

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Tuesday, January 22, 2019 6:30PM, Elementary Media Center

Board of Education

Rick Schultz, Chair
Dan Schmidt, Vice Chair
Karen Flatness, Clerk
Travis Routh, Treasurer
Rich Mueller
Luke Routh
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.**

*** 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 – Fifth Grade Kindness Retreat

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**

Superintendent
Elementary Principal
Secondary Principal
Curriculum and Instruction Director

8. **Board Member Comments**

9. **Information and Communications**

- a. **Building and Grounds Committee joint meeting with New Richland City Council representatives on Tuesday, January 29, 2019, beginning at 6:00 pm in the Board Room**

- b. School Board work session on Monday, February 4 beginning at 5:30 pm in Secondary Media Center
- c. No school for students and staff—Presidents Day, Monday, February 18, 2019.
- d. Next regular meeting scheduled for Tuesday, February 19, 2019 at the Secondary School Media Center at 6:30pm.
- e. 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. **Board Meeting Minutes for the December 17, 2018, Truth in Taxation Meeting, December 17, 2018 Regular School Board Meeting and the January 7, 2019, Organization Meeting.**
- b. **Finance**
 - 1) **Board Bills of \$615,966.91**
 - 2) **Donations**
- c. **Workforce**
 - 1) **Retirements/Resignations**
 - 2) **Spring Coaching Contracts**
- d. **2019-2020 School Year Calendar**
- e. **Statewide Enrollment Options**

11. Reports

- a. **Solar Garden**

12. Recommended Actions

- a. **1st Reading of Board Policy 503: Student Attendance**
- b. **Student Handbook Revisions**

13. Motion to move into Closed Session for the purpose of conducting a mid-year performance review of the Superintendent as authorized by M.S. 13D.05, Subd. 3(a)

14. Adjournment