

**NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION
REGULAR MEETING
Monday, March 21, 2016, 5:30 PM
Elementary 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 March 21, 2016 at 5:32PM.
- 2. Pledge of Allegiance**
- 3. Roll Call:**

Members present: JoAnn Maloney, Mike Moen, Michele Moxon, Lori Routh, Travis Routh, Rick Schultz, Mark Tollefson (arrived later at 5:52PM) and Superintendent, Dale Carlson.
Also present: Pat Theuer, Jean Greenwood, Karla Christoperson, Dave Bunn, Doug Anderson, Teri Engel, Reed Waller, Jeff Moxon and Sue Kulseth.
- 4. Approve Agenda**—Moved by Mike Moen seconded by Lori Routh to approve the agenda as presented. Motion Carried 6-0.
5. Teaching and Learning Feature—Targeted Services rescheduled for May’s School Board Meeting.
- 7. Approve Minutes of Regular Meeting February 16, 2016**—Moved by JoAnn Maloney, seconded by Travis Routh to approve the minutes of the regular meeting of February 16, 2016 as presented. Motion carried 6-0.
- 8. Consideration of bills - \$505,961.87**—Moved by Michele Moxon, seconded by Mike Moen to approve the bills in the amount of \$505,961.87 as presented. Motion carried 6-0.
9. Administrators’ Report—can be found on the website
- 12. Unfinished Business**
- 13. New Business**
 - Item 13.a Approve Education Minnesota-NRHEG 2015-2017 Master Agreement**—Moved by Rick Schultz, seconded by Mike Moen to approve the Education Minnesota-NRHEG 2015-2017 Master Agreement as presented. Motion carried 7-0.
 - Item 13.b(1) Approve Employee Letter of Assignment** for Barb Morgan, Nurse Assistant—Moved by Michele Moxon, seconded by Lori Routh to approve the Letter of Assignment of Barb Morgan, Nurse Assistant as presented. Motion carried 7-0.
 - Item 13.b(2) Approve Employee Contract** for Doug Anderson, Elementary Principal—Moved by Rick Schultz, seconded by Travis Routh to approve the contract of Doug Anderson, Elementary Principal as presented. Motion carried 7-0.

- Item 13.b(3) Approve Employee Contract** for David Bunn, Secondary Principal—Moved by Mike Moen, seconded by Rick Schultz to approve the contract of David Bunn, Secondary Principal as presented. Motion carried 7-0.
- Item 13.c Approve 2016-2017 School Calendar**—Moved by Michele Moxon, seconded by JoAnn Maloney to approve the 2016-2017 School Calendar. Motion carried 7-0.
- Item 13.d(1) Approve Resignation/Retirement**—Moved by Lori Routh, seconded by Travis Routh to approve the resignation of Sue Hill, Ellendale Lead Cook, June 3rd, 2016, with gratitude. Motion carried 7-0.
- Item 13.d(2) Approve Resignation/Retirement**—Moved by Lori Routh, seconded by Travis Routh to approve the resignation of Martin Nelson, Bus Driver, June 3rd, 2016, with gratitude. Motion carried 7-0.
- Item 13.e(1) Approve the FLMA Leave of Karen Nafe—Intermittent beginning March 1 through end of the 2015-2016 school year**—Moved by Mark Tollefson, seconded by Mike Moen to approve the FLMA Leave of Karen Nafe. Motion carried 7-0.
- Item 13.e(1) Approve the FLMA Leave of Kelsey Pederson—Planned start of May 23, 2016 through the end of the 2015-2016 school year**—Moved by Mark Tollefson, seconded by Mike Moen to approve the FLMA Leave of Kelsey Pederson. Motion carried 7-0.
- Item 13.f Approve Special Education Assistant Director Position Funding**—Moved by Michele Moxon, seconded by Mark Tollefson to approve funding for the Special Education Assistant Director Position estimated at \$17,000 for 2016-2017 as presented. Motion carried 7-0.
- Item 13.g Approve the Letter of Agreement with Eide Bailly for Fiscal Year 2016 Audit Services at a cost of \$16,700**—Moved by Lori Routh, seconded by Michele Moxon to approve the Letter of Agreement with Eide Bailly for Fiscal Year 2016 Audit Services at a cost of \$16,700. Motion carried 7-0.
- Item 13.h Approve the Appointment of Doug Anderson, Elementary Principal as Title 1 Program LEA the for 2016-2017 School Year**—Moved by Michele Moxon, seconded by Mike Moen to appoint Doug Anderson, Elementary Principal as Title 1 Program LEA for the 2016-2017 School Year. Motion carried 7-0.
- Item 13.i Approve Statewide Enrollment Options for Incoming Students**—Moved by Mark Tollefson, seconded by Rick Schultz to approve the Statewide Enrollment Options for Incoming Students as presented. Motion carried 7-0.
- Item 13.j Approve Donation List**—Moved by Travis Routh, seconded by Michele Moxon to approve the Donation List as presented. Motion carried 7-0.

Adjournment—Moved by Chair, Rick Schultz to adjourn the meeting. Meeting adjourned at 6:16PM.

Meeting called back to order at 6:18PM by Rick Schultz to rescind his motion on Master Agreement. Travis Routh made the motion, JoAnn Maloney seconded to approve the Master Agreement. Motion carried 6-0. Rick Schultz abstained.

Adjournment—Moved by Chair, Rick Schultz to adjourn the meeting. Meeting adjourned at 6:19PM.