

**NRHEG PUBLIC SCHOOL ISD #2168  
BOARD OF EDUCATION REGULAR MEETING  
Monday, July 16, 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 – N/A
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
8. Board Member Comments
9. Information and Communications
  - a. Next regular meeting scheduled for Monday, August 20, 2018 at the Secondary School Media Center at 6:30pm.
  - b. 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 June 18, 2018**

### **b. Finance**

- 1) Board Bills of \$980,807.15**
- 2) Donations – N/A**
- 3) Lunch and Milk Prices for 2018-2019**
- 4) Minnesota School Board Association (MSBA) Membership Renewal**
- 5) Minnesota Rural Education Association (MREA) Membership Renewal**

### **c. Workforce**

- 1) Employment**
- 2) Fall Coaching Contracts**
- 3) COTA Contract for 2018-2019**
- 4) Summer Occupational Therapy Contract (Waseca)**
- 5) MVED FY 2018-2019 POHI Service Agreement**

## **11. Reports**

- a. Setting IV Special Education Program**
- b. Report from Board Chair regarding Superintendent Annual Performance Review (Workforce)**

## **12. Recommended Actions**

### **a. Facilities**

- 1) 10 Year Long Term Facility Maintenance Plan (LTFM)**

### **b. Finance**

- 1) Budget Development Calendar for 2019-2020**

### **c. Board Governance**

- 1) Adoption of Minnesota School District General Records Retention Schedule**

### **d. Workforce**

- 1) Board Committee to Negotiate Superintendent Contract**

## **13. Adjournment**