

**NRHEG PUBLIC SCHOOL ISD #2168**  
**BOARD OF EDUCATION REGULAR MEETING**  
**Monday, September 17, 2018 6:30PM, Elementary Media Center**

**Board of Education**

Rick Schultz, Chair  
JoAnn Maloney, Vice Chair  
Karen Flatness, Clerk  
Travis Routh, Treasurer  
Neil Schlaak  
Dan Schmidt  
Mark Tollefson

**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 – Benchmark Assessment Program Update, presented by Grade 4 Staff and Reading Interventionist
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
8. Board Member Comments
9. Information and Communications
  - a. Special School Board Meeting Wednesday, October 10, 2018 at the Secondary School Cafeteria beginning at 6:30pm in conjunction with Facility Planning Task Force Meeting #6.
  - b. World's Best Work Force (WBWF) Public Presentation scheduled for Monday, October 15, 2018 at the Secondary School Media Center at 6pm.
  - c. Next regular meeting scheduled for Monday, October 15, 2018 at the Secondary 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 August 20, 2018**

**b. Finance**

- 1) Board Bills of \$350,212.01
- 2) Donations
- 3) Special Education Audiology Services Agreement with South Central Service Cooperative for the 2018-2019 School Year
- 4) Purchase of Service Agreement for Mental Health Services with South Central Human Relations Center, Inc.
- 5) SHI International Contract--Chromebooks

**c. Workforce**

- 1) Employment
- 2) Resignations
  - a) Secondary Paraprofessional
- 3) Teacher Credit Approval and Lane Advancement
- 4) 2018-2019 Staffing Plan Revision

**d. Board Governance - Policy**

- 1) 2<sup>nd</sup> Reading of Policy #515 Protection and Privacy of Pupil Records including 515P-Procedure for Special Education Student Records
- 2) 2<sup>nd</sup> Reading of MSBA Recommended Revised Policies

**Legislative and Recommended Changes to Policies**

- a) Equal Educational Opportunity—102
- b) Open Meetings and Closed Meetings—205
- c) Public Participation in School Board Meetings/Complaints about Person at School Board Meetings and Data Privacy Considerations--206
- d) Equal Employment Opportunity—401
- e) Harassment and Violence—413
- f) Form: Harassment and Violence Report—413F
- g) Tobacco-Free Environment—419
- h) Gifts to Employees and School Board Members—421
- i) Student Dress and Appearance—504
- j) Student Discipline—506
- k) Enrollment of Nonresident Students—509
- l) Form: Statewide Enrollment Options Form—DELETE FORM—509F
- m) Violence Prevention [Applicable to Students and Staff]—525
- n) Immunization Requirements—530
- o) Organization of School Calendar and School Day—602
- p) Home Schooling—611
- q) Credit for Learning--620
- r) Transportation of Public School Students—707

- s) Transportation of Nonpublic School Students—708
- t) Student Transportation Safety Policy—709
- u) Public Data Requests—NEW POLICY—722
- v) Form: Public Data Requests—NEW FORM—722F
- w) Visitors to School District Buildings and Sites--903

**Policies with Non-Substantive Changes**

- x) Criminal or Civil Action Against School Districts, School Board Member, Employee, or Student--211
- y) Employment Background Checks—404
- z) Public and Private Personnel Data—406
- aa) Form: Student Maltreatment Reporting Form—414F
- bb) Drug-Free Workplace/Drug-Free School—418
- cc) Employee-Student Relationships—423
- dd) License Status—424
- ee) Workload Limits for Certain Special Education Teachers—427
- ff) Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees—505
- gg) School Activities—510
- hh) Student Fundraising—511
- ii) Form: Public Notice Form—520F
- jj) Internet Acceptable Use and Safety Policy—524
- kk) Form: Assurance of Test Security and Non-Disclosure—614F
- ll) Student Activity Accounting--713

**d. Statewide Enrollment Options**

11. Reports

- a. Minnesota North Star Report Results

12. Recommended Actions

a. Finance

- 1) Maximum Levy Authority for 2018 Payable 2019
- 2) Truth-in-Taxation Hearing Date

b. Facilities

- 1) Snow Removal Bid

c. Workforce

- 1) Superintendent 2018-2019 Work Goals

d. 2018-2019 School Board Goals

13. Motion to Move into Closed Session for the purpose of Discussing the Purchase of Property by the School District pursuant to Minnesota Statute, 13D.05, Subdivision 3(c)

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

15. Adjournment