

**NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, June 15, 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 federal and state emergency declarations and guidance about limiting person-to-person contact due to the COVID-19 (coronavirus) pandemic, the June 15, 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/UCeJxHiECoUT190UwNd2p0KA>.

*** 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
9. Information and Communications
 - a. Next regular meeting scheduled for Monday, July 20, 2020 at the Secondary School Media Center at 6:30pm.
- 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. **Minutes of May 18, 2020, School Board Meeting and June 1, 2020, Budget Work Session**
 - b. **Finance**
 - 1) **Board Bills of \$1,014,671.45**
 - 2) **Donations**
 - 3) **Bakery Bid for 2020-2021**
 - 4) **Dairy Bid for 2020-2021**
 - 5) **Lunch and Milk Prices for 2020-2021**
 - 6) **District Property, Liability, Auto, Workers Compensation Insurance Proposal - Karla**
 - c. **Workforce**
 - 1) **Resignations**
 - 2) **Contract Renewal**
 - 3) **Employment**
 - 4) **Minnesota Valley Education District (MVED) FY 2020-2021 Physically Impaired/Other Health Disabilities (PIOHD) Service Agreement**
 - d. **Designation of Identified Official with Authority (IOwA) for the Minnesota Department of Education (MDE) Education User Access Authorization System**
 - e. **Statewide Enrollment Options**
- 11. Recommended Actions**
- a. **2020-2021 Resolution for Membership in the Minnesota State High School League (Board Governance)**
 - b. **Summer 2020 Student Activity Plan and Protocol (Student Achievement and Support)**
 - c. **K-3 Literacy Plan 2020-2021 (Student Achievement)**
 - d. **Bus Lease Agreement (Finance)**
 - e. **Northland Securities Financial Planning Agreement (Finance)**
 - f. **2020-2022 AFSCME Agreement (Workforce)**
- 12. Closed Session for the purpose of annual performance evaluation of the Superintendent pursuant to Minnesota Statute, Section 13D.05, subdivision 3(a).**
- 13. Possible action based on the topics discussed in closed session.**
- 14. Adjournment**