

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, May 15, 2023 6:30PM, Elementary Media Center

Board of Education

Rick Schultz, Chair
Dan Schmidt, Vice Chair
Terri Engel, Clerk
Loren Schoenrock, Treasurer
Amy Irhke
Aaron Phillips
Pat Theuer

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.**

*** Bolded agenda items indicate action items.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
- 4. Approve Agenda**
5. Public Comments

Residents, Parent/Guardian of Students of the NRHEG Public Schools, Tax Payers of the District, 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.

6. Superintendent's Report
 - Administrative Report
 - New Richland Area Grant Foundation Presentation
7. Board Member Comments
8. Information and Communications
 - a. Next regular meeting scheduled for Monday, June 19, 2023 at the Secondary School Media Center at 6:30pm.
- 9. Consent Agenda Items**
 - a. Minutes of School Board Meeting April 17, 2023**
 - b. Finance**
 - 1) Board Bills of \$643,654.82**
 - 2) Donations**
 - c. Workforce**
 - 1) Resignations**
 - 2) Employment**
 - 3) Designation of Identified Official with Authority (IOWA) for the Minnesota Department of Education (MDE) Education User Access Authorization System**

d. Statewide Enrollment Options

10. Reports:

11. Recommended Actions

a. Workforce

1) **MOU 2022-2023 Fernbrook Family Center**

b. Finance

1) **Health Insurance Bid**

c. Student Achievement

1) **Graduation Class of 2023**

12. Adjournment