

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, August 17, 2020, 6:30PM, Secondary 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 August 17 at 6:30PM.

3. Roll Call:

Members present:

Karen Flatness	In-person	Remote	Absent
JoAnn Maloney	In-person	Remote	Absent
Rich Mueller	In-person	Remote	Absent
Travis Routh	In-person	Remote	Absent
Neil Schlaak	In-person	Remote	Absent
Dan Schmidt	In-person	Remote	Absent
Rick Schultz	In-person	Remote	Absent

4. **Approve Agenda:** Moved by Dan Schmidt, seconded by Travis Routh to approve the agenda as presented.

Karen Flatness—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—aye, nye	Neil Schlaak—aye, nye	Dan Schmidt—aye, nye
Rick Schultz—aye, nye	Motion carried 7-0.	

10. **Approve Consent Agenda Items:** Moved by Rich Mueller, seconded by Neil Schlaak to approve the Consent Agenda Items as presented.

Karen Flatness—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—aye, nye	Neil Schlaak—aye, nye	Dan Schmidt—aye, nye
Rick Schultz—aye, nye	Motion carried 7-0.	

11. **Recommended Actions**

a. **Student Achievement**

1) **2020-2021 School Year Learning Plan:** Moved by Neil Schlaak, seconded by Rich Mueller, to approve the 2020-2021 School Year Learning Plan as presented by Mr. Anderson & Mr. Bunn covering specific plans addressing In-person Learning, Hybrid Learning, and Distance Learning..

Karen Flatness—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—aye, nye	Neil Schlaak—aye, nye	Dan Schmidt—aye, nye
Rick Schultz—aye, nye	Motion carried 7-0.	

2) **Learning Model to Begin School Year for Each School Resolution:** Moved by Travis Routh, seconded by Karen Flatness, to approve the resolution to begin the 2020-2021 school year in the In-Person Learning for the Elementary and Hybrid learning model for the Secondary as presented.

Karen Flatness—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—aye, nye	Neil Schlaak—aye, nye	Dan Schmidt—aye, nye
Rick Schultz—aye, nye	Motion carried 5-2.	

3) **2020-2021 Secondary Handbook and Elementary Handbook:** Moved by JoAnn Maloney, seconded by Dan Schmidt, to approve the 2020-2021 Secondary Handbook as presented by Mr. Bunn & Mr. Anderson.

Karen Flatness—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—aye, nye	Neil Schlaak—aye, nye	Dan Schmidt—aye, nye
Rick Schultz—aye, nye	Motion carried 7-0.	

b. **Workforce:**

- 1) **Letter of Assignment—Claire Jensen—3-4 Year Old Preschool Teacher Community Education:** Moved by Dan Schmidt, seconded by Neil Schlaak, to approve the Letter of Assignment of Claire Jensen—3-4 Year Old Preschool Teacher with an hourly wage of \$23.43 for the 2020-2021 school year as presented.
 Karen Flatness—**ABSTAIN** JoAnn Maloney—**aye**, nye Rich Mueller—**aye**, nye
 Travis Routh—**aye**, nye Neil Schlaak—**aye**, nye Dan Schmidt—**aye**, nye
 Rick Schultz—**aye**, nye Motion carried 6-0.
- 2) **Compensation of Coaches and Co-Curricular Advisors for 2020-2021 Memorandum of Understanding (Schedule D):** Moved by Neil Schlaak, seconded by Dan Schmidt to approve Compensation of Coaches and Co-Curricular Advisors for 2020-2021 Memorandum of Understanding (Schedule D) for the 2020-2021 school year only as presented.
 Karen Flatness—**aye**, nye JoAnn Maloney—**aye**, nye Rich Mueller—**aye**, nye
 Travis Routh—**aye**, nye Neil Schlaak—**aye**, nye Dan Schmidt—**aye**, nye
 Rick Schultz—**aye**, nye Motion carried 7-0.
- 3) **2020-2021 COVID-19 Preparedness Plan:** Moved by Neil Schlaak, seconded by JoAnn Maloney to approve the 2020-2021 COVID-19 Preparedness Plan that outlines our protocol for ensuring a safe work environment as presented.
 Karen Flatness—**aye**, nye JoAnn Maloney—**aye**, nye Rich Mueller—**aye**, nye
 Travis Routh—**aye**, nye Neil Schlaak—**aye**, nye Dan Schmidt—**aye**, nye
 Rick Schultz—**aye**, nye Motion carried 7-0.

c. **Board Governance:**

NOTICE OF GENERAL ELECTION
 INDEPENDENT SCHOOL DISTRICT NO. 2168
 New Richland, Minnesota

NOTICE IS HEREBY GIVEN, that the general election has been called and will be held in and for Independent School District No. 2168, New Richland, State of Minnesota, on Tuesday, the 3rd day of November, 2020, for the purpose of electing three school board members for four year terms and one school board member to a two year term. The ballot shall provide as follows:

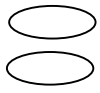
To vote, completely fill in the oval(s) next to your choice(s) like this: .

School Board Member 4 Year Term
Vote for Up to Three

- Terri Engel
- Karen Flatness
- Jennifer Johnson
- Nancy Lageson
- Dan Schmidt
- Loren Schoenrock
- Tami Tufte-LaCanne
- _____
write-in, if any
- _____
write-in, if any
- _____
write-in, if any

To vote, completely fill in the oval(s) next to your choice(s) like this: .

School Board Member 2 Year Term
Vote for One



JoAnn Hagen Maloney

write-in, if any

The polling places for this election and the precincts served by those polling places will be as follows:

WASECA COUNTY

Wilton Township 31353 West Wilton River Road, Waseca, MN 56093
Otisco Township Mail Ballot Precinct
Byron Township 117 Division Street East, New Richland, MN 56072
New Richland Township Mail Ballot Precinct
City of New Richland 203 North Broadway, New Richland, MN 56072

FREEBORN COUNTY

Bath Town Hall 29737 762nd Avenue, Clarks Grove, MN 56016
Freeborn Town Hall 402 Park Street, Freeborn, MN 56032
Geneva City Hall 405 1st Avenue South East, Geneva, MN 56035
Geneva Town Hall 405 1st Avenue South East, Geneva, MN 56035
Hartland City Hall 407 Broadway Street South, Hartland, MN 56042
Hartland Town Hall 407 Broadway Street South, Hartland, MN 56042

STEELE COUNTY

Berlin Township Ellendale Community Center, 507 2nd Street South East, Ellendale, MN 55026
City of Ellendale Ellendale Community Center, 507 2nd Street South East, Ellendale, MN 55026
Lemond Township Lemond Town Hall, 7423 South West 74th Avenue, Ellendale, MN 55026
Somerset Township Steele County Trail Assn, 9028 South West 37th Avenue, Hope, MN 56046
Summit Township Summit Town Hall, 1380 East Highway 30, Ellendale, MN 55026

Any eligible voter residing in the school district may vote at said election at the polling place designated above for the precinct in which he or she resides. The polls for said election will open at 7:00 o'clock a.m. and will close at 8:00 o'clock p.m. on the date of said election.

A voter must be registered to vote to be eligible to vote in this election. An unregistered individual may register to vote at the polling place on Election Day.

Dated: August 17, 2020

BY ORDER OF THE SCHOOL BOARD

/s/

Karen Flatness, School District Clerk

- 1) Resolution for Calling a General Election:** Moved by Neil Schlaak, seconded by Dan Schmidt, to approve Resolution for Calling a General Election as presented.

Karen Flatness—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—aye, nye	Neil Schlaak—aye, nye	Dan Schmidt—aye, nye
Rick Schultz—aye, nye	Motion carried 7-0.	

- 2) Policies – 1st Reading:** 980 New, 808 MSBA New, MSBA Recommended Revised Policies: Moved by Neil Schlaak, seconded by Travis Routh, to approve the First Reading of 980 New, 808 MSBA New, and MSBA Recommended Revised Policies as recommended and presented by the Policy Committee.

Karen Flatness—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—aye, nye	Neil Schlaak—aye, nye	Dan Schmidt—aye, nye
Rick Schultz—aye, nye	Motion carried 7-0.	

- 14. Adjournment:** Moved by Dan Schmidt, seconded by Karen Flatness to adjourn the meeting.

Karen Flatness—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—aye, nye	Neil Schlaak—aye, nye	Dan Schmidt—aye, nye
Rick Schultz—aye, nye	Motion carried 7-0.	

Meeting adjourned at 9:28PM.

Submitted by _____, Clerk
Karen Flatness