

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, October 17, 2022 6:30PM, Secondary 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.

6. Superintendent's Report

Admin Reports

Audit Report:

FY22 Audit Presentation

FY22 Annual Financial Report

7. Board Member Comments
8. Information and Communications
 - a. Next regular meeting scheduled for Monday, November 21, 2022 at the Ellendale Elementary School Media Center at 6:30pm.

- 9. 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.

Please recognize the donations as follows: DONATIONS

Please approve the consent agenda as presented.

- a. Minutes of School Board Meeting September 19, 2022
- b. Finance
 - 1) Board Bills of \$642,519.83
 - 2) Donations
 - 3) Assurance of Compliance with State and Federal Law Prohibiting Discrimination
 - 4) Resolution of Governing Board Supporting MSHSL Foundation
- c. Workforce
 - 1) Resignations
 - 2) Employment/Extracurricular
 - 3) Winter Coaches
- d. Board Governance
 - 1) Mandatory Policies--reviewed annually
 - a) 214 Out-of-State Travel by School Board Members
 - b) 401 Equal Employment Opportunity
 - c) 402 Disability Nondiscrimination Policy
 - d) 410 Family and Medical Leave Policy
 - e) 412 Expense Reimbursement
 - f) 417 Chemical Use and Abuse
 - g) 418 Drug-Free Workplace/Drug-Free School and Acknowledgement of Drug-Free Workplace/Drug-Free School Policy
 - h) 427 Workload Limits for Certain Special Education Teachers
 - i) 502 Search of Student Lockers, Desks, Personal Possessions, and Student's Person
 - j) 506 Student Discipline and Notice of Suspension
 - k) 514 Bullying Prohibition Policy
 - l) 520 Student Surveys and Public Notice
 - m) 521 Student Disability Nondiscrimination
 - n) 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process
 - o) 526 Hazing Prohibition
 - p) 531 The Pledge of Allegiance
 - q) 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
 - r) 603 Curriculum Development
 - s) 612-1 Development of Parent and Family Engagement Policies for Title 1 Programs
 - t) 620 Credit for Learning
 - u) 709 Student Transportation Safety Policy
 - v) 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources
 - w) 722 Public Data Requests and Public Data Request Form
 - x) 903 Visitors to School District Buildings and Sites
 - 2) Non-substantive Policy Updates--Redline Versions
 - a) 104 School District Mission Statement
 - b) 404 Employment Background Checks
 - c) 420 Sexually Transmitted Infections
 - d) 506 Student Discipline
 - e) 508 ESY for Certain Students
 - f) 509 Enrollment of Nonresident Student
 - g) 517 Student Recruiting
 - h) 522 Title IX Sex Nondiscrimination
 - i) 525 Violence Prevention
 - j) 527 Student Use and Parking
 - k) 528 Student Parental and Family
 - l) 529 Staff Notification
 - m) 532 Use of Peace Officers
 - n) 601 School District Curriculum
 - o) 602 Organization of School Calendar
 - p) 613 Graduation Requirements
 - q) 617 School District Insurance

- r) 618 Student Achievement
- s) 619 Staff Development
- t) 620 Credit for Learning
- u) 624 Online Learning Options
- v) 701 Establishment District Budget
- w) 701.1 Modification of District Budget
- x) 702 Accounting
- y) 703 Annual Audit
- z) 704 Fixed Assets
- aa) 705 Investments
- bb) 706 Acceptance of Gifts
- cc) 707 Transportation Public School
- dd) 710 Extracurricular Transportation
- ee) 711 Video Recording on Bus
- ff) 712 Video Surveillance
- gg) 713 Student Activity Accounting
- hh) 714 Fund Balances
- ii) 720 Vending Machines
- jj) 801 Equal Access to School Facilities
- kk) 802 Disposition of Obsolete Equipment
- ll) 805 Waste Reduction and Recycling

e. Statewide Enrollment Options

10. Reports

11. Recommended Actions

a. Board Governance

- 1) **Resolution Relating to \$5,400,000 General Obligation Facilities Maintenance and Tax Abatement Bonds, Series 2022A; Ratifying the Award of Sale, Prescribing the Form and Details and Providing for the Payment**
- 2) **Set Date for January 2023 Organizational Meeting**
- 3) **Set Regular Board Meeting Dates for January and February**
- 4) **1st Reading of Board Policies:**
 - a) **Statutory and Recommended Changes 2022–Redline Versions**
 - 1. **208 Development of Policies**
 - 2. **209 Code of Ethics**
 - 3. **210 Conflict of Interest**
 - 4. **410 Family Leave**
 - 5. **415 Mandated Reporting/Adults**
 - 6. **416 Drug and Alcohol Testing**
 - 7. **417 Chemical Use and Abuse**
 - 8. **418 Drug-Free Workplace/School**
 - 9. **515 Protection of Pupil Records**
 - 10. **524 Internet Use**
 - 11. **603 Curriculum Development**
 - 12. **604 Instructional Curriculum**
 - 13. **708 Transportation Nonpublic**
 - 14. **709 Student Transportation Safety**
 - 15. **721 Uniform Grant Guidance**
 - 16. **722 Public Data Requests**

12. Adjournment