Comments
9. Information and Communications
 - a. New Staff Orientation will be held Monday, August 21 beginning at 8:00 am in the Secondary School Media Center
 - b. Kick-off breakfast for all staff will be held on Monday, August 28 beginning at 7:45am at the Methodist Church in Ellendale.
 - c. Paraprofessional negotiations on Monday, August 28, beginning at 6pm in the Board Room.
 - d. Special School Board Work Session scheduled for Wednesday, September 6, to review 2016-2017 Board goals, complete Board self-evaluation, and develop 2017-2018 Board goals.
 - e. Next regular meeting scheduled for Monday, September 18, 2017 at the Elementary Media Center at 6:30pm.
 - f. Special School Board Work Session scheduled for Wednesday, September 20, for purpose of ISG Facility Assessment presentation and discussion.
 - g. 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.

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 July 17, 2017

b. Finance

- 1) Board Bills of \$500,492.28
 - Between Board Bills Summary
 - Between Board Bills
 - Board Bills Summary
 - Board Bills
 - Wires
 - Investments
- 2) Donations
- 3) Contract for Physical Therapy Services with Health Dimensions Rehabilitation, Inc. for 2017-2018 School Year
- 4) Catastrophic Insurance for 2017-2018

c. Workforce

- 1) Employment Recommendations
 - a) Jessie Bolinger – Secondary Paraprofessional
 - b) Linda Henslin – Secondary Paraprofessional
 - c) Kara Kahle—Preschool Teacher
 - d) Hanna Lundberg – Secondary Paraprofessional
 - e) Paul Meyer -- Physical Education Teacher
- 2) Resignations/Retirements
 - a) Jamie Radtke
- 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

d. Statewide Enrollment

11. Reports

- a. Minnesota Comprehensive Assessment (MCA) 2017 Results

12. Recommended Actions

a. Student Achievement

- 1) Student Handbooks for 2017-2018
- 2) 1:1 Mobile Device Handbook for 2017-2018
- 3) Homecoming Coronation Reschedule Date

b. Workforce

- 1) Letter of Assignment for Karen Flatness
- 2) Secondary Paraprofessional Job Share Request
- 3) 2017-2018 Staffing Plan Revisions
- 4) Superintendent 2017-2018 Work Goals

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*

- 2) 1st Reading of MSBA Recommended Revised Policies

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