NRHEG PUBLIC SCHOOL ISD #2168 BOARD OF EDUCATION REGULAR MEETING Monday, May 20, 2024 6:30PM, Elementary Media Center Board of Education

Rick Schultz, Chair Loren Schoenrock, Vice Chair Terri Engel, Clerk Pat Theuer, Treasurer Amy Ihrke Rich Mueller Aaron Phillips

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.

<u>Strategic Plan Focus Areas</u>: 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**.

<u>Change of date notice</u>: The School Board reserves the right to reschedule a posted Board meeting due to unforeseen, extenuating circumstances. (i.e. weather related closures). In such a case, the rescheduled date will typically be scheduled for the next day of business operations. Rescheduled meeting details will be posted on the district website.

* 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, Parents/Guardians of Students of the NRHEG Public Schools, and taxpayers of the District may request permission to speak at a regularly 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.

Superintendent's Report

- Admin Report
- New Richland Area Grant Foundation Presentation
- SitelogIQ presentation (in-person)
- 6. Board Member Comments
- 7. Information and Communications
 - a. Next regular meeting scheduled for Monday, June 17, 2024 at the Secondary School Media Center at 6:30pm.
- 8. Consent Agenda Items
 - a. Minutes of School Board Meeting April 15, 2024 (NRHEG Strategic Plan; Focus Area #5)
 - b. Finance (NRHEG Strategic Plan; Focus Area #6)
 - 1) Board Bills of \$530,963.44
 - 2) Donations
 - c. Workforce (NRHEG Strategic Plan; Focus Area #4)
 - 1) Employment
 - 2) Resignation
 - d. Board Governance (NRHEG Strategic Plan; Focus Area #5)
 - 1) 1st Reading of Policies 506, 507, 514

- e. Designation of Identified Official with Authority (IOwA) for the Minnesota Department of Education (MDE) Education User Access Authorization System
- f. Foster Care Transportation 2024-2025
- g. Statewide Enrollment Options
- 9. Reports:
- **10.** Recommended Actions
 - a. Workforce (NRHEG Strategic Plan; Focus Area #4)
 - 1) MOU 2024-2025 Fernbrook Family Center
 - b. Governess (NRHEG Strategic Plan; Focus Area #4)
 - 1) Approve 2nd Reading of the revised Unpaid Leave Policy
 - 2) 2025-2026 School District Calendar
 - 3) Finance (NRHEG Strategic Plan; Focus Area #6)
 - a) Health Insurance Bid
 - b) Approve Secondary Freezer Purchase
 - 4) Student Achievement (NRHEG Strategic Plan; Focus Area #1)
 - a) Graduation Class of 2024
- 11. Adjournment