

**INDEPENDENT SCHOOL DISTRICT NO. 2168
NRHEG PUBLIC SCHOOLS NEW RICHLAND, MN
REGULAR MEETING August 15, 2016 Secondary Media Center**

MINUTES

Agenda Item

- 1. Call to Order** by Chairman Rick Schultz at 6:32PM

- 2. Pledge of Allegiance**

- 3. Roll Call:** JoAnn Maloney, Mike Moen, Lori Routh, Travis Routh, Rick Schultz and Superintendent Dale Carlson. Absent: Michele Moxon and Mark Tollefson. Also present: Karla Christopherson, Dave Bunn, Doug Anderson, Terri Engel, Deb Bently, Jean Greenwood and Sue Kulseth.

- 4. Approve Agenda:** Moved by Mike Moen, seconded by Travis Routh to accept the agenda as presented. Motion carried 5-0.

- 7. Approve Minutes:** Moved by Travis Routh, seconded by JoAnn Maloney to approve the minutes of the regular meeting of June 20, 2016 as presented. Motion carried 5-0.

- 8. Approve Bills:** Moved by Travis Routh, seconded by Mike Moen that the bills in the amount of \$419,080.97 be approved. Motion carried 5-0.

Item 12 Unfinished Business

Item 13 New Business

b. Secondary and Elementary Student Handbooks:

- 1) Moved by Rick Schultz, seconded by JoAnn Maloney to approve the Secondary Student Handbooks with no significant changes as presented. Motion carried 5-0.
- 2) Moved by Rick Schultz, seconded by JoAnn Maloney to approve the Elementary Student Handbooks with no significant changes as presented. Motion carried 5-0.

c. Revised 1:1 Mobile Device Handbook: Moved by Rick Schultz, seconded by JoAnn Maloney to approve the Revised 1:1 Mobile Device Handbook with no significant changes as presented. Motion carried 5-0.

d. Resignations:

- 1) Moved by Rick Schultz, seconded by Travis Routh to approve the resignation of Terry Jensen, Paraprofessional, effective July 29, 2016, with gratitude. Motion carried 5-0.
- 2) Moved by Rick Schultz, seconded by Travis Routh to approve the resignation of Katherine Slegh, Paraprofessional, effective August 2, 2016, with gratitude as presented. Motion carried 5-0.

e. New Employees:

- 1) Moved by Lori Routh, seconded by Mike Moen to approve the work assignment of Patti Carlson- Elementary Paraprofessional, pending acceptable background check, Patti will start at Step 1 of the 2015-2017 Paraprofessional Agreement, \$10.90 per hour as presented. Motion carried 5-0.
- 2) Moved by Lori Routh, seconded by Mike Moen to approve the work assignment of Amy Klimmek- Elementary Paraprofessional, pending acceptable background check, Amy will start at Step 1 of the 2015-2017 Paraprofessional Agreement, \$10.90 per hour as presented. Motion carried 5-0.

- 3) Moved by Lori Routh, seconded by Mike Moen to approve the work assignment of Christina Maas- Secondary Paraprofessional, pending acceptable background check, Christina will start at Step 1 of the 2015-2017 Paraprofessional Agreement, \$10.90 per hour as presented. Motion carried 5-0.
 - 4) Moved by Lori Routh, seconded by Mike Moen to approve the work assignment of Susan Abbott- Secondary Paraprofessional, pending acceptable background check, Susan will start at Step 1 of the 2015-2017 Paraprofessional Agreement, \$10.90 per hour as presented. Motion carried 5-0.
 - 5) Moved by Lori Routh, seconded by Mike Moen to approve the work assignment of Miriam Hanna- Secondary Paraprofessional, pending acceptable background check, Miriam will start at Step 1 of the 2015-2017 Paraprofessional Agreement, \$10.90 per hour as presented. Motion carried 5-0.
 - 6) Moved by Lori Routh, seconded by Mike Moen to approve the work assignment of Kara Kahle- Secondary Paraprofessional, pending acceptable background check, Kara will start at Step 1 of the 2015-2017 Paraprofessional Agreement, \$10.90 per hour as presented. Motion carried 5-0.
 - 7) Moved by Lori Routh, seconded by Mike Moen to approve the work assignment of Denise Tipton- Secondary Paraprofessional, pending acceptable background check, Denise will start at Step 1 of the 2015-2017 Paraprofessional Agreement, \$10.90 per hour as presented. Motion carried 5-0.
 - 8) Moved by Lori Routh, seconded by Mike Moen to approve the work assignment of Rob Coyer-Salad Bar/Assistant Cook at the Secondary Building, pending acceptable background check, Rob will start at Step 4, Year 1 of the 2016-2018 AFSCME Master Agreement, \$10.23 per hour as presented. Motion carried 5-0.
 - 9) Moved by Lori Routh, seconded by Mike Moen to approve the work assignment of Josh Inouye-Regular Route Bus Driver. Josh will start at a salary of \$14, 156.64 for the 2016-2017 school year of the 2015-2017 Bus/Van Driver Salary Schedule as presented. Motion carried 5-0.
 - 10) Moved by Lori Routh, seconded by Mike Moen to approve the work assignment of Randy Schott-Regular Route Bus Driver. Randy will start at a salary of \$14, 156.64 for the 2016-2017 school year of the 2015-2017 Bus/Van Driver Salary Schedule as presented. Motion carried 5-0.
 - 11) Moved by Lori Routh, seconded by Mike Moen to approve the contract of Amy Kitzer-Title 1 Teacher. Amy will start at a salary of \$37,729.00, BA +0 for the 2016-2017 school year of the 2015-2017 Teacher Master Agreement as presented. Motion carried 5-0.
- f. **2016 Fall Coaches Contracts:** Moved by Travis Routh, seconded by Mike Moen to approve the 2016 Fall Coaches contracts of Pat Churchill, Football 9th Grade Coach at a salary of \$3,351 and Palmer Peterson, Football 8th Grade Coach at a salary of \$1,940.00 as presented. Motion carried 5-0.
 - g. **Contract for Physical Therapy Services with Health Dimensions Rehabilitation, Inc. for 2016-2017 School Year:** Moved by Lori Routh, seconded by Rick Schultz to approve Physical Therapy Services with HDR, billed monthly, at the rate of \$63.00 per hour plus mileage as presented. Motion carried 5-0.
 - h. **Purchase of Service Agreement for Mental Health Services with South Central Human Relations Center, Inc.:** Moved by Lori Routh, seconded by Mike Moen to approve the Purchase of Service Agreement for Family Services Coordinator position from July 1, 2015 to June 20, 2016. The cost covers salary and benefits in the amount of \$41,427.87 as presented. Motion carried 5-0.
 - i. **K-12 Catastrophic Insurance for 2016-2017 School Year:** Moved by JoAnn Maloney, seconded by Travis Routh to approve the K-12 Catastrophic Insurance for 2016-2017 school year for students in grades 6-8 participating in co-curricular programs. The total cost for the coverage will be \$600 as presented. Motion carried 5-0.
 - j. **Statewide Enrollment Options:** Moved by Travis Routh, seconded by JoAnn Maloney to approve the

Statewide Enrollment Options for the 2016-2017 school year. We have one (1) student moving to our District but choosing to remain at his present school not in our district as presented. Motion carried 5-0.

- k. **Superintendent Evaluation Process:** Moved by Rick Schultz, seconded by Travis Routh to approve the School Board to contract with MSBA to develop the superintendent evaluation tool at a cost of \$950. Motion carried 5-0.

- l. **Donations:** Moved by Lori Routh, seconded by JoAnn Maloney to approve the donation list, NRHEG PTO donated \$3,000.00 to the Elementary Playground and Cargill Inc donated \$2,500.00 to the Elementary Playground, Kona Ice donated \$110.00 to the Elementary Playground and Broskoff Structures donated \$20.00 to the Elementary Play ground for a total of \$5,630.00 as presented. Motion carried 5-0.

Adjournment: Chair, Rick Schultz, adjourned the meeting. Meeting adjourned at 7:45pm.

Submitted by _____, Clerk

Lori Routh, Clerk