

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, September 16, 2019 6:30PM, Elementary Media Center

Board of Education

Rick Schultz, Chair
Dan Schmidt
Karen Flatness, Clerk
Travis Routh, Treasurer
Neil Schlaak
Luke Routh
Rich Mueller

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.**

*** 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 – Summer School Programming
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. Teacher Negotiations Scheduled for Monday, September 30 in the Secondary School Media Center starting at 5:30pm.
 - b. World's Best Work Force (WBWF) Public Presentation scheduled for Monday, October 21, 2019 at 6pm at the Secondary School Media Center at 6pm.
 - c. Next regular meeting scheduled for Monday, October 21, 2019 at the Secondary School Media Center at 6:30pm.
 - d. School Board Members may meet socially after tonight's school board meeting at the Willows; no board business will be conducted at that time.

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 School Board Meeting August 19, 2019

b. Finance

- 1) Board Bills of \$435,412.15
- 2) Donations
- 3) Purchase of Service Agreement for Mental Health Services with South Central Human Relations Center, Inc.
- 4) Purchase of Service Agreement for Physical Therapist Services with Waseca Public Schools

c. Workforce

- 1) Employment
- 2) Contract / Letter of Agreement Renewals
- 3) Resignations
- 4) Co-Curricular Contract

d. Board Governance - Policy

- 1) 2nd Reading of Policy #630—Class Size
- 2) 2nd Reading of Policy #635—Independent Educational Evaluation
- 3) 2nd Reading of MSBA Recommended Revised Policies

e. Statewide Enrollment Options

11. Reports

- a. Minnesota North Star Report Results

12. Recommended Actions

- a. Finance
- b. Facilities
- c. Board Governance
- d. Workforce

13. Adjournment