

**NRHEG PUBLIC SCHOOL ISD #2168  
BOARD OF EDUCATION  
REGULAR MEETING  
Tuesday, February 19, 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 February 19, 2019 at 6:30PM.
  
3. **Roll Call:**  
Members present: Karen Flatness, Rich Mueller, Luke Routh, Travis Routh, Dan Schmidt, Rick Schultz and Superintendent, Dale Carlson. Absent Neil Schlaak.
  
4. **Approve Agenda**—Moved by Karen Flatness, seconded by Rich Mueller to approve the agenda as presented. Motion Carried 6-0.
  
5. Teaching and Learning Feature — Reach Program Update by Robin Eder and Brooke Krohn
  
10. **Approve Consent Agenda**—Moved by Travis Routh, seconded by Dan Schmidt to approve the Consent Agenda as presented. Motion carried 6-0.
  - a. **Board Meeting Minutes from January 22, 2019 and Minutes from the February 4, 2019 School Board Work Session**
  
  - b. **Finance**
    - 1) **Board Bills: \$849,244.68**
  
  - c. **Workforce**
    - 1) **Retirement:**
      - a. Gail Dummer, Speech/Language Clinician—Gayle will be retiring at the end of the school year. Gayle has been teaching for 40 years and with our District for 24.
  
  - d. **Board Governance**
    - 1) **2<sup>nd</sup> Reading of Board Policy 503 (Student Attendance):** The student attendance procedures have been removed and placed in the student handbooks.
  
  - e. **Statewide Enrollment:** One (1) student from another District attending our District. One (1) student from our District attending another District. Two (2) students from our District attending on-line schools.
  
11. Reports:
  - a. Report from Board Chair regarding Superintendent Mid-year Performance Review (Workforce): The mid-year performance review summary for the Superintendent will be read by Mr. Schultz.
  
12. **Recommended Actions**
  - a. **Intermediate 288 Membership Resolution:** Moved by Karen Flatness, seconded by Travis Routh to approve the Intermediate 288 Membership Resolution as presented. Motion carried 6-0.
  
  - b. **Resolution for Reductions of Programs and Positions:** Moved by Rick Schultz, seconded by Rich Mueller to approve the Resolution for Reductions of Programs and Positions as presented. Motion carried 6-0.

- c. **Student Handbook Revisions Regarding Student Attendance Procedures:** Moved by Travis Routh, seconded by Karen Flatness to approve the Student Handbook Revisions Regarding Student Attendance Procedures as presented. Motion carried 6-0.
- d. **Resolution Appointing Election Judges:** Moved by Rick Schultz, seconded by Karen Flatness to approve the Resolution Appointing Election Judges as presented. Motion carried 6-0.

**13. Closed Session pursuant to Minnesota Statutes Section 13D.05, subdivision 3(b), to engage in discussions with the School Board's legal counsel related to pending or threatened litigation by a staff member. The Board of Directors seeks legal advice on the status of the matter, alleged claims against the District, the District Attorney's analysis of the same, and the District's options for responding to and resolving such claims.** Moved by Travis Routh, seconded by Rich Mueller at 7:49pm, motion carried 6-0.

**14. Adjournment:** Moved by Dan Schmidt, seconded by Rich Mueller to adjourn the meeting. Motion carried 6-0. Meeting adjourned at 9:04 PM.

Submitted by \_\_\_\_\_, Clerk  
Karen Flatness