

**NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, May 17, 2021 6:30PM, Secondary School Media Center**

Board of Education

Rick Schultz, Chair
Dan Schmidt, Vice Chair
Terri Engel, Clerk
Travis Routh, Treasurer
JoAnn Maloney
Rich Mueller
Loren Schoenrock

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 May 17, 2021, 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. Resolution Relating to \$611,000 General Obligation Capital Facilities Refunding Bonds, Series 2021A; Ratifying the Award of Sale, Prescribing the Form and Details and Providing for the Payment Thereof**
7. Public Comments

Until further notice, Public Comments will only be available to those who attend the Board meeting in person at the designated site. As stated in the posted agenda, 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.

- a. New Richland Area Foundation Grants Presentation
8. Superintendent’s Report
9. Board Member Comments

10. Information and Communications

- a. Employee Recognition Program scheduled for Friday, June 4 beginning at 2:30 pm. Board members should arrive by 2:00 pm to assist with hosting the event.
- b. Next regular meeting is scheduled for Monday, June 21, 2021 at the Secondary School Media Center at 6:30pm.

11. 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 19, 2021**
- b. **Finance**
 - 1) **Board Bills of \$459,650.18**
 - 2) **Donations**
 - 3) **Optional Student Insurance Plan**
 - 4) **Interquest Canine Contract 2021-2022**
- c. **Workforce**
 - 1) **Resignation**
 - 2) **Retirement**
 - 3) **Non-Tenure and Tenure Contracts**
- d. **Statewide Enrollment Options**

12. Recommended Actions

- a. **Workforce**
 - 1) **2021-2022 Staffing Plan**
- b. **Facilities**
 - 1) **High School Gym Bleacher Replacement**
 - 2) **High School Gym Lobby Entrance Remodel**
 - 3) **Secondary School Electronic Sign Replacement**
 - 4) **Legion Field Lease Agreement**
- c. **Finance**
 - 1) **Health Insurance Bid**
- d. **Student Achievement**
 - 1) **Graduation Class of 2021 & Ceremony**
- e. **Board Governance**
 - 1) **Rescinding COVID-19 Face-Covering Policy 808**

13. Adjournment