

**INDEPENDENT SCHOOL DISTRICT NO. 2168
NRHEG PUBLIC SCHOOLS NEW RICHLAND, MN
REGULAR MEETING November 21, 2016, 6:30pm Elementary Media Center**

MINUTES

Agenda Item

- 1. Meeting called to order** by Chairman Rick Schultz at 6:30 PM
- 2. Pledge of Allegiance**
- 3. Roll Call:** JoAnn Maloney, Michele Moxon, Lori Routh, Travis Routh, Rick Schultz, Mark Tollefson and Superintendent Dale Carlson. Absent: Mike Moen. Also present: Reed Waller, Deb Bently, Terri Engel , Karla Christopherson, Dave Bunn, Doug Anderson, Gayle Dummer, Peggy Talamantes, Angie Talamantes, Karen Flatness, Kathy Meyer, Barb Handahl and Sue Kulseth. Mark Tollefson left meeting at 7:40pm.
- 4. Approve Agenda:** Moved by Michelle Moxon, seconded by JoAnn Maloney to accept the agenda as presented. Motion carried 6-0.
- 7. Approve Minutes:**
 - a. Moved by Michele Moxon, seconded by Lori Routh to approve the minutes of the Regular Meeting of October 17, 2016 as presented. Motion carried 6-0.
 - b. Moved by JoAnn Maloney, seconded by Mark Tollefson to approve the minutes of the Special Meeting of November 15, 2016 as presented. Motion carried 6-0.
- 8. Approve Bills:** Moved by Michele Moxon, seconded by Travis Routh that the bills in the amount of \$523,621.30 as presented. Motion carried 6-0.

Item 12 Unfinished Business

Item 13 New Business

- a. **Student Achievement:** Moved by Lori Routh, seconded by Rick Schultz to approve the 2016-2017 World's Best Workforce Plan as presented. Motion carried 6-0.
- b. **Workforce:**
 1. **Family Service Coordinator Contract:** Moved by Lori Routh seconded by Mark Tollefson to approve the Family Service Coordinator Contract of Barb Handahl with South Central Human Relations. The contract shall not exceed \$43,900 for providing 194 days of service (8 hour days) as presented. Motion carried 6-0.
 2. **2016-2017 Winter Coaches:** Moved by Michele Moxon, seconded by Travis Routh to approve the hiring of the following 2016-2017 winter coaches: Pat Churchill, Head Boys Basketball; Isaiah Lundberg, JV Boys Basketball; Onika Peterson, Head Girls Basketball; Drew Paukert, JV Girls Basketball; Sharon Ramaker, Freshmen Girls Basketball; Shawn Larson, Head Wrestling; Nathan Jensen, Asst. Wrestling as presented. Motion carried 6-0.
- c. **Donations:** Moved by JoAnn Maloney, seconded by Mark Tollefson to approve the donation from Geneva Fire Relief Assoc. \$300 Eagle Bluff Donation, Dagry Tooling \$100 Eagle Bluff Donation, Roesler \$100 Eagle Bluff Donation, Sun Opta \$100 Eagle Bluff Donation, NR Lions \$66 Eagle Bluff Donation, Duffy Moberg \$50 Eagle Bluff Donation, Thomas Westphal \$20 Eagle Bluff Donation, Ellendale Fire Relief \$100 Eagle Bluff Donation, Lundberg Post #226 \$200 Eagle Bluff Donation, Arlen/Coleen Brekke \$30 Eagle Bluff Donation, Sorenson's Appl & TV \$25 Eagle Bluff Donation, L & D Ag \$100 Eagle Bluff Donation, Brian Wayne (Pioneer) \$100 Eagle Bluff Donation, Geneva Meats \$50 Eagle Bluff Donation, Polley's Scrap Iron \$50 Eagle Bluff Donation, Lenort Construction \$75

Eagle Bluff Donation, State Bank of New Richland \$100 Eagle Bluff Donation, Central Farm Service \$100 Eagle Bluff Donation, Bent Tree Wind Farm Hartland \$100 Eagle Bluff Donation, St. Peter Welca \$100 Elementary Picture Fund Donation, American Legion Auxiliary \$100 Veteran's Day Program Donation, NRHEG Softball Boosters \$803.25 Cement for Ellendale Dugouts, Doug Anderson \$165 Elementary Media Center Donation, Zane Johnson & Gary Hatle 3 sets of golf clubs as presented. Motion carried 6-0.

- d. **Cancelled School Days and Make-up Recommendations:** Moved by Rick Schultz, seconded by Lori Routh to approve the cancelled school days of September 22 and 23 be made up on the two days already scheduled for make-ups in the 2016-2017 school calendar. Cancelled school day November 11, 2016 will be waived for students, teachers will make this day up as a work day with details yet to be finalized as presented. Motion carried 5-0.
- e. **New School Board Member Orientation Plan:** Moved by Michele Moxon, seconded by Lori Routh to approve the New School Board Member Orientation Plan as presented. The plan outlines important events for newly elected Board members to complete prior to taking office in early January. Motion carried 5-0.
- f. **Superintendent Mid-Year Review Document:** Moved by Michele Moxon, seconded by Rick Schultz to approve the mid-year performance review document for the superintendent as presented. Motion carried 5-0.
- g. **Set Annual Organization Meeting Date for January 2017:** Moved by Rick Schultz, seconded by JoAnn Maloney to approve the date of January 3, 2017 at 5:30pm in the Secondary Building Board Room as the Annual Organizational Meeting. Motion carried 5-0.
- h. **Set Regular Board Meeting Dates for January and February 2017:** Moved by Rick Schultz, seconded by Michele Moxon to approve the January regular School Board meeting date for Tuesday, January 17, 2017; and the February regular School Board meeting date for Tuesday, February 21, 2017. Motion carried 5-0.

Adjournment: Chair, Rick Schultz, adjourned the meeting. Meeting adjourned at 8:10pm.

Submitted by _____, Clerk

Lori Routh, Clerk

GUEST LIST SIGN IN
SCHOOL BOARD REGULAR MEETING –November 21, 2016

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____