

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, December 21, 2020 6:30PM, Secondary Media Center

Board of Education

Rick Schultz, Chair
Dan Schmidt, Vice Chair
Karen Flatness, Clerk
Travis Routh, Treasurer
JoAnn Maloney
Rich Mueller
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.**

Due to the current guidance about limiting person-to-person contact due to the COVID-19 (coronavirus) pandemic, the December 21, 2020, regular School Board meeting will take place with one or more board members possibly participating by telephone or other electronic means in accordance with Minnesota Statute 13D.021 – *Meetings by Telephone or Other Electronic Means.*

The public may access a YouTube livestream and/or recording of the meeting by going to the District Website under *Our District – School Board – School Board Meeting Live Stream/Recordings* or by going to <https://www.youtube.com/channel/UCeJxHiECoUTI90UwNd2p0KA>.

*** 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 – N/A
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
 - a. Outgoing Board Member Recognition
9. Information and Communications
 - a. Organizational Meeting—Secondary Media Center at 5:30pm, Monday, January 4, 2021
 - b. MN School Board Association Conference (Virtual Format) Thursday mornings, January 14, 21 and 28, 2021

- c. Next regular meeting scheduled for Tuesday, January 19, 2021 at the Secondary School Media Center at 6:30pm.
- d. School Board Budget Work Session scheduled for Monday, January 25, 2021, beginning at 5:30 pm at the Secondary School Media Center.

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. Board Meeting Minutes for the November 16, 2020, Regular School Board Meeting, November 23, 2021, Emergency School Board Meeting, December 15, 2020 Special School Board Meeting

b. Finance

1) Board Bills of \$872,486.00

2) Donations

c. Workforce

1) Winter Coaching Contracts

d. Statewide Enrollment Options

Reports

a. 2021-2022 School Year Calendar

11. Recommended Actions

a. Student Achievement/Student Support

1) 2020-2021 World's Best Workforce (WBWF) Plan

2) 2020-2021 School Year Calendar Revision

3) School Learning Model Update

4) School Activities Update

b. Finance

1) 2020 Payable 2021 Levy Certification

c. Workforce

1) Community Education School Age Care Lead Holiday Pay

12. Adjournment