

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, August 20, 2018 6:30PM, Secondary Media Center

Board of Education

Rick Schultz, Chair
JoAnn Maloney, Vice Chair
Karen Flatness, Clerk
Travis Routh, Treasurer
Neil Schlaak
Dan Schmidt
Mark Tollefson

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 – N/A
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
 Principals
 Curriculum & Instruction Coordinator
8. Board Member Comments
9. Information and Communications
 - a. New Staff Orientation will be held Monday, August 20 beginning at 8am in the Secondary School Media Center.
 - b. Kick-off breakfast for all staff will be held on Monday, August 27 beginning at 7:45am at the Methodist Church in Ellendale.

- c. Next regular meeting scheduled for Monday, September 17, 2018 at the Elementary 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 July 16, 2018**
- b. **Finance**
 - 1) **Board Bills of \$547,209.56**
 - 2) **Donations**
 - 3) **Contract for Physical Therapy Services with Health Dimensions Rehabilitation, Inc. for 2018-2019 School Year**
 - 4) **Catastrophic Insurance for 2018-2019**
- c. **Workforce**
 - 1) **Employment**
 - 2) **Fall Coaching Contracts**
 - 3) **Resignations**
- d. **Student Achievement**
 - 1) **1:1 Mobile Device Handbook for 2018-2019**
- e. **Statewide Enrollment Options**

11. Reports

- a. **Community Survey DRAFT**

12. Recommended Actions

- a. **Student Achievement**
 - 1) **NRHEG Community Education Youth Development Plan**
 - 2) **Student Handbooks 2018-2019**
- b. **Workforce**
 - 1) **Health Office Assistant Letter of Agreement**
 - 2) **7th Grade Volleyball Coach**
- c. **Finance**
 - 1) **Bus Lease Agreement**
 - 2) **2018-2019 Substitute Compensation Rates**
- d. **Board Governance - Policy**
 - 1) **1st Reading of Policy #515 Protection and Privacy of Pupil Records including 515P-Procedure for Special Education Student Records**
 - 2) **1st Reading of MSBA Recommended Revised Policies**

Legislative and Recommended Changes to Policies

- a) **Equal Educational Opportunity—102**
- b) **Open Meetings and Closed Meetings—205**

- c) **Public Participation in School Board Meetings/Complaints about Person at School Board Meetings and Data Privacy Considerations--206**
- d) **Equal Employment Opportunity—401**
- e) **Harassment and Violence—413**
- f) **Form: Harassment and Violence Report—413F**
- g) **Tobacco-Free Environment—419**
- h) **Gifts to Employees and School Board Members—421**
- i) **Student Dress and Appearance—504**
- j) **Student Discipline—506**
- k) **Enrollment of Nonresident Students—509**
- l) **Form: Statewide Enrollment Options Form—DELETE FORM—509F**
- m) **Violence Prevention [Applicable to Students and Staff]—525**
- n) **Immunization Requirements—530**
- o) **Organization of School Calendar and School Day—602**
- p) **Home Schooling—611**
- q) **Credit for Learning--620**
- r) **Transportation of Public School Students—707**
- s) **Transportation of Nonpublic School Students—708**
- t) **Student Transportation Safety Policy—709**
- u) **Public Data Requests—NEW POLICY—722**
- v) **Form: Public Data Requests—NEW FORM—722F**
- w) **Visitors to School District Buildings and Sites--903**

Policies with Non-Substantive Changes

- x) **Criminal or Civil Action Against School Districts, School Board Member, Employee, or Student--211**
- y) **Employment Background Checks—404**
- z) **Public and Private Personnel Data—406**
- aa) **Form: Student Maltreatment Reporting Form—414F**
- bb) **Drug-Free Workplace/Drug-Free School—418**
- cc) **Employee-Student Relationships—423**
- dd) **License Status—424**
- ee) **Workload Limits for Certain Special Education Teachers—427**
- ff) **Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees—505**
- gg) **School Activities—510**
- hh) **Student Fundraising—511**
- ii) **Form: Public Notice Form—520F**
- jj) **Internet Acceptable Use and Safety Policy—524**
- kk) **Form: Assurance of Test Security and Non-Disclosure—614F**
- ll) **Student Activity Accounting--713**

13. Adjournment