

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, September 19, 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.

6. Superintendent's Report
 - Liz Stiernagle—Therapy Animal Proposal for NRHEG
7. Board Member Comments
8. Information and Communications
 - a. Next regular meeting scheduled for Monday, October 17, 2022 at the Secondary 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.

- a. **Minutes of School Board Meeting August 15, 2022, Special Meeting August 25 and Special Meeting August 29, 2022**
- b. **Finance**
 - 1) **Board Bills of \$515,546.92**
 - 2) **Donations**

- 3) **Purchase of Service Agreement for Mental Health Services with South Central Human Relations Center, Inc. (Vision, Audio, O&M)**
 - c. **Workforce**
 - 1) **Agreements**
 - a) **22-23 Owatonna Deaf/hard-of-hearing Services Agreement**
 - b) **Special Education—Waseca Agreements**
 1. **Special Education Administration**
 2. **Third Party Billing Specialist**
 3. **Occupational Therapist**
 4. **Physical Therapist**
 5. **Behavior Interventionist**
 6. **School Psychologist**
 7. **School Psychologist Assistant**
 - 2) **Employment**
 - a) **Julie Hodapp—Secondary Kitchen**
 - b) **Marcia Hinz—Elementary Kitchen**
 - 3) **Coaches**
 - a) **Neil Fuchs—Varsity Asst Football Coach**
 - b) **Shawn Larson—C Squad Football Coach**
 - c) **Jeff Jimenez—JV Football Coach**
 - d) **Josh Drinkall—Head Coach Boys Basketball**
 - d. **Board Governance**
 - e. **Statewide Enrollment Options**
10. **Reports**
11. **Recommended Actions**
- a. **Finance**
 - 1) **Maximum Levy Authority for 2022 Payable 2023**
 - 2) **Truth-in-Taxation Hearing Date—December 19, 2022 6pm Secondary Media Center**
 - 3) **Lease agreement with the City of New Richland**
 - 4) **Amendment to Professional Service Agreement with SitelogIQ**
 - b. **Workforce**
 - 1) **Dan Schmidt—JV Boys Basketball Coach**
 - 2) **Hiring of a Family Service Coordinator**
 - c. **Board Governance**
 - 1) **Board 2022-2023 Goals**
 - 2) **Teacher Development and Growth Plan**
12. **Adjournment**