

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, May 20, 2019 6:30PM, Elementary Media Center

Board of Education

Rick Schultz, Chair
Dan Schmidt, Vice Chair
Karen Flatness, Clerk
Travis Routh, Treasurer
Rich Mueller
Luke Routh
Neil Schlaak

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. Teaching and Learning Feature – 5th Grade Kindness Retreat
6. Public Comments
Residents of the NRHEG Public Schools 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.
7. Superintendent's Report
8. Board Member Comments
9. Information and Communications
 - a. Paraprofessional Negotiations scheduled for Wednesday, May 29th at 7pm in the Board Room.
 - b. Teacher Negotiations scheduled for Thursday, May 30th at 6pm in the Secondary Media Center.
 - c. Next regular meeting scheduled for Monday, June 17, 2019 at the Secondary School Media Center at 6:30pm.
 - d. Employee Recognition/Years of Service/Retirement Program is Tuesday, June 4th, with social starting at 2:15pm and program to begin at 2:45pm, Secondary Commons.

- e. School Board Members may meet socially after tonight's school board meeting at the Willows; no board business will be conducted at that time.

10. 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 April 16, 2019

b. Finance

- 1) Board Bills of \$510,391.32
- 2) Donations
- 3) Optional Student Insurance Plan

c. Workforce

- 1) Resignation
- 2) Retirement
- 3) Employment
- 4) Certified Occupational Therapist Assistant (COTA) Agreement with Janesville-Waldorf-Pemberton Public Schools

d. Statewide Enrollment Options

11. Recommended Actions

- a. Extended Field Trip Request – Band
- b. 2019-2020 Staff Development Plan
- c. 2018-2019 Revised Budget (Finance)
- d. 2019-2020 Proposed Budget (Finance)
- e. 2019-2020 Staffing Plan (Workforce)
- f. Non-renewal of a Teaching Contract (Workforce)
- g. Teaching Contract Renewals (Workforce)
- h. Health Insurance Bid (Finance and Workforce)
- i. Graduation Class of 2019 (Student Achievement)—65 Graduates
- j. ISG Proposal (Facilities and Finance)
- k. Northland Securities Agreement (Facilities and Finance)

12. Adjournment