

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION
REGULAR MEETING
Monday, March 16, 2020, 6:30 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 16, 2019 at 6:30PM.
2. **Roll Call:**
Members present: Karen Flatness, JoAnn Maloney, Rich Mueller, Travis Routh, Neil Schlaak, Dan Schmidt, Rick Schultz and Superintendent, Dale Carlson.
3. **Approve Agenda:** Moved by Rich Mueller, seconded by Travis Routh to approve the agenda as presented. Motion Carried 7-0.
4. **Approve Consent Agenda Items:** Moved by Travis Routh, seconded by Dan Schmidt to approve the Consent Agenda Items as presented. Motion carried 7-0.
5. Teaching and Learning Feature — No Feature presented due to school cancellation

Item 10 Consent Agenda

- a. **Board Meeting Minutes for February 18, 2020, Special Meeting February 26, 2020 Bid Recommendation and Budget Work Session March 9, 2020.**

b. Finance

- 1) **Board Bills: \$509,930.81**

- 2) **Donations:**

NRHEG Basketball	Varsity Boys Laptop	\$796.00
NRHEG PTO	Teacher Wish List	\$19.33
NRHEG PTO	Heimlich Dolls	\$311.90
NRHEG PTO	Artist in Residence	\$5,970.00
	Total	\$7,097.23
	Total to Date	\$38,054.77

c. Workforce:

- 1) **Job Share Request for 2020-2021:**

- a) Megan Bell/Karen Nafe Paraprofessional job share team for the 2020-2021 school year.

- 2) **Resignation:** Thank you for your service.

- a) Morgan Clark—4th Grade Teacher
- b) Marnee White—CE SAC Supervisor

- 3) **Title 1 Program LEA for 2020-2021 School Year:**

- a) Doug Anderson was appointed as the Title 1 Program LEA for 2020-2021.

- d. **Statewide Enrollment Options:** Two (2) students open enrolling into the school district including two (2) students that have moved out of the district but wish to remain attending NRHEG. There are a total of three (3) resident students open enrolling out of the school District.

Item 11 Reports

- a. A Report from Board Chair regarding the superintendent Mid-year Performance Review.

Item 12 Recommended Actions

a. Workforce

- 1) **Resolution Relating to the Nonrenewal of Teaching Contracts:** Board Chair Rick Schultz moves for the adoption of the foregoing resolution relating to the nonrenewal of the teaching contract of Ryan Evans, for the 2020-2021 school year. The motion for the adoption of the foregoing resolution was duly seconded by Member Neil Schlaak upon roll call vote the following voted in favor thereof:

Karen Flatness--aye, JoAnn Maloney--aye, Rich Mueller--aye, Travis Routh—aye, Neil Schlaak--aye, Dan Schmidt--aye, and Rick Schultz--aye

And the following voted against the same: _____

Whereupon said resolution was declared duly passed and adopted.

- 2) **Resolution Relating to the Nonrenewal of Teaching Contracts:** Board Chair Rick Schultz moves for the adoption of the foregoing resolution relating to the nonrenewal of the teaching contract of Amy Johns, for the 2020-2021 school year. The motion for the adoption of the foregoing resolution was duly seconded by Member Dan Schmidt upon roll call vote the following voted in favor thereof:

Karen Flatness--aye, JoAnn Maloney--aye, Rich Mueller--aye, Travis Routh—aye, Neil Schlaak--aye, Dan Schmidt--aye, and Rick Schultz--aye

And the following voted against the same: _____

Whereupon said resolution was declared duly passed and adopted.

- 3) **Resolution Relating to the Nonrenewal of Teaching Contracts:** Board Chair Rick Schultz moves for the adoption of the foregoing resolution relating to the nonrenewal of the teaching contract of Kara Kahle, for the 2020-2021 school year. The motion for the adoption of the foregoing resolution was duly seconded by Member Travis Routh upon roll call vote the following voted in favor thereof:

Karen Flatness--aye, JoAnn Maloney--aye, Rich Mueller--aye, Travis Routh—aye, Neil Schlaak--aye, Dan Schmidt--aye, and Rick Schultz--aye

And the following voted against the same: _____

Whereupon said resolution was declared duly passed and adopted.

- 4) **Resolution Relating to the Nonrenewal of Teaching Contracts:** Board Chair Rick Schultz moves for the adoption of the foregoing resolution relating to the nonrenewal of the teaching contract of Cortney Klocek, for the 2020-2021 school year. The motion for the adoption of the foregoing resolution was duly seconded by Member JoAnn Maloney upon roll call vote the following voted in favor thereof:

Karen Flatness--aye, JoAnn Maloney--aye, Rich Mueller--aye, Travis Routh—aye, Neil Schlaak--aye, Dan Schmidt--aye, and Rick Schultz--aye

And the following voted against the same: _____

Whereupon said resolution was declared duly passed and adopted.

5) Resolution Relating to the Nonrenewal of Teaching Contracts: Board Chair Rick Schultz moves for the adoption of the foregoing resolution relating to the nonrenewal of the teaching contract of Sara Misgen, for the 2020-2021 school year. The motion for the adoption of the foregoing resolution was duly seconded by Member Rich Mueller upon roll call vote the following voted in favor thereof:

Karen Flatness--aye, JoAnn Maloney--aye, Rich Mueller--aye, Travis Routh—aye, Neil Schlaak--aye, Dan Schmidt--aye, and Rick Schultz--aye

And the following voted against the same: _____

Whereupon said resolution was declared duly passed and adopted.

6) Resolution Relating to the Nonrenewal of Teaching Contracts: Board Chair Rick Schultz moves for the adoption of the foregoing resolution relating to the nonrenewal of the teaching contract of Barb Roesler, for the 2020-2021 school year. The motion for the adoption of the foregoing resolution was duly seconded by Member Neil Schlaak upon roll call vote the following voted in favor thereof:

Karen Flatness--aye, JoAnn Maloney--aye, Rich Mueller--aye, Travis Routh—aye, Neil Schlaak--aye, Dan Schmidt--aye, and Rick Schultz--aye

And the following voted against the same: _____

Whereupon said resolution was declared duly passed and adopted.

b. Workforce and Student Achievement

1) Waiver of Instructional Days for March 16 & 17, 2020: Moved by Rich Mueller, seconded by Karen Flatness to approve waiving Monday, March 16 & 17, 2020, as student instructional days for both students and staff. The days will not be rescheduled for both students and staff. Staff will be compensated fully for both days. Motion carried 7-0.

13. Adjournment: Moved by Neil Schlaak, seconded by Travis Routh to adjourn the meeting. Motion carried 7-0. Meeting adjourned at 7:30PM.

Submitted by Karen Flatness Clerk

