

**NRHEG PUBLIC SCHOOL ISD #2168**  
**BOARD OF EDUCATION REGULAR MEETING**  
**Tuesday, April 16, 2018 6:30PM, Secondary Media Center**

**Board of Education**

Rick Schultz, Chair  
Dan Schmidt, Vice Chair  
Karen Flatness, Clerk  
Travis Routh, Treasurer  
Rich Mueller  
Luke Routh  
Neil Schlaak

**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 – Costa Rica Trip by Joan Olson, Spanish Teacher
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. Teacher negotiations April 24, 2019 at 6pm Secondary Media Center
  - b. Next regular meeting scheduled for Monday, May 20, 2019 at the Elementary School Media Center at 6:30pm.

- c. 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. **Minutes of School Board Meeting March 18, 2019**
- b. **Finance**
  - 1) **Board Bills of \$604,063.51**
  - 2) **Donations**
- c. **Workforce**
  - 1) **Employment**
  - 2) **Retirement**
  - 3) **Resignation**
  - 4) **Spring Coaching Contracts**
- d. **Interquest Detection Canines of Minnesota Agreement**
- e. **Statewide Enrollment Options**

## **11. Reports**

- a. Preliminary 2019-2020 Staffing Plan (Workforce)
- b. Preliminary 2019-2020 Budget (Finance)

## **12. Recommended Actions**

- a. **Eide Bailly Agreement (Finance)**
- b. **Curriculum Review Cycle (Student Achievement)**
- c. **Extended Field Trip Request – Washington DC (Student Achievement)**
- d. **Make-up Day Recommendation (Student Achievement)**
- e. **Certify Election/Canvass Results (Finance and Facilities)**

**13. Motion to move into closed session for preliminary consideration of the performance of an individual who is subject to the Board's Authority pursuant to Minn. Stat. 13D.05, subd. 2(b).**

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

**15. Possible action based on the topics discussed in closed session.**

## **16. Adjournment**