

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION
REGULAR MEETING
Monday, December 17, 2018, 6 PM
Secondary School Media Center

MINUTES

1. **Call to Order**—Meeting called to order by Chair, Rick Schultz. The School Board of Ind. School District #2168 met in regular session on December 17, 2018 at 6:30PM.

3. **Roll Call:**
 Members present: Karen Flatness, JoAnn Maloney, Travis Routh, Dan Schmidt, Neil Schlaak, Mark Tollefson, and Superintendent, Dale Carlson.

4. **Approve Agenda**—Moved by Travis Routh, seconded by JoAnn Maloney to approve the agenda as presented. Motion Carried 7-0.

5. Teaching and Learning Feature — Reader’s Theatre, How the Grinch Stole Christmas was performed by Deb Bently’s students: Spencer Tufte, Mia Williams, Naomi Retallick, Hope VanWilgen & Liz Karl.

11. **Approve Consent Agenda**—Moved by Neil Schlaak, seconded by Travis Routh to approve the Consent Agenda as presented. Motion carried 7-0.

a. Board Meeting Minutes for the November 19, 2018.

b. Finance

1) Board Bills: \$529,956.53

Donations:

Jillian Possin	12 new books to Elementary Library	
Elementary Office	Microwave for student use	
Finleys Wings at Work	Coat Drive	\$500
Brad & Sara Howe	Coat Drive	\$10
Brian & Jodell Wayne	Coat Drive	\$300
Mark & Sharon Sorenson	Coat Drive	\$100
Court Sports	Letter Club	\$528
Matawan Grain & Feed	FFA	\$451.25
George’s of Geneva	Comm Ed Competitive Cheer Mats	\$25
Josh Sands	Comm Ed Competitive Cheer Mats	\$25
Anonymous	Comm Ed Competitive Cheer Mats	\$45
Anonymous	Comm Ed Competitive Cheer Mats	\$85
Nielsen’s Cenex	Comm Ed Competitive Cheer Mats	\$25
Modern Metal Products Owattona	Comm Ed Competitive Cheer Mats	\$100
NRHEG PTO	Eagle Bluff	\$1,380
Wisconsin Power/Bent Tree Wind	Eagle Bluff	\$100
Ellingson Drainage	Eagle Bluff	\$50
MN Community Foundation	Comm Ed Youth Development Grant	\$1,000
	Total	\$4,724.25

Total to Date **\$23,984.85**

c. Workforce

1) Co-curricular Contracts:

- a. Jamie Harshmann—Jr High Wrestling

2) Resignation:

- a. Bruce Neilsen—7th Grade Girls Basketball Coach

- d. Statewide Enrollment:** One non-resident student requesting to attend school in the NRHEG School District for the 2018-2019 school year and one resident student requesting to attend a school in another district for the 2018-2019 school year.

12. Reports:

- a. 2019-2020 School Year Calendar:** The Board was presented with a draft of the 2019-2020 school year calendar.

The calendar draft addresses the 6 teacher staff development (SD) days, 4 teacher planning days, 2 days total for parent-teacher conferences, 3 required inservice days for paraprofessionals (beyond the contracted student days) and any scheduled non-school days for teachers and students. Highlights of the calendar include:

- 1st day for teachers is Monday, August 26
- 4 teacher SD days scheduled August 26 – 29
- Tentatively planning for "kick-off" breakfast and potential keynote to be on Thursday, August 29, in the morning, which would be a change.
- Three 2-hour early dismissals and one 2-hour late start scheduled -- The Staff

Development Committee has been studying for more than a year its interest moving from four 2-hour late starts to four 2-hour early dismissals. Parents and staff were surveyed. Principals were supportive of the change and the proposal was presented to the School Board on November 19 and received supportive feedback from the Board to continue moving forward with the possibility of moving to early dismissals instead of late starts. The recommended draft includes three early dismissals and one late start requested by both the Calendar Committee and Staff Development Committee with support from both building principals. Since the November 19 Board meeting, the committees examined the placement of the days further and concluded it would be best to place the three early dismissal dates in October, March and May between athletic seasons to minimize the conflicts with after-school practices. The one scheduled late start is scheduled in January in the middle of the winter season. As a result, the committees believed it was best to leave the January date as a late start.

- 5th teacher SD day scheduled for Thursday, November 7, which is a change to move SD days earlier in the year.
- 6th teacher SD day scheduled for Monday, February 17.
- We return to school after the winter break for a 2-day week on January 2 & 3
- Semester 1 is 89 days compared to Semester 2 being 85 days. The Calendar Committee and Principals were supportive of the day count for each semester.
- Last day for students is Friday, May 29, and final day for teachers is Monday, June 1
- Three Flexible Learning Days are included in the calendar.

The Board will be asked to approve the calendar at the January 22, 2019, School Board meeting.

13. Recommended Actions

- a. 2018 Payable 2019 Levy Certification:** Moved by Neil Schlaak, seconded by Karent Flatness to approve this Resolution:

Whereas, Pursuant to Minnesota Statutes the School Board of NRHEG School District, New Richland, Minnesota, is authorized to make the following proposed tax levies for general purposes:

Maintenance (General Fund) \$ 935,908.88

<i>* Includes Referendum</i>	
<i>Community Service</i>	<i>\$ 76,989.85</i>
<i>Debt Service</i>	<i>\$ 248,304.24</i>
<i>Total Proposed School Tax Levy</i>	<i>\$1,261,202.97</i>

Now Therefore, be it resolved by the School Board of NRHEG School District, New Richland, Minnesota, that the levy to be levied in 2018 to be collected in 2019 is set at \$1,261,202.97. The clerk of the NRHEG School Board is authorized to certify the proposed levy to the County Auditor of Waseca County, Minnesota.

- b. **House Renter Lease Agreement:** Moved by Mark Tollefson, seconded by Dan Schmidt, to approve the House Renter Lease Agreement. Motion carried 7-0. The agreement is for the period of January 2, 2019, (date of property closing) through June 30, 2019. The rent amount is \$575 per month plus utility costs.
 - c. **Facility Referendum Bond Resolution:** Moved by Neil Schlaak, seconded by Travis Routh, to approve the Facility Referendum Bond Resolution. 7-0.
 - d. **MDE Review and Comment Document:** Moved by Travis Routh, seconded by JoAnn Maloney, to approve the MDE Review and Comment Document. Motion carried. 7-0.
- 14. Adjournment**—Moved by Neil Schlaak, seconded by Karen Flatness to adjourn the meeting. Motion carried 7-0. Meeting adjourned at 7:41pm.

Submitted by _____, Clerk
Karen Flatness