

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, September 18, 2023 6:30PM, Elementary Media Center

Board of Education

Rick Schultz, Chair
Terri Engel, Clerk
Loren Schoenrock, Treasurer
Amy Ihrke
Aaron Phillips
Pat Theuer
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. Public Comments

Residents, Parent/Guardian of Students of the NRHEG Public Schools, Tax Payers of the District, 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.

6. Superintendent's Report
7. Board Member Comments
8. Information and Communications
 - a. Next regular meeting scheduled for Monday, October 16, 2023 at the Secondary School Media Center at 6:30pm.

9. 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 21, 2023

b. Finance

- 1) Board Bills of \$469,156.98**
- 2) Donations**
- 3) Purchase of Service Agreement for Mental Health Services with South Central Human Relations Center, Inc. (Vision, Audio, O&M)**
- 4) Southern Plains Education Cooperative #0915 with NRHEG for Staff Sharing**

- 5) **Certified Occupational Therapist Assistant (COTA) Agreement with Janesville-Waldorf-Pemberton Public Schools (JWP)**
- 6) **Certified Occupational Therapist Assistant (COTA) Agreement with Naomi Elmhorst**
- c. **Workforce**
 - 1) **Contract Renewal**
 - 2) **Employment**
 - 3) **Resignations**
- d. **Statewide Enrollment Options**
10. **Reports**
11. **Recommended Actions**
 - a. **Finance**
 - 1) **Maximum Levy Authority for 2023 Payable 2024**
 - 2) **Truth-in-Taxation Hearing Date—December 18, 2023 6pm Secondary Media Center**
 - b. **Board Governance**
 - 1) **1st Reading of Board Policies**
 - a) **Policy #102—Equal Educational Opportunity**
 - b) **Policy #418—Drug-Free Workplace/Drug-Free School**
 - c) **Policy #419—Tobacco-Free Environment**
 - d) **Policy #424—License Status**
 - e) **Policy #425—Staff Development and Mentoring**
 - f) **Policy #507—Corporal Punishment**
 - 2) **Education Minnesota (Teacher) Master Agreement 2023-2025**
 - 3) **Board & Superintendent 2023-2024 Goals**
 - 4) **Superintendent Evaluation Report**
 - 5) **Resolution to Appoint School Board Member**
 - 6) **Election of Vice Chair**
12. **Adjournment**