

**NRHEG PUBLIC SCHOOL ISD #2168  
BOARD OF EDUCATION REGULAR MEETING  
Tuesday, February 19, 2019 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 – Reach Program Update by Robin Eder and Brooke Krohn

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
8. Board Member Comments
  - a. School Board Recognition
9. Information and Communications
  - a. Referendum Open House at Elementary School Media Center, Monday, March 11<sup>th</sup>, 6pm
  - b. Referendum Open House at Secondary School Cafeteria , Thursday, March 14<sup>th</sup>, 6pm

- c. Next regular meeting scheduled for Monday, March 18, 2019 at the Elementary School Media Center at 6:30pm.
- d. 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 January 22, 2019 and Minutes from the February 4, 2019 School Board Work Session**

**b. Finance**

- 1) Board Bills of \$849,244.68

**c. Workforce**

- 1) Retirement:

**d. Board Governance**

- 1) 2<sup>nd</sup> Reading of Board Policy 503 (Student Attendance)

**e. Statewide Enrollment Options**

**11. Reports**

- a. Report from Board Chair regarding Superintendent Mid-year Performance Review (Workforce)

**12. Recommended Actions**

- a. Intermediate 288 Membership Resolution
- b. Resolution for Reduction of Programs and Positions (Student Achievement/Finance/Workforce)
- c. Student Handbook Revisions regarding Student Attendance Procedures
- d. Resolution Appointing Election Judges

**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.**

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

**15. Adjournment**