

**NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION
REGULAR MEETING
Monday, March 18, 2019, 6 PM
Elementary School Media Center**

MINUTES

1. **Call to Order**—Meeting called to order by Chair, Rick Schultz. The School Board of Ind. School District #2168 met in regular session on March 18, 2019 at 6:30PM.

3. Roll Call:

Members present: Karen Flatness, Rich Mueller, Luke Routh, Travis Routh, Dan Schmidt, Neil Schlaak, Rick Schultz and Superintendent, Dale Carlson.

4. **Approve Agenda**—Moved by Neil Schlaak, seconded by Rich Mueller to approve the agenda as presented. Motion Carried 7-0.

10. **Approve Consent Agenda**—Moved by Travis Routh, seconded by Karen Flatness to approve the Consent Agenda as presented. Motion carried 7-0.

a. Minutes of School Board Meeting February 19, 2019 and Special Meeting March 6, 2019

b. Finance

1) **Board Bills: \$477,906.40**

2) **Donations:**

NRHEG PTO	Artist in Residence	\$3,182.95
Farmers State Bank of Hartland	FFA	\$450.00
Amy Louks/Dollars for Doers	Elementary	\$100.00
Sand County Foundation	Grant to Agriculture Class	\$1,000.00
NRHEG PTO	Artist in Residence	\$3,055.88
NRHEG PTO	Light Bulbs for Stage	\$287.83
NRHEG PTO	Conference Meals	\$47.75
NR Firemen's Relief	Trap Shoot Team	\$500.00
	Total	\$8,624.41

Total to date \$34,250.21

c. Workforce

1) **Job Share Requests for 2019-2020:** Job Share Teams for 2019-2020 if Judith Tweeten/Lori Tomsche and Dawn Raatz/Karen Nafe at the Secondary School.

2) **Retirement:**

a. Shelly Mangskau will be retiring after 36 years in teaching and 18 years as an elementary teacher for our district.

3) **Title 1 Program LEA for 2019-2020 School Year:** Renewed Elementary Principal Doug Anderson's appointment as the Title 1 Program LEA for 2019-2020.

4) **2019 Spring Coaching Contracts:**

- a. Larry Nydegger—Assistant Track & Field Coach
- b. Chuck Crabtree—Assistant Track & Field Coach
- c. Ryan Evans—Junior High Baseball Coach

- d. Shawn Larson—Junior Varsity Baseball Coach
- e. Nate Jensen—Junior Varsity Softball Coach
- f. Al Schultz—Junior Varsity Golf Coach

d. Statewide Enrollment: Three students open enrolling into the school district including two students that have moved out of the district but wish to remain attending NRHEG. There are a total of four resident students open enrolling out of the school district including one student attending on-line school.

11. Reports:

- a. Curriculum Resource Review Cycle—Curriculum and Instruction Director Terri Engel will present a curriculum review cycle for the Board to consider adopting at the April School Board Meeting. The District has not had an established review cycle in place. Mrs. Engel has been working with staff for more than a year to finalize a cycle that will provide us with a timeline in which to review our instructional materials which will also assist in budget planning.

12. Recommended Actions

a. Workforce

- 1) **2019 Spring Coaching Contract of Dan Schmidt:** Moved by Rich Mueller, seconded by Travis Routh to approve 2019 Spring Coaching Contract of Dan Schmidt as Junior High Softball Coach as presented. Motion carried 6-0. Abstained Dan Schmidt.

2) **Resolution Relating to the Nonrenewal of Teaching Contracts:**

Resolution Relating to the Nonrenewal of Teaching Contracts:

Board Chair Rick Schultz moves for the adoption of the foregoing resolution relating to the nonrenewal of the teaching contract of Cortney Klocek—Secondary Special Education, for the 2019-2020 school year. The motion for the adoption of the foregoing resolution was duly seconded by Member Travis Routh upon roll call vote the following voted in favor thereof:

Karen Flatness, Rich Mueller, Luke Routh, Travis Routh Neil Schlaak, Dan Schmidt, and Rick Schultz

And the following voted against the same: 0

Whereupon said resolution was declared duly passed and adopted.

Resolution Relating to the Nonrenewal of Teaching Contracts:

Board Chair Rick Schultz moves for the adoption of the foregoing resolution relating to the nonrenewal of the teaching contract of Megan Benson—Early Childhood Special Education, for the 2019-2020 school year. The motion for the adoption of the foregoing resolution was duly seconded by Member Rich Mueller upon roll call vote the following voted in favor thereof:

Karen Flatness, Rich Mueller, Luke Routh, Travis Routh Neil Schlaak, Dan Schmidt, and Rick Schultz

And the following voted against the same: 0

Whereupon said resolution was declared duly passed and adopted.

Resolution Relating to the Nonrenewal of Teaching Contracts:

Board Chair Rick Schultz moves for the adoption of the foregoing resolution relating to the nonrenewal of the teaching contract of Ryan Evans—Early Childhood Special Education, for the

2019-2020 school year. The motion for the adoption of the foregoing resolution was duly seconded by Member Luke Routh upon roll call vote the following voted in favor thereof:

Karen Flatness, Rich Mueller, Luke Routh, Travis Routh Neil Schlaak, Dan Schmidt, and Rick Schultz

And the following voted against the same: 0

Whereupon said resolution was declared duly passed and adopted.

Resolution Relating to the Nonrenewal of Teaching Contracts:

Board Chair Rick Schultz moves for the adoption of the foregoing resolution relating to the nonrenewal of the teaching contract of Barbara Roesler—Middle School Science, for the 2019-2020 school year. The motion for the adoption of the foregoing resolution was duly seconded by Member Dan Schmidt upon roll call vote the following voted in favor thereof:

Karen Flatness, Rich Mueller, Luke Routh, Travis Routh Neil Schlaak, Dan Schmidt, and Rick Schultz

And the following voted against the same: 0

Whereupon said resolution was declared duly passed and adopted.

b. Finance

1) 2018-2019 Budget Revisions: Moved by Neil Schlaak, seconded by Dan Schmidt to approve the 2018-2019 Budget Revisions as presented. Motion carried 7-0.

2) Community Solar Garden Subscription: Moved by Rich Mueller, seconded by Dan Schmidt to move forward with entering into a community solar garden subscription agreement with Nokomis Partners contingent upon a favorable review by the school district's legal counsel. Motion carried 7-0.

13. Adjournment: Moved by Neil Schlaak, seconded by Karen Flatness to adjourn the meeting. Motion carried 7-0. Meeting adjourned at 7:25PM.

Submitted by _____, Clerk
Karen Flatness