

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, September 18, 2017 6:30PM, Elementary 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 – Computer Skills Online Resources at the Elementary School
6. Visitors
7. Superintendent's Report
 - Superintendent
 - Elementary Principal
 - Secondary Principal
 - Curriculum and Instruction Director
8. Board Member Comments
 - Special Recognition of MSBA Leadership Workshop Series Completion
9. Information and Communications
 - a. School Board Work Session scheduled for Wednesday, September 20 at the Secondary School Media Center beginning at 5:30 pm.
 - b. Paraprofessional Negotiations scheduled for Monday, September 25, 2017, beginning at 6:00 pm in the Board Room.
 - c. Next regular meeting scheduled for Monday, October 16, 2017 at the Secondary Media Center at 6:30pm.
 - d. School Board Members may meet socially after tonight's school board meeting at the Ellendale Muni & Grill; 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 August 21, 2017, regular School Board Meeting and for the September 6, 2017, Work Session.

b. Finance

- 1) Board Bills of \$365,122.81
 - Between Board Bills Summary
 - Between Board Bills
 - Board Bills Summary
 - Board Bills
 - Wires
 - Investments
- 2) Donations

c. Workforce

- 1) Employment Recommendations
 - a. Riley Holmes—Early Childhood Family Education Parent Educator
 - b. Nate Jensen—Assistant to Technology Coordinator
- 2) Teacher Credit Approval and Lane Advancement
 - a. Amanda Inouye
 - b. Ashley Young
- 3) 2017-2019 Transportation Maintenance Contract
 - a. Matt Groskreutz
- 4) Letter of Assignment Renewal
 - a. Pat Theurer, District Data Management Specialist
- 5) Resignation
 - a. Waynetta Peterson, Elementary Food Service
- 6) 2017-2018 Staffing Plan Revision

d. Statewide Enrollment

e. Board Policy

- 1) 2nd Reading of Policy #206 *Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations*
- 2) 2nd Reading of MSBA Recommended Revised Policies
Legislative and Recommended Changes to Policies
 - a) Superintendent Selection--303
 - b) Veteran's Preference—405
 - c) Mandated Reporting of child Neglect or Abuse--414
 - d) Staff Development—425
 - e) Enrollment of Nonresident Students—509
 - f) Student Promotion, Retention, and Program Design—513
 - g) Violence Prevention—525
 - h) School District Curriculum and Instruction Goals—601
 - i) Curriculum Development—603
 - j) Instructional Curriculum—604

- k) Family Engagement—612.1
- l) Waste Reduction and Recycling—805

Non-substantive Changes to Policies

- m) Protection and Privacy of Pupil Records—515
- n) Internet Acceptable Use and Safety Policy—524
- o) Organization of School Calendar and School Day—602
- p) School District Testing Plan and Procedure—614
- q) Testing for Students with IEPs, 504 Plans, and LEP—615
- r) Assessment of Student Achievement—618
- s) Staff Development for Standards--619
- t) Mandatory Summer School—623
- u) School District budget—701
- v) Crisis Management--806

11. Reports

- a. School Board 2016-2017 Work Goal Summary
- b. School Board Self Evaluation

12. Recommended Actions

a. Finance

- 1) Maximum Levy Authority for 2017 Payable 2018
- 2) Truth-in-Taxation Hearing Date

b. Workforce

- 1) 2017-2019 Driver Wage Schedule

c. School Board 2017-2018 Work Goals

13. Adjournment