

**NRHEG PUBLIC SCHOOL ISD #2168  
BOARD OF EDUCATION  
REGULAR MEETING  
Tuesday, February 16, 2016, 6:30 PM  
Secondary 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 February 16, 2016 at 6:30PM.
  
3. Roll Call:  
Members present: JoAnn Maloney, Mike Moen, Michele Moxon, Lori Routh, Travis Routh, Rick Schultz, Mark Tollefson and Superintendent, Dale Carlson. Also present: Jeff Howe, Deb Bently, Dean & Barb Morgan, Robin Eder, Krystle Sell, Rick Mueller, Sue Peterson, Terri Engel, Jean Greenwood, Stacy Stork, Brenda Dobberstein, Luke Dobberstein, Mark Domeier, Doug Anderson, Dave Bunn and Sue Kulseth.
  
4. **Approve Agenda**—Moved By Lori Routh, seconded by Mike Moen to approve the agenda as presented. Motion Carried 7-0.
  
5. Teaching and Learning Feature—YSL, Youth Service Leadership (YSL) is a class that focuses on students providing a service in our community. The students are typically at a location such as the New Richland Care Center, Ecumen, a local daycare, or in our very own school for four days a week and the other day is spent in class sharing with other students their experiences from the past week. At their sites, each student provides a genuine service to individuals who may need them. This class is a wonderful opportunity for students to get out into the community and provide a service for others, while also building positive relationships and learning just as much (if not more) from the individuals they work with on a daily basis. Kallie Spooner, John Cole, and Gretchen Ramaker spoke about their experiences from this last semester as well.
  
6. Visitors:  
Visitor #1: Name/Address/Topic: Jeff Howe, 609 School Street, Ellendale—Parent concern  
  
Visitor #2: Name/Address/Topic: Jeff Miller, 528 SW 140<sup>th</sup> St, Ellendale--PTO
  
7. **Approve Minutes of Regular Meeting January 19, 2016**—Moved by Mike Moen, seconded by Michele Moxon to approve the minutes of the regular meeting of January 19, 2016 as presented. Motion carried 7-0.
  
8. **Consideration of bills - \$823,833.75**—Moved by Michele Moxon, seconded by JoAnn Maloney to approve the bills in the amount of 823,833.75 as presented. Motion carried 7-0.
  
13. **New Business**
  - Item 13.d **Approve Special Education Service Agreements for the 2015-2016 school year**--Moved by Lori Routh , seconded by Mike Moen to approve the Special Education Service Agreements for the 2015-2016 school year as presented. Motion carried 7-0.
  
  - Item 13.e **Approve 2015-2016 Spring Coaching Assignments**--Moved by Mark Tollefson, seconded by Michelle Moxon to approve the 2015-2016 Spring Coaching Assignments as presented. Motion carried 7-0.
  
  - Item 13.f **Approve MOU (Memorandum of Understanding)**—Moved by Michele Moxon, seconded by Rick Schultz to approve the MOU as presented. Motion carried 7-0.

- Item 13.g Approve MSHSL Reps**—Moved by Lori Routh, seconded by Travis Routh to approve the MSHSL Reps as presented. Motion carried 7-0.
- Item 13.h Chair Rick Schultz introduced the following resolution and moved its adoption: Resolution for Reduction of Programs and Positions.** The motion for the adoption of the foregoing resolution was duly seconded by Mark Tollefson and upon roll call vote the following voted in favor there of: (Joann Maloney, Mike Moen, Michele Moxon, Lori Routh, Travis Routh, Rick Schultz, Mark Tollefson)
- Item 13.i Approve Donation List**—Moved by Michele Moxon, seconded by Mike Moen to approve the Donation List as presented. Motion carried 7-0.
- Item 13.j Approve Leave of Absence Request of Kara Wilkenson from December 8, 2015 through the end of the 2015-2016 school year**—Moved by JoAnn Maloney, seconded by Travis Routh to approve the leave of Absence Request of Kara Wilkenson as presented. Motion carried 7-0.
- Item 13.k(1) Approve Business Manager Letter of Assignment** for Karla Christopherson. Moved by Lori Routh, seconded by Michele Moxon to approve the 2015-2017 Business Manager Letter of Assignment for Karla Christopherson as presented. Motion carried 7-0.
- Item 13.k(2) Approve Technology Assistant One Year Contractual Agreement** for Brad Edwards. Moved by Travis Routh, seconded by Mike Moen to approve 2015-2016 Technology Assistant One Year Contractual Agreement for Brad Edwards as presented. Motion carried 7-0.
- Item 13.l Motion to move into closed session to discuss labor negotiation strategy related to negotiations with the Education Minnesota NRHEG teacher bargaining association as permitted by M.S. Section 13D.03.** Moved by Rick Schultz, seconded by Mark Tollefson to Move into Closed Session. Motion carried 7-0. Time: 8pm.
- Item 13.m Motion to come out of Closed Session.** Moved by Rick Schultz, seconded by Michele Moxon to Come Out of Closed Session. Motion carried 7-0. Time: 8:49pm.

Adjournment—Moved by Chair, Rick Schultz to adjourn the meeting. Meeting Adjourned at 8:52pm.

Submitted by Lori Routh, Clerk

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Lori Routh, Clerk