

**NRHEG PUBLIC SCHOOL ISD #2168  
BOARD OF EDUCATION REGULAR MEETING  
Monday, July 20, 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 July 20, 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, August 17, 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 June 15, 2020, School Board Meeting, July 7, 2020 Special Work Session Meeting**
  - b. **Finance**
    - 1) **Board Bills of \$2,017,599.23**
    - 2) **Donations**
    - 3) **Minnesota School Board Association (MSBA) Membership Renewal**
    - 4) **Minnesota Rural Education Association (MREA) Membership Renewal**
  - c. **Workforce**
    - 1) **Contract Renewal**
    - 2) **Reassignment**
    - 3) **Non-Tenure and Tenure Contracts**
      - a) **Second Year Probation Recommended Candidates:**
      - b) **Third Year Probation Recommended Candidates:**
      - c) **Tenure Recommended Candidates:**
    - 4) **South Central Human Relations Purchase of Service Agreement for Mental Health Services**
  - d. **Statewide Enrollment Options**
11. **Reports**
- a. **Report from Board Chair regarding Superintendent Annual Performance Review**
12. **Recommended Actions**
- a. **Student Support**
    - 1) **2020-2021 Resolution for Membership in the Minnesota State High School League**
  - b. **Facilities**
    - 1) **10 Year Long Term Facility Maintenance Plan (LTFM)**
  - c. **Finance**
    - 1) **Budget Development Calendar for 2021-2022**
    - 2) **Bus Lease Agreement**
    - 3) **Resolution Relating to Increasing the General Education Revenue of the School District and Calling an Election**
  - d. **Workforce**
    - 1) **Contracted Services**
  - e. **Board Governance**
    - 1) **Board 2019-2020 Self Evaluation**
    - 2) **Board 2020-2021 Goals**
13. **Adjournment**