

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, August 17, 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 guidance about limiting person-to-person contact due to the COVID-19 (coronavirus) pandemic, the August 17, 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, September 21, 2020 at the Elementary 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 July 20, 2020, School Board Meeting
 - b. Finance
 - 1) Board Bills of \$1,934,484.29
 - 2) Donations
 - 3) Garbage/Recycling Bids
 - 4) Snow Removal Bids
 - c. Workforce
 - 1) Resignations
 - 2) Contract Renewal
 - 3) Summer Occupational Therapy Agreement with Waseca Public Schools
 - 4) Special Education Agreements with Waseca Public Schools
 - d. Student Achievement
 - 1) 1:1 Mobile Device Handbook for 2020-2021
 - e. Statewide Enrollment Options
- 11. Recommended Actions**
- a. Student Achievement
 - 1) 2020-2021 School Year Learning Plan
 - 2) Learning Model to Begin School Year for Each School Resolution
 - 3) Student Handbooks for 2020-2021
 - b. Workforce
 - 1) Letter of Assignment
 - 2) Compensation of Coaches and Co-Curricular Advisors for 2020-2021 Memorandum of Understanding (Schedule D)
 - 3) 2020-2021 COVID-19 Preparedness Plan
 - 4) 2020-2021 COVID-19 Employee Health Plan
 - c. Board Governance
 - 1) Resolution for Calling a General Election
 - 2) Policies – 1st Reading
 - a. Scheduling Student Activities – 908 NRHEG New Policy
 - b. 808 COVID-19 Face Covering Policy – MSBA New Policy

Legislative and Recommended Changes to Policies

 - a. 403 Discipline, Suspension, and Dismissal of School District Employees
 - b. 414 Mandated Reporting – Statutory change adds two crimes under the definition of ‘sexual abuse’
 - c. 421 Gifts to Employees and School Board Members – Adds definition of “financial interest”
 - d. 510 School Activities – Adds language reflecting 2019 legislative action regarding student activity accounts and deletes outdated reference
 - e. 516 Student Medication – Statutory change adds student possession and use of sunscreen
 - f. 524 Internet Acceptable Use and Safety Policy – Updates social media references and revises references
 - g. 534 Unpaid Meal Charges – Adds 2019 Minnesota Attorney General Opinion language
 - h. 601 Curriculum and Instruction – Statutory change adding dyslexia screening and additional reporting requirements
 - i. 613 Graduation Requirements – Statutory changes revise Graduation Assessment Requirements (Art. V) and Graduation Credit Requirements (Art. VI). Legal References updated
 - j. 615 Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, LEP Students
 - k. 616 School district Accountability – Update advisory committee provisions
 - l. 620 Credit for Learning – Statutory change deletes North Central Assn. of Colleges and Schools from ‘eligible institution’ definition
 - m. 623 Mandatory Summer School Instruction – Adds dyslexia screening language
 - n. 703 Annual Audit – Updates Minnesota Legal Compliance Audit Guide title

- o. 720 Vending Machines – Updates sealed bid statutory requirement
- p. 721 Uniform Grant Guidance – Federal change increases two threshold levels under “procurement Methods”
- q. 802 Obsolete Equipment – Statutory change expands potential recipients of surplus school computers and adds option to sell/give surplus school computers to ‘qualifying students’

Non-substantive Changes to Policies (These changes reflect updates to the legal and cross reference (including changes in statute numbers and/or names, new statutes, rules, or cases), changes to the notes within the policies, changes to accompanying forms, and minor corrections. The substance of the policy language is not affected.

- a. 205 Open Meeting and Closed Meeting
- b. 404 Employment Background Checks
- c. 424 License Status
- d. 506 Student Discipline
- e. 515 Protection and Privacy of Pupil Records
- f. 530 Form Immunization Form and Instructions
- g. 602 Organization of School Calendar and School Day
- h. 624 Online Learning Options
- i. 904 Distribution of materials on School District Property by Non-school Persons

12. Adjournment