

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, November 21, 2022 6:30PM, Elementary Media Center

Board of Education

Rick Schultz, Chair
Dan Schmidt
Terri Engel, Clerk
Travis Routh, Treasurer
JoAnn Maloney
Rich Mueller
Loren Schoenrock

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. Public Comments

Residents, Parent/Guardian of Students of the NRHEG Public Schools, Tax Payers of the District, 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.

Speaker:

Petsinger Media Group (Daniel Petsinger), 8162 SW 81st Street, Ellendale, MN 56026—507-417-9600—Live Streaming 11-21-22

Lynette Petsinger, 9923 SW 88th St, Ellendale, MN 56026—612-868-0631—Support of Dan Petsinger's You Tube Broadcasting of NRHEG Wrestling

6. Superintendent's Report
7. Board Member Comments
8. Information and Communications
 - a. Truth in Taxation meeting scheduled for Monday, December 19, 2022 at the Secondary School Media Center at 6pm.
 - b. Next regular meeting is scheduled for Monday, December 19, 2022 at the Secondary School Media Center at 6:30pm.
 - c. Organizational Meeting is scheduled for Monday January 2, 2023 at the Secondary School Media Center at 5:30pm.

9. **Consent Agenda Items**
 - a. **Minutes of School Board Meeting October 17, 2022, November 10, 2022 Special Canvas Meeting, November 15, 2022 Special Canvas Meeting**
 - b. **Finance**
 - 1) **Board Bills of \$665,986.13**
 - 2) **Donations**
 - 3) **Cost Sharing Agreement with Waseca**
 - 4) **Service Agreement with Owatonna for Deaf/Hard of Hearing Teacher**
 - c. **Workforce**
 - 1) **Teacher 2022 Seniority List and License Expiration Dates**
 - 2) **Employment**
 - 3) **Winter Coaching Contracts**
 - 4) **Resignation**
 - d. **Board Governance**
 - 1) **2nd Reading of Board Policies:**
 - a) **Statutory and Recommended Changes 2022**
 1. **208 Development of Policies**
 2. **209 Code of Ethics**
 3. **210 Conflict of Interest**
 4. **410 Family Leave**
 5. **524 Internet Use**
 - e. **Statewide Enrollment Options**
10. **Reports**
 - a. **2021-2022 World's Best Workforce Summary Report**
11. **Recommended Actions**
 - a. **Board Governance**
 - 1) **Resolution to Combine Polling Places**
 - 2) **2024-2025 School Year Calendar**
 - b. **Workforce**
 - 1) **Resignation**
 - a) **Dan Schmidt–JV Boys Basketball Coach**
 - 2) **Employment**
 - a) **Dan Schmidt–Head Boys Basketball Coach**
12. **Adjournment**