

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, October 16, 2017 6:30PM, Secondary School Media Center

MINUTES

1. **Call to Order**—Meeting called to order by Chair, Rick Schultz. The School Board of Ind. School District #2168 met in regular session on October 16, 2017, at 6:30pm.

3. **Roll Call:**
Members present: Karen Flatness, JoAnn Maloney, Travis Routh, Dan Schmidt, Neil Schlaak, Rick Schultz and Superintendent, Dale Carlson. Mark Tollefson arrived at 6:33pm. Also present: Jennifer Fredrickson, Miles Otstot, Onika Peterson, Robin Eder, Kayedence Quillen, Torri Vaale, McKenna Schiell, Theresa Buendorf, Miranda LaCanne, Cindi Bartness, Miriam Hanna, Suzie Abbott, Mike Abbott, Jessie Bollinger, Patti Carlson, Linda Henslin, Kim Routh, Brenda Kampen, Jody Johnson, Kari Harpel, Lori Thomsche, Dawn Raatz, Bethany Mikesell, Karen Nafe, Michille Johannsen, Deb Bently, Judy Tweeten, Reed Waller and Sue Kulseth.

4. **Approve Agenda**—Moved by Travis Routh, seconded by Karen Flatness to approve the agenda as presented. Motion Carried 6-0.

5. **Teaching and Learning Feature** – “Where Everyone Belongs” Student Orientation Program, staff advisors Brooke Krohn and Robin Eder with students, Kayedence Quillen, Torri Vaale, Mckenna Schiell and Miranda LaCanne shared highlights of “WEB”.

7. **Superintendent Report**
Community Education Report—Macy Whiteside, Community Education Director—see attached report.

10. **Approve Consent Agenda**—Moved by Neil Schlaak, seconded by Dan Schmidt to approve the Consent Agenda as presented. Motion carried 7-0.
 - a. **Board Meeting Minutes for the September 18, 2017, regular School Board Meeting and for the September 20, 2017, Work Session.**

 - b. **Finance**
 - 1) **Board Bills:** 490,453.84

 - 2) **Donation:** Pour House Bar & Grill/Nielsen donation to the Clay Target Team in the amount of \$75.

 - 3) **Staff Development Funding Waiver:** Per state statute, public schools in Minnesota must reserve 2% of a district’s basic revenue for “staff development activities; programs; plans; and experiences, including workshops, conferences, the cost of substitute teachers, teacher’s evaluation, other in-service education, and other related costs.” However, Minn. Stat. § 122A.61 allows a school district to annually waive the requirement to reserve all or part of their basic revenue if a majority vote of the licensed teachers in the district and a majority vote of the school board agree to a resolution to waive the requirement.” The Board will be asked to approve the decision by the NRHEG Teachers’ Association to waive the requirement by not reserving a portion of the required 2% in the amount of \$72,000.00 for the 2017-18 school year which represents about 1.2% of the basic revenue.

Workforce

- 1) **Co-curricular Contracts:** Fall coaching contract for Ryan Evans, 8th Grade Football

- 2) **Resignation:** Barb Handahl, Family Service Coordinator, effective date-November 17, 2017. Ms. Handahl has been with the District since January 19, 2010.
- 3) **Special Education Service Agreements:**
 - a) **Deaf and Hard of Hearing (DHH) with Owatonna Public Schools:** Director of Special Education, Heather Harms, has arranged for our district to contract DHH services with Owatonna Public School. The contract is from July 1, 2017 – June 30, 2018 and will be invoiced quarterly. Special Education support from a Teacher for the Deaf and Hard of Hearing for one hour per week or (0.025 FTE). Hourly Rate is \$78.76 (Salary=\$60.02 + Benefits=\$18.74) @ 38 hours + Mileage.
- 4) **Assurance of Compliance with State and Federal Law Prohibiting Discrimination:** The Assurance of Compliance identifies specific state and federal laws pertaining to discrimination and equity protection. As part of the Assurance of Compliance, all districts must verify that there is a copy of each of the identified laws in every building in the district. NRHEG also provides this information on the front page of the District's website.
- 5) **Statewide Enrollment Options:** We have six (6) students living in our District but choosing to attend a different school not in our district.

Item 11 Reports

Item 12 Recommended Actions

a. Workforce

- 1) Teacher 2017 Seniority List and License Expiration Dates: Moved by Neil Schlaak, seconded by Karen Flatness to approve the Teacher 2017 Seniority List and License Expiration Dates as presented. Motion carried 7-0.

Item 13 Closed Session

Motion by Rick Schultz to move into closed session to discuss labor negotiation strategy related to negotiations with the Education Minnesota NRHEG Teacher Bargaining Association and Paraprofessional Bargaining Association as permitted by M.S. Section 13D.03. Seconded by Mark Tollefson. Motion carried 7-0.

Item 14 Closed Session

Motion by Rick Schultz to move into closed session for preliminary consideration of allegations against an individual who is subject to the Board's Authority pursuant to M.S.13D.05, subd. 2(b). Seconded by JoAnn Maloney. Motion carried 7-0.

Item 15 Open Session

Motion by Neil Schlaak to introduce the Resolution Disciplining of an Employee and move its adoption. Seconded by Mark Tollefson. Motion carried 7-0.

Item 16 Adjournment—Moved by Neil Schlaak, seconded by Travis Routh to adjourn the meeting. Motion carried 7-0. Meeting Adjourned at 9:40pm.

Submitted by _____, clerk
Karen Flatness, Clerk