

**NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION
REGULAR MEETING
Tuesday, January 21, 2020, 6:30 PM
Elementary 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 January 22, 2019 at 6:30PM.

3. Roll Call:

Members present: Karen Flatness, Rich Mueller, Travis Routh, Dan Schmidt, and Superintendent, Dale Carlson. Absent: Neil Schlaak, Rick Schultz. JoAnn Maloney arrived 6:30pm and left at 6:32pm.

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

5. Teaching and Learning Feature — 5th Grade Kindness Retreat Presentation

10. **Approve Consent Agenda**—Moved by Travis Routh, seconded by Rich Mueller to approve the Consent Agenda as presented. Motion carried 4-0.

a. **Board Meeting Minutes for the December 16, 2019, Truth in Taxation Meeting, December 16, 2019 Regular School Board Meeting and the January 8, 2020 Organization Meeting.**

b. Finance

1) Board Bills: \$918,262.30

Donations:

NRHEG PTO	Battle of the Books	\$288.32
NRHEG PTO	Teacher Wish List-Book Shelf	\$164.50
NRHEG PTO	Conference Meals	\$78.75
Larry & Mary Ebnet	Reach Program	\$25.00
St. Peter Lutheran Church	Early Reader Program	\$100.00
Alex Wayne	Snack Cart Fund	\$200.00
Dustin Wayne	Snack Cart Fund	\$200.00
	Total:	\$1,056.57

Total to Date: \$30,283.44

c. Workforce:

1) Letter of Assignment Renewals

- a) Doug Anderson—Elementary Principal 2019-2021 Letter of Assignment. I am recommending a total compensation package increase of about 5.50% over the two years of the agreement. Mr. Anderson’s annual salary will be \$101,060 for 2019-2020, and \$103,586 for 2020-2021.
- b) Dave Bunn—Secondary Principal 2019-2021 Letter of Assignment. I am recommending a total compensation package increase of about 5.50% over the two years of the agreement. Mr. Bunn’s annual salary will be \$109,885 for 2019-2020, and \$112,632 for 2020-2021.
- c) Karla Christopherson—Business Manager 2019-2021 Letter of Assignment. I am recommending a total compensation package increase of about 5.55% over the two years of the agreement. Ms. Christopherson’s annual salary for 2019-2020 will be \$72,350, and for 2020-2021 will be \$73,800.
- d) Corrine Schuller—Payroll Manager 2019-2021 Letter of Assignment. I am recommending a total compensation package increase of about 5.57% over the two years of the agreement. Mrs. Schuller’s hourly wage for 2019-2020 will be \$21.72, and for 2020-2021 will be \$22.48.

2) Long-Term Substitute Contracts

- a) Patricia Rambo—0.4 FTE Substitute Classroom Teacher (College Chemistry, & Chemistry). Ms. Rambo started on January 13, 2020, and will continue through about March 23, 2020 at a daily rate of \$150.00. The District is contracting this service due to the difficulty in placing a qualified long-term substitute in this position.
- b) David Rambo—1.0 FTE Substitute Classroom Teacher (Physics and Study Hall). Mr. Rambo started on January 13, 2020, and will continue through about March 23, 2020 at a daily rate of \$220.08. The District is contracting this service due to the difficulty in placing a qualified long-term substitute in this position.

3) 2020 Spring Coaching Contracts: The Board will be asked to consider approval of contracts for the following 2020 Spring Coaches recommended by Activities Director Dan Stork and advanced to the Board by Administration:

- a) Duey Ferber—Head Track & Field Coach
- b) Larry Nydegger—Assistant Track & Field Coach
- c) Marc Kruger—Assistant Track & Field Coach
- d) Miles Otstot—JH Track & Field Coach
- e) Brad Root—Head Golf Coach
- f) Shawn Larson—JV Baseball Coach
- g) Ryan Evans—JH Baseball Coach
- h) Wendy Schultz—Head Softball Coach
- i) Nate Jensen—JV Softball Coach

- d. Statewide Enrollment Options:** One (1) student from another district choosing to attend our District. One (1) student in our District choosing to attend another district.

14. Adjournment: Moved by Travis Routh, seconded by Karen Flatness to adjourn the meeting. Motion carried 4-0. Meeting adjourned at 6:54 PM.

Submitted by _____, Clerk
Karen Flatness