

**NRHEG PUBLIC SCHOOL ISD #2168  
BOARD OF EDUCATION  
REGULAR MEETING  
Monday, November 19, 2018, 6 PM  
Secondary School Media Center**

**MINUTES**

1. **Call to Order**—Meeting called to order by Acting Chair, Travis Routh. The School Board of Ind. School District #2168 met in regular session on October 15, 2018 at 6:30PM.
  
3. **Roll Call:**  
Members present: Karen Flatness, Travis Routh, Neil Schlaak, Mark Tollefson, and Superintendent, Dale Carlson. Dan Schmidt arrived at 6:30pm. Absent: JoAnn Maloney and Rick Schultz.
  
4. **Approve Agenda**—Moved by Neil Schlaak, seconded by Karen Flatness to approve the agenda as presented. Motion Carried 4-0.
  
5. Teaching and Learning Feature — Elementary PLC (Professional Learning Community) presented by Teri Engel.
  
11. **Approve Consent Agenda**—Moved by Neil Schlaak, seconded by Karen Flatness to approve the Consent Agenda as presented. Motion carried 4-0.
  - a. **Board Meeting Minutes for the October 10, 2018 Special School Board meeting, the October 15, 2018 Special School Board Meeting, the October 15, 2018, regular School Board Meeting and for November 12, 2018 Work Session.**
  
  - b. **Finance**
    - 1) **Board Bills: \$519,572.00**
  
    - 2) **Donations:**

NRHEG PTO	5 <sup>th</sup> Grade Eagle Bluff	\$100.00
FSB Farmers State Bank	5 <sup>th</sup> Grade Eagle Bluff	\$100.00
Main Street Dental	5 <sup>th</sup> Grade Eagle Bluff	\$50.00
CFS	5 <sup>th</sup> Grade Eagle Bluff	\$100.00
Lion’s Club Ellendale	5 <sup>th</sup> Grade Eagle Bluff	\$500.00
Steele Co Storage	5 <sup>th</sup> Grade Eagle Bluff	\$98.00
AW Ag LLC	5 <sup>th</sup> Grade Eagle Bluff	\$100.00
First National Band	5 <sup>th</sup> Grade Eagle Bluff	\$100.00
NR Lions	5 <sup>th</sup> Grade Eagle Bluff	\$98.00
Morreim Drainage	5 <sup>th</sup> Grade Eagle Bluff	\$50.00
L & D Ag	5 <sup>th</sup> Grade Eagle Bluff	\$100.00
Morgan’s Meats	5 <sup>th</sup> Grade Eagle Bluff	\$25.00
Duffy Moberg	5 <sup>th</sup> Grade Eagle Bluff	\$25.00
Brekke Construction	5 <sup>th</sup> Grade Eagle Bluff	\$40.00
Sorenson’s Appliance & TV	5 <sup>th</sup> Grade Eagle Bluff	\$25.00
S&S Classics	5 <sup>th</sup> Grade Eagle Bluff	\$100.00
Allen Lee	5 <sup>th</sup> Grade Eagle Bluff	\$50.00
State Bank of New Richland	5 <sup>th</sup> Grade Eagle Bluff	\$200.00
Wagner’s	5 <sup>th</sup> Grade Eagle Bluff	\$50.00
Jaguar	5 <sup>th</sup> Grade Eagle Bluff	\$98.00
Geneva Fire	5 <sup>th</sup> Grade Eagle Bluff	\$300.00

Lundberg Lee Post 266	5 <sup>th</sup> Grade Eagle Bluff	\$200.00
Daikin	5 <sup>th</sup> Grade Eagle Bluff	\$200.00
Dagry Tools	5 <sup>th</sup> Grade Eagle Bluff	\$100.00
Schwan's Shared Services	Comm Ed Competitive Cheer Mats	\$58.13
Commerce Bank Geneva	Comm Ed Competitive Cheer Mats	\$100.00
Randy Schumacher	Comm Ed Competitive Cheer Mats	\$250.00
Schumacher Construction	Comm Ed Competitive Cheer Mats	\$50.00
Patrick Teigen	Comm Ed Competitive Cheer Mats	\$50.00
Scott/Suzanne Dickson	Comm Ed Competitive Cheer Mats	\$50.00
Robert/Kathy Slegh	Comm Ed Competitive Cheer Mats	\$50.00
Susan Denherder	Comm Ed Competitive Cheer Mats	\$50.00
Patsy Slegh	Comm Ed Competitive Cheer Mats	\$20.00
Susie Veldman Trust	Comm Ed Competitive Cheer Mats	\$20.00
Barbara VanWyngereen	Comm Ed Competitive Cheer Mats	\$25.00
DenHerder Trucking	Comm Ed Competitive Cheer Mats	\$50.00
Chad Johnson	Comm Ed Competitive Cheer Mats	\$100.00
Sorenson's Appliance & TV Geneva	Comm Ed Competitive Cheer Mats	\$25.00
Brad Root	Supplies for Shop	\$850.00
Football Boosters		\$534.38
St Peter's WELCA	Elementary Picture Fund	\$200.00
Hartland Firefighters	Eagle Bluff	\$1,500.00
Freeborn Co Partners in Prevention	Guidance	\$890.00
	Total	\$7,731.51

**Total to Date      \$19,085.60**

- 3) 2018-2019 Staff Development Funding Waiver:** Per Minnesota Statute 122A.61: Reserved Revenue for Staff Development, public school in Minnesota must reserve 2% of a district's basic revenue for Teacher and Principal development and evaluation, professional development and in-service education for programs. NRHEG Teachers' Association has waived the requirements by not reserving a portion of the 2% in the amount of \$50,000 for the 2018-2019 school year.

**c. Workforce**

**1) Co-curricular Contracts:**

- a. Jr High Girls Basketball Coach—Bruce Nielson
- b. Jr High Boys Basketball Coach—Kylie Voigt
- c. C Squad Girls Basketball Coach—John Schultz

**2) Employment Recommendation:**

- a. Amber Holdeman, Secondary School Paraprofessional. Step 3. Starting date planned for November 12, 2018.

- 3) Teacher 2018 Seniority List and License Expiration Dates:** The seniority list has been available in the staff break rooms in each building and also available on-line to be reviewed by teachers.

- d. Statewide Enrollment:** Two non-resident students requesting to attend school in the NRHEG School District for the 2018-2019 school year.

12. Reports:

- a. Setting IV Update: Director of Special Education Heather Harms and Assistant Director of Special Education Deanna Gronseth, provided an update on the progress of expanding services for students with special needs.
- b. Early Dismissal Staff Development Proposal: Members of the District's Staff Development Committee presented and proposal to schedule four 2-hour Early Dismissals as part of the 2019-2020 school year calender in place of the current four 2-hour Late starts. The calendar will be presented at the December 17<sup>th</sup> meeting.
- c. 2018-2019: Terri Engel, Doug Anderson, and Dave Bunn presented the 2018-2019 World's Best Work Force Plan.

13. Recommended Actions

a. **Work Force**

- 1) **Superintendent 2019-2022 Contract**: Moved by Mark Tollefson, seconded by Karen Flatness to approve the Superintendent 2019-2022 Contract. Motion Carried 5-0.

b. **Finance**

- 1) **2018-2019 Budge Revision**: Moved by Neil Schlaak, seconded by Dan Schmidt, to approve the 2018-2019 Budget Revisions. Motion carried 5-0.
- 2) **Resolution Authorizing a New Board Approved Referendum Authority**: Moved by Neil Schlaak, seconded by Mark Tollefson, to approve the Resolution Authorizing a New Board Approved Refendum Authority. Roll call vote: Karen Flatness, Neil Schlaak, Dan Schmidt, Travis Routh, Mark Tollefson. Motion carried 5-0.

c. **Board Governance**

- 1) **Resolution to Combine Polling Places**: Moved by Neil Schlaak, seconded by Dan Schmidt, to approve the Resolution to Combine Polling Places. Motion Carried 5-0.

14. **Adjournment**—Moved by Mark Tollefson, seconded by Neil Schlaak to adjourn the meeting. Motion carried 5-0. Meeting adjourned at 7:37pm.

Submitted by \_\_\_\_\_, Clerk  
Karen Flatness